

P95000036633

OLD 41 USED AUTO PARTS, INC.
6330 JENSEN ROAD
TAMPA, FLORIDA 33619
TEL. 671-1294

MAY 02, 1995

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

RE: OLD 41 USED AUTO PARTS, INC.

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,

OLD 41 USED AUTO PARTS, INC.


MARTIN SANCHEZ
PRESIDENT

Jf
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***122.50 ***122.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

OLD 41 USED AUTO PARTS, INC.

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 shall be:

OLD 41 USED AUTO PARTS, INC.

ARTICLE II - DURATION

This 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 corporate is authorized to issue 1,000 shares (common) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

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TALLAHASSEE, FLORIDA

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

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

NAME: OLD 41 USED AUTO PARTS, INC.
ADDRESS: 6330 JENSEN ROAD
CITY: TAMPA, FLORIDA 33619

The name and street address of the Initial Registered Agent of this Corporation:

NAME: MARTIN SANCHEZ
ADDRESS: 6330 JENSEN ROAD
CITY: TAMPA, FLORIDA 33619

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: MARTIN SANCHEZ - PRESIDENT
ADDRESS: 6330 JENSEN ROAD
CITY: TAMPA, FLORIDA 33619

NAME: ALBA SANCHEZ - SECRETARY/TREASURE
ADDRESS: 6330 JENSEN ROAD
CITY: TAMPA, FLORIDA 33619

NAME:
ADDRESS:
CITY:

NAME:
ADDRESS:
CITY:

NAME:
ADDRESS:
CITY:

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

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


NAME: MARTIN SANCHEZ
ADDRESS: 6330 JENSEN ROAD
CITY: TAMPA, FLORIDA 33619


NAME: ALBA SANCHEZ
ADDRESS: 6330 JENSEN ROAD
CITY: TAMPA, FLORIDA 33619

NAME:
ADDRESS:
CITY:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 02TH day of MAY A.D., 1995.



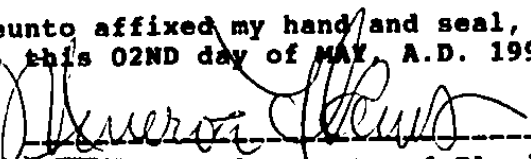
MARTIN SANCHEZ


ALBA SANCHEZ

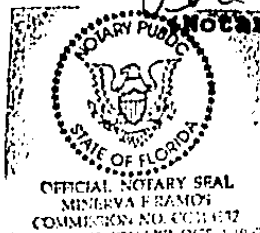
STATE OF FLORIDA)
SS
COUNTY OF HILLSBOROUGH)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared MARTIN SANCHEZ AND ALBA SANCHEZ known to me and known to be the person(s) who executed the foregoing Articles of Incorporation and who acknowledged before me that THEY executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 02ND day of MAY, A.D. 1995.



(Notary Public, State of Florida)
My Commission expires



**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT
CERTIFICATE OF REGISTERED AGENT
OLD 41 USED AUTO PARTS, INC.**

Pursuant to the provisions of sections 48.091 or 617.0501, 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 6330 JENSEN ROAD, TAMPA, FLORIDA 33619 has named MARTIN SANCHEZ located at the 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)

Certificate & Acknowledgement
Registered Agent

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95 MAY -5 PM 5:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA