Katie Wons 00 Division of

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000116535 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : CORPDIRECT AGENTS, INC.

Account Number: 110450000714 Phone

: (850)222-1173

Fax Number

: (850)224-1640

Enter the email address for this business entity to be used for future. annual report mailings. Enter only one email address please.

Email Address:	
----------------	--

FLORIDA PROFIT/NON PROFIT CORPORATION DAVIS PARTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help APR 30.2019

ľ

H120001165353

12 APR 27 PH 4: 01
SECRETARY OF STATE
TALLAHASSEE, FLORE

ARTICLES OF INCORPORATION

OF

DAVIS PARTS, INC.

The undersigned Incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is: Davis Parts, Inc.

ARTICLE II - TERM OF EXISTENCE

The date and time when corporate existence shall commence shall be the date of filing of these Articles with the Department of State, and the Corporation shall have perpetual existence thereafter.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

H12000116535 3

ARTICLE V - PRINCIPAL OFFICE

The principal place of business of the Corporation shall be 430 S. Tamiami Trail, Osprey, FL 34229, and the mailing address of this Corporation shall be 430 S. Tamiami Trail, Osprey, FL 34229.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 430 S. Tamiami Trail,

Osprey, FL 34229, and the Registered Agent at such office is William D. Richardson.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of the sole Member of the first Board of Directors is:

Name

Address

William D. Richardson 430 S. Tamiami Trail, Osprey, FL 34229

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

H120001165353

ARTICLE IX - INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

<u>Name</u>

<u>Address</u>

William D. Richardson 430 S. Tamiami Trail, Osprey, FL

34229

The undersigned has executed these Articles this $\frac{1}{2}$ day of $\frac{1}{2}$ day of $\frac{1}{2}$ and $\frac{1}{2}$ day of $\frac{1}{2}$ d

William D. Richardson

Incorporator

Having been named as Registered Agent and to accept service of process for Davis Parts. Inc.., at the place designated in the Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

William D. Richardson

Registered Agent

RY OF STAT

3