

# **Electronic Articles of Incorporation For**

MELROSE AUTO PARTS, INC.

P10000053601  
FILED  
June 25, 2010  
Sec. Of State  
bmcknight

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

MELROSE AUTO PARTS, INC.

## **Article II**

The principal place of business address:

899 N. STATE ROAD 21  
MELROSE, FL. 32666

The mailing address of the corporation is:

899 N. STATE ROAD 21  
MELROSE, FL. 32666

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

1000

## **Article V**

The name and Florida street address of the registered agent is:

STEVEN G TYE  
899 N. STATE ROAD 21  
MELROSE, FL. 32666

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEVEN G. TYE

## **Article VI**

The name and address of the incorporator is:

STEVEN G. TYE  
899 N. STATE ROAD 21

MELROSE, FL 32666

Incorporator Signature: STEVEN G. TYE

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
STEVEN G TYE  
899 N. STATE ROAD 21  
MELROSE, FL. 32666

Title: TR  
STEVEN G TYE  
899 N. STATE ROAD 21  
MELROSE, FL. 32666