

P95000055168

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500001508155
-06/08/95--01030--014
****122.50 ****122.50

SUBJECT: Autobahn's New Parts, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Ricardo Rorro

Name (printed or typed)

4747 W Winter Apt 2302

Address

Tampa FL 33614

City, State & Zip

(813) 874-3202

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

W95-12045
SDC

1109
615
671



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 13, 1995

RICARDO ROMO
4747 W. WATERS AVE.
APT. 2303
TAMPA, FL 33614

SUBJECT: AUTOBAHN'S NEW PARTS, INC.
Ref. Number: W95000012045

We have received your document for AUTOBAHN'S NEW PARTS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida corporation or limited liability company or a foreign corporation or limited liability company authorized to transact business in Florida. Please correct the document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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: 395A00029005

ARTICLES OF INCORPORATION OF

AUTOBAHN'S NEW PARTS, INC.

The undersigned incorporates, for the purpose of forming the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Autobahn's New Parts, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Autobahn's New Parts, Inc.
5802 S. Dale Mabry Hwy.
Tampa, FL. 33611

ARTICLE III - SHARES

The number of shares that this corporation is authorized to have at any one time is: 100 shares having a nominal or par value of \$10.00. Said stock shall be divided equally among the original incorporators.

ARTICLE IV - TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be unanimously approved by the Board of Directors.

FILED
JUL 19 1965
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF HILLSBORO, FLORIDA

ARTICLE VI - REGISTERED AGENT

The name and address of the initial registered agent is:

Lilian Romo
3311 W Caracas St.
Tampa, Fl. 33614

ARTICLE VII - DIRECTORS

Fabian Romo
10781 Glen Ellen Dr.
Tampa, Fl. 33624

Rick Romo
4747 W Waters Ave
Apt. 2302
Tampa, Fl. 33614

ARTICLE VIII - INCORPORATORS

Fabian Romo
10781 Glen Ellen Dr.
Tampa Fl. 33624



Rick Romo
4747 W Waters Ave.
Apt. 2303
Tampa Fl. 33614



IN WITNESS WHEREOF, the undersigned have hereunto set their hands as incorporators:

Autobahn's New Parts, Inc.

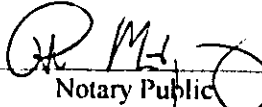
and acknowledge and file in the office of the Secretary of State of Florida, the foregoing Articles of Incorporation this 10 day of July, 1995.

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared to me known to be the persons described as the incorporators in and who executed the forgoing Articles of Incorporation, and acknowledge before me that they subscribed to those articles of Incorporation.

WITNESS my hand and official seal in the State and County named above on this 10 day of July, 1995.


Notary Public



ROBERT MONTGOMERY
My Commission CC377825
Expires Jun. 02, 1998
Bonded by ANB
800-852-5878

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Autobahn's New Parts, Inc.

5802 S. Dale Mabry Hwy. Tampa, FL 33611

2. The name and address of the registered agent and office is:

Lilian Romo

(Name)

3311 W Caracas St.

(P.O. Box or Mail Drop Box **NOT** Acceptable)

Tampa, FL 33614

(City/State/Zip)

*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 obligations of my position
as registered agent.*

Lilian Romo
(SIGNATURE)

7-10-95
(DATE)