

P14000056/64

TPG
1567 County Rd 327
Danville AL 35619

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

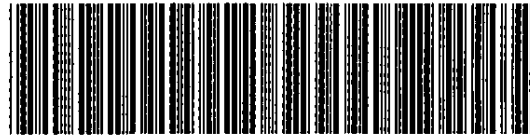
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Certified Copies _____ Certificates of Status _____

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06/27/14--01001--003 **\$3.75

06/11/14--01007--017 **\$5.00

APPROVAL
AND
FILED

14 JUN 27 PM 3:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W14

COVER LETTER

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

SUBJECT: DOMESTICATION OF CORPORATION

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 | \$ 78.75 |
| Total to domesticate and file | \$128.75 |

OPTIONAL:

Certificate of Status \$ 8.75

Thomas Neal
Name (printed or typed)

1567 County Rd 327
Address

DANVILLE AL 35619
City, State & Zip

256-309-0492
Daytime Telephone Number

parts@partsgroup.com

E-mail address: (to be used for future annual report notification)

APPROVED
AND
FILED

CERTIFICATE OF DOMESTICATION 14 JUN 27 PM 3:15

The undersigned, THOMAS NEEL, PRESIDENT SECRETARY OF STATE
(Name) (Title) TALLAHASSEE, FLORIDA

of THE PARTS GROUP INC 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 3, 2004.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was LAWRENCE COUNTY ALABAMA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was THE PARTS GROUP INC.
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 THE PARTS GROUP Motor Sports INC.
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 1567 COUNTY ROAD 327 DANVILLE, ALABAMA 35619.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of THE PARTS GROUP INC

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 16 day of JUNE, 2014.

X 
(Authorized Signature)

Filing Fee:

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

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

APPROVED
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14 JUN 27 PM 3:15

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

THE PARTS GROUP MOTOR SPORTS INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

Mailing Address

53 MOODY DRIVE

53 MOODY DRIVE

PALM COAST, FL 32137

PALM COAST, FL 32137

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

RETAIL SELL AUTO PARTS

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

THOMAS NEEL DIRECTOR

53 MOODY DRIVE

PALM COAST, FL 32137

Title/Name

Title/Name

MARJORIE J NEEL DIRECTOR

27352 BREAKERS DR

WESLEY CHAPEL, FL 33543

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

APPROVED
AND
FILED

14 JUN 27 PM 3:15

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

THOMAS NEEL
53 MOODY DRIVE
PALM COAST, FL 32137

ARTICLE VII INCORPORATOR
THE NAME AND ADDRESS OF THE INCORPORATOR IS:

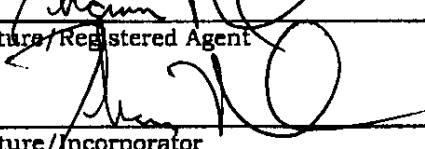
THOMAS NEEL
53 MOODY DRIVE
PALM COAST, FL 32137

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.

X 
Signature/Registered Agent

JUNE 16, 2014

Date

X 
Signature/Incorporator

JUNE 16, 2014

Date