

**Electronic Articles of Incorporation
For**

P12000024034
FILED
March 09, 2012
Sec. Of State
psmith

CODY'S AUTO PARTS, INC.

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:
CODY'S AUTO PARTS, INC.

Article II

The principal place of business address:
137 N 11TH STREET
HAINES CITY, FL. US 33844

The mailing address of the corporation is:
137 N 11TH STREET
HAINES CITY, FL. US 33844

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:
10000

Article V

The name and Florida street address of the registered agent is:
HAL A AIRTH JR.
500 SOUTH FLORIDA AVENUE
SUITE 300
LAKELAND, FL. 33801

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

Registered Agent Signature: HAL A. AIRTH, JR.

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Article VI

The name and address of the incorporator is:

HAL A. AIRTH, JR.
500 SOUTH FLORIDA AVENUE
SUITE 300
LAKELAND, FLORIDA 33801

Electronic Signature of Incorporator: HAL A. AIRTH, JR.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: DP
FRED E CODY
137 N 11TH STREET
HAINES CITY, FL. 33844 US

Title: DVPT
MARY S CROCKER
137 N 11TH STREET
HAINES CITY, FL. 33844 US

Title: DS
KAREN B BROWN
137 N 11TH STREET
HAINES CITY, FL. 33844 US

Title: D
EILEEN C DUNN
137 N 11TH STREET
HAINES CITY, FL. 33844 US