

CRAIG JOHNSON  
P.O. BOX 402504  
MIAMI BEACH, FLORIDA 33140

**P950000/0821**

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

Re: Prime Auto Parts Co.

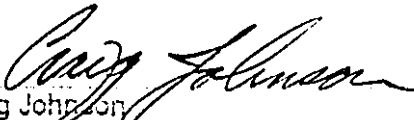
100001362731  
-01/18/95--01044--005  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation

Very Truly Yours,



Craig Johnson  
Prime Auto Parts Co

Mailing Address of Corporation  
P.O. BOX 402504  
MIAMI BEACH, FLORIDA 33140

FILED  
95 FEB -7 AM 7:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

B. REGISTERED JAN 19 1995  
669,610  
789,116,12,614,706,671  
W95-1369



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 19, 1995

CRAIG JOHNSON  
PO BOX 402504  
MIAMI BEACH, FL 33140

SUBJECT: PRIME AUTO PARTS CO.  
Ref. Number: W95000001369

We have received your document for PRIME AUTO PARTS CO. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

A post office box is not an acceptable address for the registered agent.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return 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 (904) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 595A00002332

# **ARTICLES OF INCORPORATION**

of

**Prime Auto Parts Co.**

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## **ARTICLE I - CORPORATE NAME**

The name of the corporation is:

**Prime Auto Parts Co.**

## **ARTICLE II - DURATION**

The corporation shall exist perpetually unless dissolved according to Florida law.

## **ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## **ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue FIVE HUNDRED (500) shares of ONE (\$1.00) Dollar(s) par value Common Stock, which shall be designated "Common Shares."

## **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	CRAIG JOHNSON		
ADDRESS	140 S.W. 23rd ROAD		
CITY	MIAMI, FLORIDA	ZIP	33129

The principal office, if known, or the mailing address of the corporation is:

NAME	CRAIG JOHNSON		
ADDRESS	P.O. BOX 402504		
CITY	MIAMI BEACH, FLORIDA	ZIP	33140

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	CRAIG JOHNSON		
ADDRESS	P.O. BOX 402504		
CITY	MIAMI BEACH, FLORIDA	ZIP	33140

NAME	MARGARITA PRIETO		
ADDRESS	P.O. BOX 402504		
CITY	MIAMI BEACH, FLORIDA	ZIP	33140

NAME			
ADDRESS			
CITY		ZIP	

FILED  
FEB - 7 AM 7:24  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

# **ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	CRAIG JOHNSON		
ADDRESS	P.O. BOX 402504		
CITY	MIAMI BEACH, FLORIDA	ZIP	33140

NAME	MARGARITA PRIETO		
ADDRESS	P.O. BOX 402504		
CITY	MIAMI BEACH, FLORIDA	ZIP	33140

NAME			
ADDRESS			
CITY		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 2ND day of FEBRUARY, 1995

\_\_\_\_\_  
(Seal)

\_\_\_\_\_  
(Seal)

\_\_\_\_\_  
(Seal)

STATE OF FLORIDA

COUNTY OF DADE

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared:

*Craig Johnson*  
Signature

*Margarita Prieto*  
Signature

FDL# J525-104-62-464-0  
Form of Identification

Passport # 041439890  
Form of Identification

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that THEY executed these Articles of Incorporation, that I relied upon the forms of identification of the above named persons as indicated opposite each name, and that an oath was not taken.

NOTARY RUBBER STAMP SEAL

Witness my hand and official seal in the County and State last aforesaid this

\_\_\_\_\_  
day of

\_\_\_\_\_  
Notary Signature

\_\_\_\_\_  
Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT  
OF

**PRIME AUTO PARTS CO.**  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

140 S.W. 23rd ROAD

MIAMI, FLORIDA 33129

has named: Craig Johnson **PRIME AUTO PARTS CO.**  
located at aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)

FILED  
95 FEB -7 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA