

P95000033456

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526 EAST PARK AVENUE, SUITE 200

(Address)

TALLAHASSEE, FL 32301 (904) 681-6528

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Locator's Express Auto Parts & Accessories, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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****122.50 ****122.50

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ ARTICLES ONLY

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

☐ ALL CHARTER DOCS

☐ CERTIFICATE OF GOOD STANDING

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

H. SIMS APR 28 1995

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials

ARTICLES OF INCORPORATION

OF

LOCATOR'S EXPRESS AUTO PARTS & ACCESSORIES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is LOCATOR'S EXPRESS AUTO PARTS & ACCESSORIES, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is at 4784 S.W. 28 Street, West Hollywood, Florida 33023.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize

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CLERK OF DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 4784 S.W. 28 Street, West Hollywood, Florida 33023 and the registered agent at that office is ANDREW E. WILLIAMS.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have three (3) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

ANDREW E. WILLIAMS
8218 S. Hampton Drive
Miramar, FL 33025

WENDY N. WILLIAMS
8218 S. Hampton Drive
Miramar, FL 33025

NORINE NUNES
8218 S. Hampton Drive
Miramar, FL 33025

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

ANDREW E. WILLIAMS
8218 S. Hampton Drive
Miramar, FL 33025

IN WITNESS WHEREOF, I, ANDREW E. WILLIAMS, the undersigned
incorporator, have signed these Articles of Incorporation on this
25th day of April, 1995 and acknowledged the same to be my
act.

AW
ANDREW E. WILLIAMS

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was sworn to before me this 25th day
of April, 1995 by ANDREW E. WILLIAMS, who personally
appeared before me at the time of notarization, and who has
produced a Florida Driver's License as identification.

NOTARY PUBLIC:

SIGN: Stanley B. Lewis

PRINT: STANLEY B. LEWIS
STATE OF FLORIDA AT LARGE



STANLEY B. LEWIS
My Commission CC407757
Expires Sep. 18, 1998
Bonded by HAI
800-422-1555

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Chapters 48.091 and 607.0501 of
the Florida Statutes, the following is submitted, in compliance
with said Acts:

First--That LOCATOR'S EXPRESS AUTO PARTS & ACCESSORIES, INC.,
desiring to organize under the laws of the State of Florida with
its principal office, as indicated in the Articles of Incorporation
at City of West Hollywood, County of Dade, State of Florida, has
named ANDREW E. WILLIAMS located at 4784 S.W. 28 Street in the City
of West Hollywood, County of Broward, State of Florida, as its
agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGEMENT:

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.

BY: AW
ANDREW E. WILLIAMS

DATE: 4-25-95

P95000033456

LOCATORS EXPRESS
4711 W. HALLANDALE BEACH BLVD.,
W. HOLLYWOOD , FLORIDA 33023

TO WHOM IT MAY CONCERN:

PLEASE BE ADVISED THAT THE ABOVE NAMED COMPANY MAILING ADDRESS HAS BEEN CHANGED
TO THE ABOVE NOTED ADDRESS. KINDLY MAKE A NOTE OF SUCH A CHANGE.
DOC# P95000033456.

THANK YOU.

SINCERLY YOURS,
A. Williams
ANDREW WILLIAMS
(PRESIDENT)

Jr
6-16-95