

P95000015445
Patrick J. Deese, P.A.

ATTORNEY AT LAW

TRIAL PRACTICE-PERSONAL INJURY AND WRONGFUL DEATH
WORKMEN'S COMPENSATION

P.O. DRAWER 301937
MELBOURNE, FLORIDA 32936-1937
AREA CODE 407
TELEPHONE 242-3333

January 31, 1995

Secretary of State
Div. of Corporations
PO Box 6327
Tallahassee, FL 32314

700001899527
-02/07/95--01078--019
****245.00 ****122.50

RE: Articles of Incorporation
JACK DEMPSEY ASPHALT SERVICES, INC.
JACK DEMPSEY USED AUTO PARTS, INC.

Dear Sirs:

Enclosed please find the Original and one copy of the above captioned Articles of Incorporation, together with our check in the amount of \$122.50 x 2 to cover filing fees.

If the same meets with your approval, please accept the Articles for filing and return a stamped copy to the undersigned attorney in the enclosed self-addressed, stamped envelope.

Very truly yours,

Patrick J. Deese

Patrick J. Deese, Esq.

PJD/b

Enc.

CERTIFIED/RETURN RECEIPT REQUESTED

53 FEB 24 PM 1:56

envelope x2

645-3036

*-789
634*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 9, 1995

PATRICK J. DEESE, ESQ.
P.O. DRAWER 361937
MELBOURNE, FL 32936-1937

SUBJECT: JACK DEMPSEY USED AUTO PARTS, INC.
Ref. Number: W95000003036

We have received your document for JACK DEMPSEY USED AUTO PARTS, INC. and your check(s) totaling \$245.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 695A00005805

Articles of Incorporation

1. The name of the corporation is:

JACK DEMPSEY USED AUTO PARTS, INC.

2. The purpose for which this corporation is organized is to transact any and all business for which corporations may be incorporated under Chapter 607, Florida Statutes.

3. The corporation shall have the authority to issue 5,000 shares of common stock, in one class only, each with a par value of \$ 1.00.

4. The registered agent shall be Dempsey L. Blanton and the initial registered office shall be at 300 Ansin Rd., Rockledge, FL 32955 Florida. The principal office is the same.

5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows:

Dempsey L. Blanton, 300 Ansin Rd., Rockledge, FL 32955

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Dempsey L. Blanton whose address is 300 Ansin Rd., Rockledge, FL 32955

Dated 1/30/95

Dempsey L. Blanton
Incorporator

STATE OF FLORIDA)
COUNTY OF BREVARD)

BEFORE me, the undersigned authority, personally appeared Dempsey L. Blanton, who is well known to me to be the person described in and who subscribed the above Articles of Incorporation, and he/~~she~~ did freely and voluntarily acknowledge before me according to law that he/~~she~~ made and subscribed the same for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Melbourne, State of Florida this 31st day of January, 1995.

Notary Public

Catherine M. Antolini
My commission expires:



CATHERINE M. ANTOLINI
MY COMMISSION # CC39561 EXPIRES
January 4, 1996
BONDED THRU TROY FAIR INSURANCE, INC.

Accepted by Registered Agent:

Dempsey L. Blanton
Dempsey L. Blanton