P23000051159

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W21000017939

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2023 JUN 30 PM 4:5

FILED

Professional Accounting Associates, Inc.

(813) 964-1111
(813) 964-1113
FAX: (813) 964-1120
Email: profacc@netzero.net

December 8, 2022

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sirs:

Please file these Articles of incorporation with the Secretary of the State of Florida for ACL Auto Parts, Inc. Please date the articles of the corporation to begin as of [redacted] Please mail a copy of the acceptance and the articles to:

Professional Accounting Associates, Inc.
1214 West Bearss Avenue
Tampa, Florida 33613

Thank You.

Sincerely,

PROFESSIONAL ACCOUNTING ASSOCIATES, INC.

ENCLOSURES: ORIGINAL AND A COPY TO THE ARTICLES.
CHECK Number 4699 PAYABLE TO SECRETARY OF STATE FOR $78.75 was mailed and processed February 15, 2021.

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 15, 2021

PROFESSIONAL ACCOUNTING ASSOCIATES, INC.
1214 WEST BEARSS AVENUE
TAMPA, FL 33613

SUBJECT: A C L AUTO PARTS, INC.
Ref. Number: W21000017939

We have received your document for A C L AUTO PARTS, INC. and your check(s) totaling $78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 621A00003093

ARTICLES OF INCORPORATION

OF

A C L Auto Parts, Inc.

ARTICLE I - NAME

The name of the Corporation is A C L Auto Parts, Inc.

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ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The general purpose for which this corporation is being organized shall include the transaction of any or all lawful businesses for which corporations may be incorporated under Chapter 607 of the Florida Statutes now existing, or as subsequently amended, and shall include the following rights and privileges:

A. To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description: except that it is not to conduct a railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

B. To conduct business in , have one or more offices in, and buy, hold mortgage, sell convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida and all other states and countries.

C. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporation indebtedness as required.

D. To purchase the corporation assets of any other corporation and engage in the same or other charter of business.

E. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire and dispose of the shares of the capital stock or any bonds, securities, or other evidence of indebtedness, created by any other corporation of the State of Florida or any other State or government and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

F. The foregoing enumeration of purposes shall not be deemed to limit or restrict the general powers of the corporation conferred on it by law, or to limit or restrict such powers as may be implied to it for the proper exercise of its express purposes and the performances of its authorized functions.

ARTICLE IV - SHARES

The aggregate number of shares which the corporation shall have authority to issue shall have authority to issue shall constitute 7,500 shares of common stock, each share having a par value of $1.00, each share of which shall entitle the owner thereof to one vote at any meeting of the stockholder. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the stockholders. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the stockholders.

ARTICLE V - CAPITALIZATION

The beginning capital of this corporation shall be worth at least five hundred dollars in cash, property, labor or services at a just valuation to be fixed by the stockholders.

ARTICLE VI - CORPORATE ADDRESS AND REGISTERED AGENT

The street address of the **corporation's initial registered office** shall be **1214 West Bearss Avenue, Tampa, Florida 33613** and its **initial registered agent** at such address shall be **PAUL R. SHORT**. The **principal office of the corporation 1709 Mary Lane, Lutz, Florida 33558 and the mailing address is 1214 West Bearss Avenue, Tampa, Florida 33613.**

ARTICLE VII - DIRECTORS

Initially the corporation shall have 1 director whose name and address is as follows:

Michael Wos, President
13033 McIntosh Lakes Lane
Dover, Florida 33527

ARTICLE VIII – INCORPORATOR

The corporation shall have one Incorporator whose name and address are as follows:

Michael Wos, President
13033 McIntosh Lakes Lane
Dover, Florida 33527

ARTICLE IX - CORPORATION BEGIN DATE

The corporation shall have an **effective beginning date of January 1, 2023.**

ARTICLE X - POWERS

The power to adopt, alter, amend or repeal the corporate by-laws is hereby reserved to the shareholders of the corporation. **IN WITNESS WHEREOF, the undersigned Incorporator has made, subscribed and acknowledged these Articles of Incorporation on this first day of January 2023.**

Michael Wos, President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON ITS PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

First that: A C L Auto Parts, Inc.

Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1709 Mary Lane in the city of Lutz in the State of Florida whose zip code is 33558 has named Paul R. Short located at 1214 West Bearss Avenue in the city of Tampa in the State of Florida whose zip code is 33613 as its agent to accept service of process within Florida.

SIGNATURE ____________________
CORPORATE OFFICER

TITLE Director

DATE December 8, 2022

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. And I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE ____________________
REGISTERED AGENT

DATE December 8, 2022