

P9500049795

M.M. 30, DIS. 1 P.O. BOX 745 5 36
BIG PINE KEY, FL 33043 (305) 872-2990

TO Fla. Dept. of State
Division of Corporations
Tallahassee, FL.

SUBJECT Lower Keys Parts Service, Inc.

MESSAGE

DATE 6/19/95

Dear Sir, Enclosed are the Articles of Incorporation and a check in the amount of \$122.50. Please file this corporation and return the filed Articles with proof of same.

Thank you SIGNED Sam Nuccio

REPLY

DATE

000001522090

-06/23/95--01073--006

****122.50 *****78-75

122.50

SIGNED

NEW FILINGS	
<input 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

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

FILED
95 JUN 23 PM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APP 6-27

ARTICLES OF INCORPORATION
OF
LOWER KEYS PARTS SERVICE, INC.

95 JUN 23 AM 8:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be Lower Keys Parts Service, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence and shall commence upon filing hereof.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of the wholesale and retail supply of auto parts to commercial businesses and / or individuals, and for such other business activities as permitted under local, state, and Federal law.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares at \$5.00 par value common stock.

ARTICLE V - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500.00.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 184C 5th Avenue, Big Pine Key, Florida 33043 and the name of the registered agent of this corporation is David A Woodburn.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have (2) Directors initially. The number of Directors may be increased or decreased from time to time by the by-laws. The names and addresses of the initial Directors are: David A. Woodburn and Jann W. Baer , 184c 5th Avenue, Big Pine Key, Florida 33043

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these Articles are David A.

Woodburn and Jann W. Baer, 184C 5th Avenue, Big Pine Key, Florida 33043.


ARTICLE IX - OFFICERS

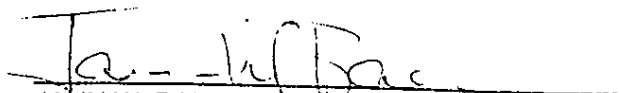
The names and addresses of the initial officers of this corporation are: David A. Woodburn (PRESIDENT, SECRETARY, and TREASURER) 184C 5th Avenue, Big Pine Key, Florida 33043 and Jann W. Baer (VICE PRESIDENT) 184C 5th Avenue, Big Pine Key, Florida 33043.

ARTICLE X - SUBCHAPTER S

This corporation shall be a Subchapter S, "Small Business Corporation," as that term is described by Section 1371 of the Internal Revenue Code and said corporation shall have no more than 35 shareholders, not have a shareholder who is not an individual, nor have a shareholder who is a non-resident alien, nor shall there be more than one (1) class of stock.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 15th day of ~~May~~ ^{June}, 1995.


DAVID A. WOODBURN

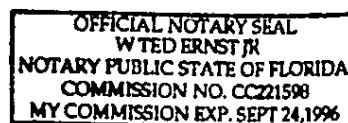
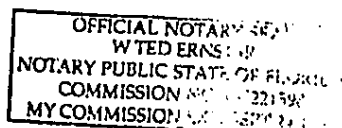

JANN W. BAER

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County aforesaid, personally appeared David A. Woodburn and Jann W. Baer, known to me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 15th day of ~~May~~ ^{June}, 1995.


NOTARY PUBLIC

My Commission Expires:



In pursuance of Chapter 48,091 Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That Lower Keys Parts Service, Inc. , desiring to organize under the laws of the State of Florida, with its principal office indicated in the Articles of Incorporation at 184C 5th Avenue, Big Pine Key, Monroe County, State of Florida 33043, and has named David A. Woodburn located at 184C 5th Avenue, Big Pine Key, Florida 33043 as its registered agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

BY: David A. Woodburn
DAVID A. WOODBURN

FILED
95 JUN 23 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA