

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32310  
904-222-9171  
904-222-0191 FAX

800-342-8086

**csc networks**

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MAIL TO:  
P.O. BOX 5028  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 522777 8657A

AUTHORIZATION :

*Patricia Pizulo*

COST LIMIT : \$ 122.50

ORDER DATE : January 9, 1995

ORDER TIME : 5:09 PM

ORDER NO. : 522777

TELEPHONE : 904 222 9171

CUSTOMER NO: 8657A

CUSTOMER: Ramsey W. Dulin, Esq  
RAMSEY W. DULIN, ESQ

Suite 1402  
201 East Pine Street  
Orlando, FL 32801

DOMESTIC FILING

P95000002170

NAME: A & M USED AUTO PARTS, INC.

XXXXXX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXXXX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

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TALLAHASSEE, FL

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ARTICLES OF INCORPORATION  
OF  
A & M USED AUTO PARTS, INC.

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TALLAHASSEE

The undersigned, for purposes of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I  
NAME

The name of the corporation shall be A & M USED AUTO PARTS, INC.

ARTICLE II  
DURATION

The term of existence of the corporation is perpetual.

ARTICLE III  
PURPOSE

The purposes of the corporation are:

(a) To engage in the business of motor vehicle salvage and the sale of motor vehicle parts.

(b) To engage in and to transact any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

ARTICLE IV  
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1000) shares, all of which shall be common shares with a par value of one dollar (\$1.00).

ARTICLE V  
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 201 E. Pine Street, Suite 1402, Orlando, Florida

32801. The name of the initial registered agent at such address is Ramsey Dulin.

**ARTICLE VI  
PRINCIPAL PLACE OF BUSINESS**

The initial principal place of business of the corporation shall be 3450 Highway 17 N., Bartow, Florida 33830, until otherwise designated by the corporation.

**ARTICLE VII  
DIRECTORS**

The Board of Directors of the corporation shall consist of at least one director and no more than five directors. The initial Board of Directors shall consist of one director, whose name and address is set forth below:

Stanley Foster

721 Marlowe Avenue  
Orlando, Florida 32809

**VIII  
OFFICERS**

The corporation shall have such officers as may be provided in the bylaws of the corporation, and such officers shall be determined in the manner provided in the bylaws, and shall perform their duties during their respective terms of office as may be provided in the bylaws of the corporation.

**ARTICLE IX  
INCORPORATOR**

The name and address of the incorporator of the corporation is as follows:

Ramsey W. Dulin, Esquire

201 E. Pine Street  
Suite 1402  
Orlando, Florida 32801

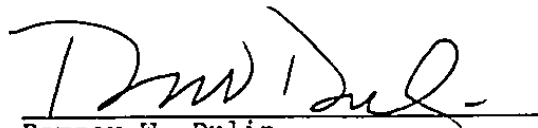
**DESIGNATION OF REGISTERED  
OFFICE AND REGISTERED AGENT**

A & M USED AUTO PARTS, INC., a Florida corporation, pursuant to Florida Statute §48.091, and its Articles of Incorporation, hereby designates Ramsey W. Dulin, 201 E. Pine Street, Suite 1402, Orlando, Florida 32801, as its registered agent and registered office for the service of process as required by law.

**ACCEPTANCE**

I, Ramsey W. Dulin having been named in the foregoing designation of registered office and registered agent by A & M USED AUTO PARTS, INC., a Florida corporation, and being fully advised and apprised of the duties of a registered agent for the service of process as prescribed by Florida Statute §48.091, do hereby accept said designation, and agree to accept service of process as registered agent, to keep my office open during prescribed hours, to post my name in some conspicuous place in the office as required by law, and to otherwise comply with the obligations of a resident agent and to maintain a registered office as heretofore indicated.

Dated this 5th day of January, 1995.


  
\_\_\_\_\_  
Ramsey W. Dulin

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**ARTICLE X  
AMENDMENTS TO ARTICLES  
OF INCORPORATION AND BYLAWS**

The shareholders shall have the exclusive authority to make amendments to these Articles of Incorporation by majority vote of all outstanding shares; the Board of Directors shall have the authority to formulate and adopt the initial bylaws of the corporation, thereafter, the shareholders shall have the exclusive authority to amend the bylaws of the corporation by a majority vote of all outstanding shares.

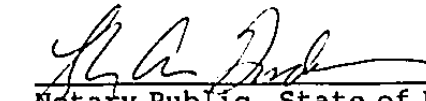
IN WITNESS WHEREOF, I have subscribed my name this 5<sup>th</sup> day of January, 1995.

  
\_\_\_\_\_  
Ramsey W. Dulin, Esquire  
Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, a notary public, duly authorized in the state and county aforesaid to take acknowledgements, personally appeared Ramsey W. Dulin to me personally known to be the person who executed and subscribed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same for the purposes therein contained, and who did/did not take an oath.

WITNESS my hand and official seal in the county and state set forth above this 5<sup>th</sup> day of January, 1995.

  
\_\_\_\_\_  
Notary Public, State of Florida  
Printed Name: Leigh Ann Goodman  
Address: \_\_\_\_\_  
Stamp:

