

P95000056823

The Parts Authority Inc.  
2110 N.W. 120 Terrace  
Pembroke Pines, Florida 33026

July 18, 1995

Florida Department of State  
Division of Corporation  
P. O. Box 6327  
Tallahassee, Florida 32314

RECEIVED  
JUL 21 1995  
TALLAHASSEE, FLORIDA

Please execute the enclosed corporation papers, under the name of The Parts Authority, Inc.. Enclosed is copy of my reservation No. R95000002017 date May 4, 1995, holding the corporate name.

Also enclosed is a money order in the amount of \$122.50 to cover cost. If for any reason you need to contact me my telephone #'s are home 13054313248 and work 13058287089.

Thanking you in advance,

Ronald E. Schoeck

P.S.

Please mail all paper to the above address

FILED  
95 JUL 21 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*in name*

B. RECHTER JUL 24 1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 4, 1995

RONALD E. SCHOECK  
2110 N.W. 120TH TERRACE  
PEMBROKE PINES, FL 33026

The name THE PARTS AUTHORITY, INC. has been reserved for 120 days beginning May 4, 1995. The reservation number is R95000002017 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Trevor Brumbley

Letter number: 295A00021886

ARTICLES OF INCORPORATION

OF

THE PARTS AUTHORITY, INC.

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida in accordance with the Florida Business Corporation Act.

ARTICLE I

CORPORATE NAME

The name of this Corporation is:

THE PARTS AUTHORITY, INC.

ARTICLE II

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of One (\$1.00) Dollar per share.

FILED  
95 JUL 21 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE V

### REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial registered office of this Corporation in the State of Florida shall be:

2110 N.W. 120 Terrace  
Pembroke Pines, Florida 33026

The principal address is the same.

The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

## ARTICLE VI

### BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Board of Directors, but shall never be less than one (1).

## ARTICLE VII

### INITIAL DIRECTORS

The name of the Initial Directors of this Corporation and their street addresses are:

RONALD E. SCHOECK  
2110 N.W. 120 Terrace  
Pembroke Pines, Florida 33026

LOURDES SCHOECK  
2110 N. W. 120 Terrace  
Pembroke Pines, Florida 33026

The Initial Directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator is:

RONALD E. SCHOECK  
2110 N.W. 120 Terrace  
Pembroke Pines, Florida 33026

IN WITNESS WHEREOF, the undersigned, as Incorporator, has  
executed the foregoing Articles of Incorporation this 24 day of  
May, 1985.

RONALD E. SCHOECK, Incorporator

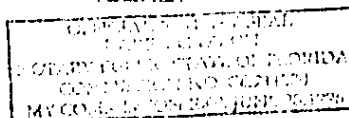
STATE OF FLORIDA       )  
                              ) SS.:  
COUNTY OF DADE        )

BEFORE ME, a Notary Public, personally appeared Ronald E. Schoeck, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County,  
Florida this 24th day of May, 1985,

William D. Vign  
NOTARY PUBLIC  
State of Florida at Large

(SEAL)



My Commission Expires: