

LAW OFFICE
PEACOCK & GAFFNEY
PROFESSIONAL ASSOCIATION
2348 SUNSET POINT ROAD
CLEARWATER, FLORIDA 34625

RAY PEACOCK, P.A.
PATRICK F. GAFFNEY, P.A.

December 2

P95000000272

(813) 796-1144
FAX (813) 796-1317

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL. 32301

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-01/03/85--01011--005
***122.50 ***122.50

Gentlemen:

Re: PENINSULA AUTOMOTIVE CORE SUPPLY, INC.

Enclosed herewith please find the Charter for the above-referenced corporation, which we request that you file in your office. Also enclosed is a copy of the same, which we request that you certify and return to us.

Our check in the amount of \$122.50 is enclosed to cover your charges as follows:

Filing Fee	\$35.00
Certified copy	52.50
Resident Agent	35.00

\$122.50

EFFECTIVE DATE
12-27-84

If anything further is required, please do not hesitate to contact me.

Sincerely yours,

Signed in her
absence to avoid
delay in mailing

Brian V. Caraway
Peggy Burke Beville (for)

PBB/bc
Enclosures

TALLAHASSEE, FLORIDA
54 DEC 30 AM 10:03
FILED

ARTICLES OF INCORPORATION
OF
PENINSULA AUTOMOTIVE CORE SUPPLY, INC.

TALLAHASSEE, FLORIDA

24 DEC 30 AM 10:03

FILED

ARTICLE I - NAME

The name of this corporation is PENINSULA AUTOMOTIVE CORE
SUPPLY, INC. The address for the corporation is

4111 Louis Avenue #46
Holiday, Florida

EFFECTIVE DATE

1-1-95

ARTICLE II - DURATION

This corporation shall exist for a perpetual period and its
effective date of organization shall be January 1, 1995.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting
any or all lawful business for which corporations may be
incorporated.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of Five
Dollar (\$5.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of
this corporation of the same kind, class or series as that which he
already holds, shall have the right to purchase his pro rata share
thereof (as nearly as may be done without issuance of fractional
shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4111 Louis Avenue #46, Holiday, Florida and the name of the initial registered agent of this corporation at that address is STEVEN M. BALUSIK.

Agency Accepted:

By: 

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial director of this corporation are:

STEVEN M. BALUSIK
4111 Louis Avenue #46
Holiday, Florida

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these Articles are:

STEVEN M. BALUSIK
4111 Louis Avenue #46
Holiday, Florida

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

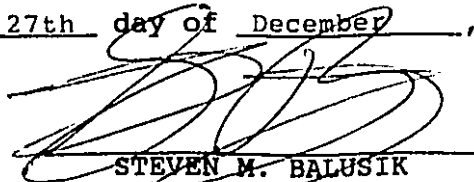
ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 27th day of December, 1994.


STEVEN M. BALUSIK
"Subscriber"

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared STEVEN M. BALUSIK, who is personally known to me or produced Dr. Min as identification, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 27 day of December, 1994.

OFFICIAL NOTARY SEAL
CAROLINE J. SHELTON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC326229
MY COMMISSION EXP. OCT. 25, 1997

Notary Public:
Sign Caroline J. Shelton
Print Caroline J. Shelton

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0505, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: _____
PENINSULA AUTOMOTIVE CORE SUPPLY, INC.

2. The name and address of the registered agent and office is

STEVEN M. BALUSIK
4111 Louis Avenue #46
Holiday, Florida

SIGNATURE: _____

(Corporate officer)

TITLE President

DATE December 27, 1994

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

SIGNATURE _____

Steven M. Balusik

DATE December 27, 1994

TALLAHASSEE, FLORIDA

94 DEC 30 AM 10:03

FBI

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 4:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800001489928
-05/17/95--01020--001
****225.00 ****225.00
DO NOT WRITE IN THIS SPACE

DOCUMENT # P95000000272 (1)

1. Corporation Name

PENINSULA AUTOMOTIVE CORE SUPPLY, INC.

Principal Place of Business

4111 LOUIS AVENUE
#46
HOLIDAY FL

Mailing Address

4111 LOUIS AVENUE
#46
HOLIDAY FL

3. Date Incorporated or Qualified

12/27/1994

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 31790 45.19 N.

27 Suite, Apt. #, etc.

27 #151

28 City & State

28 PALM HARBOR, FL.

29 Zip

29 34684

30 Country

30 USA

4. FEI Number

59-3294956

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

BALUSIK, STEVEN M
4111 LOUIS AVENUE
#46
HOLIDAY FL

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (Typed or printed name of registered agent and their association)

DATE (Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

BALUSIK, STEVEN M

STREET ADDRESS

4111 LOUIS AVENUE #46

CITY - ST - ZIP

HOLIDAY FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEVEN BALUSIK

Date

5-1-95

Daytime Phone #

813-786-0370