

P95000068317

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 31 PM 4:26

SUBJECT: SUNSET AUTO SUPPLY, INC.

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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*****70.00 *****70.00

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ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
INCORPORATIONS
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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

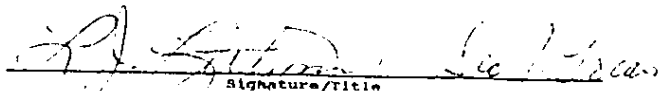
Kelly Drew
7249 ULMERTON ROAD
LARGO, FL 34641
(813) 843-8547

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

Kelly L. Drew
Signature

8-29-95
Date

95 AUG 31 PM 4: 26
SECTION OF STATE
OPERATIONS