

1201 HAYS STREET
TALLAHASSEE, FL 32301

00-2-1111

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ACCOUNT NO. : 072100000032

REFERENCE :

AUTHORIZATION :

COST LIMIT : 0 PPD

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ORDER DATE : May 15, 1995

ORDER TIME : 11:50 AM

ORDER NO. : 599008

CUSTOMER NO: 81002A

CUSTOMER: Michael S. Teal, Esq
CLAYTON & TEAL, P.A.

114 West Rich Avenue

Deland, FL 32720

02-20
-05/15/95--01049--012
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DOMESTIC FILING

NAME: FOUR TOWNES AUTO PARTS, INC.

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

RECEIVED
95 MAY 15 PM 12: 20
DIVISION OF CORPORATION

FILED
95 MAY 15 AM 8 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN MAY 16 1995

ARTICLES OF INCORPORATION
OF

FOUR TOWNES AUTO PARTS, INC.

FILED
95 MAY 15 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the corporation is FOUR TOWNES AUTO PARTS, INC.

ARTICLE TWO:

The duration of the corporation is perpetual, with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

1. To engage in any or all aspects of retail, wholesale and auto parts sales.

2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

3. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class and shall have a par value of Five Dollar (\$5.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 2301 S. Volusia Avenue, Orange City, Florida 32763, and the name of its initial registered agent at such address is ANDREW J. BIGGAR, JR.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is two (2). The names and addresses of the persons who are to serve as members of the initial board are:

<u>NAME</u>	<u>ADDRESS</u>
Andrew J. Biggar, Jr. President	2301 S. Volusia Avenue Orange City, FL 32763
Donna L. Biggar Secretary/Treasurer	2301 S. Volusia Avenue Orange City, FL 32763

ARTICLE SEVEN:

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Andrew J. Biggar, Jr. President	2301 S. Volusia Avenue Orange City, FL 32763
Donna L. Biggar Secretary/Treasurer	2301 S. Volusia Avenue Orange City, FL 32763

Executed by the undersigned at ORANGE CITY, Florida, on
the 6 day of ^{MAY DEC} ~~April~~, 1995.

Andrew J. Biggar, Jr.
ANDREW J. BIGGAR, JR.
Incorporator

Donna L. Biggar
DONNA L. BIGGAR
Incorporator

STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, the undersigned officer, personally appeared ANDREW J. BIGGAR and DONNA L. BIGGAR, who are personally known to me or have produced Personally Known as identification, and who are to me well known to be the persons described in and who subscribed to the above Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Orange City, Florida, ~~in said County~~ and State, this 6 day of ~~April~~, 1995.
_{May '95}

WALTER L BISHOP
Notary Public
State of Florida
My Comm Exp 10/14/97
CC223885

Walter L. Bishop

Notary Public - State of Florida
My Commission Expires: 10-14-97

(SEAL)

MST/tf

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That FOUR TOWNES AUTO PARTS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 2301 S. Volusia Avenue, Orange City, Florida, has named ANDREW J. BIGGAR, JR., located at 2301 S. Volusia Avenue, Orange City, Florida 32763, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

FOUR TOWNES AUTO PARTS, INC.

By: Andrew J. Biggar, Jr.
Registered Agent

FILED
95 MAY 15 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA