

P11000018599

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

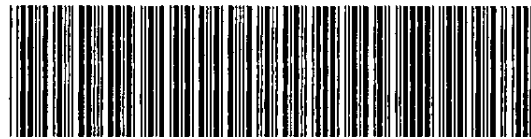
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2011 FEB 22 PM 4:41

CLERK OF STATE  
TALLAHASSEE, FLORIDA

T. Burch FEB 23 2011

## COVER LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Domestication of A-1 Express Parts Warehouse Acquisition

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

### FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ <u>78.75</u>
Total to domesticate and file	\$128.75

### OPTIONAL:

Certificate of Status	\$ 8.75
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Richard E. Bennett  
Name (printed or typed)

P. O. Box 17006  
Address

Jacksonville, FL 32245  
City, State & Zip

(904) 607-5939  
Daytime Telephone Number

bennbear@aol.com  
E-mail address: (to be used for future annual report notification)

## CERTIFICATE OF DOMESTICATION

The undersigned, Richard E. Bennett, President  
(Name) (Title)

of A-1 Express Parts Warehouse Acquisition Corporation a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was September 1st, 1998.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was North Carolina.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was A-1 Express Parts Warehouse Acquisition Corporation.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is A-1 Express Parts Warehouse Acquisition Corporation.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Florida.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of A-1 Express Parts Warehouse Acquisition Corporation

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 17th day of February, 2011.

  
(Authorized Signature) Richard E. Bennett

### Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

FILED  
2011 FEB 22 PM 4:41  
STATE OF FLORIDA  
TALLAHASSEE

**ARTICLES OF INCORPORATION**  
**IN COMPLIANCE WITH CHAPTER 607, F.S.**

FILED  
2011 FEB 22 PM 4:41  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

A-1 Express Parts Warehouse Acquisition Corporation

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

13810 Sutton Park Drive North Ste #135

Jacksonville Florida 32224

Mailing Address: P. O. Box 17006, Jacksonville, FL 32245

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

The purpose of the Corporation is to engage in any lawful activity for which a corporation may be organized under the Florida Business Corporation Act.

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS:

100

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Richard E. Bennett

President/Director

P. O. Box 17006

Jacksonville Florida 32245

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Richard E. Bennett

13810 Sutton Park Drive, North, Ste #135

Jacksonville Florida 32224

**ARTICLE VII INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Richard E. Bennett

P. O. Box 17006

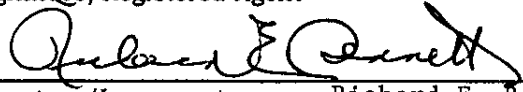
Jacksonville, FL 32245

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**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**

  
Signature/Registered Agent Richard E. Bennett

February 17, 2011  
Date

  
Signature/Incorporator Richard E. Bennett

February 17, 2011  
Date