# P95000068317

## TRANSMITTAL LETTER

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

SUBJECT: SUNSET AUTO SUPPLY, INC.

SECRETARY OF STATE
VISITE TO THE PARTIENT
5 SING 31 PH 4: 26

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00.

From: Kelly Drew 7249 Ulmerton Road Largo, Florida 34641

(813) 536-8466

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**观处** 2017 - 1995)

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## ARTICLES OF INCORPORATION

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SUNSET AUTO SUPPLY, INC.

The undersigned incorporation(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I - NAME

The name of the Corporation shall be:

SUNSET AUTO SUPPLY, INC.

## ARTICLE II - PRINCIPAL OFFICE

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

14932 U.S. 19 North Hudson, FL 34667

## ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares no par value

#### ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

Kelly Drew 7249 ULMERTON ROAD LARGO, FL 34641 (813) 843-8547

## ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Larry Lietzman 13724 Cox Avenue Hudson, FL 34667

The undersigned has (have) executed these Articles of Incorporation this 28th day of August, 1995.

Signature/Title

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is:

## SUNSET AUTO SUPPLY, INC.

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

Kelly Drew 7249 Ulmerton Road Largo, Florida 34641

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 complet performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

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Date

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