

P95000005921
FILED

TRANSMITTAL LETTER

95 JAN 20 AM 9:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

800001386188
-01/20/95--01127--002
*****35.00 *****35.00

800001386188
-01/20/95--01127--001
*****70.00 *****70.00

SUBJECT: Forest Auto Parts, Inc.
(Proposed corporate name - must include suffix)

900001395903
-02/01/95--01107--004
*****17.50 *****17.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Ronald A. & Cynthia D. Regen
Name (printed or typed)

Rt. 4 Box 279
Address

Hawthorne, FL 32640
City, State & Zip

904-377-1140
Daytime Telephone number

MA
1-26-95

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Forest Auto Parts, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10789 East State Road 40
Silver Springs, FL 34488

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ronald A. Regen
Rt. 4 Box 279
Hawthorne, FL 32640

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ronald A. Regen, Sr., President
Rt. 4 Box 279
Hawthorne, FL 32640

Ronald A. Regen, SR., Treasurer
Rt. 4 Box 279
Hawthorne, FL 32640

Cynthia D. Regen, Secretary
Rt. 4 Box 279
Hawthorne, FL 32640

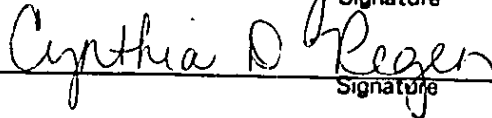
Cynthia S. Regen, Vice President
Rt. 4 Box 279
Hawthorne, FL 32640

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13 day of January, 1995.



Signature



Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Forest Auto Parts, Inc.

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

<u>Ronald A. Regen</u>	
	(Name)
<u>Rt. 4 Box 279</u>	
	(P.O. Box not acceptable)
<u>Hawthorne, FL 32640</u>	
	(City/State/Zip)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ronald A. Regen
(Signature)

January 13, 1995
(Date)