

P15 000026803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

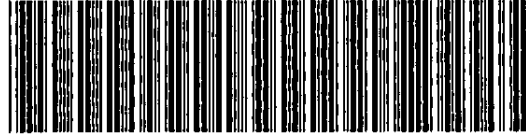
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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3/30/15

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: O.M.G USED AUTO PARTS INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

3673 NW 19th Street
Lauderdale Lakes, FL 33311

Mailing address, if different is:

3673 NW 19th Street
Lauderdale Lakes, FL 33311

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALES OF AUTO PARTS

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: ANDREW HEPBURN - PRESIDENT
Address: 3673 NW 19TH STREET
LAUDERDALE LAKES, FL, 33311

Name and Title: ANDREW HEPBURN - TREASURER
Address: 3673 NW 19TH STREET
LAUDERDALE LAKES, FL, 33311

Name and Title: ANDREW HEPBURN - VICE PRESIDENT
Address: 3673 NW 19TH STREET
LAUDERDALE LAKES, FL, 33311

Name and Title: _____
Address: _____

Name and Title: ANDREW HEPBURN - SECRETARY
Address: 3673 NW 19TH STREET
LAUDERDALE LAKES, FL, 33311

Name and Title: _____
Address: _____

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TALLAHASSEE, FL 32399

(cont.)

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: ANDREW HEPBURN

Address: 3673 NW 19TH STREET

LAUDERDALE LAKES, FL, 33311

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: MyUSAcorporation.com

Address: 1 Radisson plaza, Suite 800

New Rochelle, NY 10801


Having been named as registered agent 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



Required Signature/Registered Agent

03/10/2015
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



Required Signature/Incorporator

Date