

P960000003232

TRANSMITTAL LETTER

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

800001681548  
-01/08/96--01057--008  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: A & J DISCOUNT AUTO 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: SUNSHINE ACCOUNTING  
Name (printed or typed)  
1925 E 4 Ave #2  
Address  
Hialeah FL 33010  
City, State & Zip  
305 884-8786  
Daytime Telephone number

FILED  
96 JAN -8 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*Done*  
*1-10-96*

## ARTICLES OF INCORPORATION

FILED  
96 JAN -8 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

### ARTICLE I NAME

The name of the corporation shall be: A & J DISCOUNT AUTO PARTS INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
306 W 21 ST HIALEAH FL 33010

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 Shares 1.00 each.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EDELVAIS REYES  
306 W 21 ST  
Hialeah, FL 33010

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

EDELVAIS REYES 1104 NW 43 Ave #2-D MIAMI FL 33126

JOSE PENAS 9581 FOUNTAINBLEU BLVD APT # 209 MIAMI FL 33172

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

03 day of JANUARY, 19 96.

*Edelvais Reyes*

\_\_\_\_\_  
Signature

*Jose D. Pena*

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

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

1. The name of the corporation is: A & J DISCOUNT AUTO PARTS INC.

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

EDELVAIS REYES  
(NAME)

306 W 21 St  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hialeah Fl 33010  
(CITY/STATE/Zip)

FILED  
96 JAN -8 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

Edelvais Reyes  
(SIGNATURE)

01/03/96  
(DATE)

P96000003232  
TRANSMITTAL LETTER

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

300002275753--5  
-08/25/97--01053--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: A + S DISCOUNT AUTO 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

FILED  
97 SEP 16 AM 7:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FROM: Sunshine Party  
Name (Printed or typed)

1925 E 4th Ave  
Address

Hialeah FL 33010  
City, State & Zip

(305) 884-8786  
Daytime Telephone number

VS SEP 18 1997  
Amend

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



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

September 4, 1997

**SUNSHINE ACCOUNTING**  
1925 E. 4TH AVE.  
HIALEAH, FL 33010

**SUBJECT: A & J DISCOUNT AUTO PARTS INC.**  
Ref. Number: P96000003232

We have received your document for A & J DISCOUNT AUTO PARTS INC. and your check(s) totalling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

**The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.**

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 (850) 487-6909.

**Velma Shepard**  
Corporate Specialist

Letter Number: 097A00044249

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
97 SEP 16 AM 7:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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A & J DISCOUNT AUTO PARTS INC.  
(present name)

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ADD: ARABEL PEREZ AS DIRECTOR ADDRESS: 1110 NW 43 AVE apt I-L MIAMI FL

DELETE: JOSE PENA AS DIRECTOR. ADDRESS: 9581 FOUNTAINBLEU BLVD APT 209 MIAMI FL

ADD: EDELVAIS REYES AS DIRECTOR. ADDRESS: 306 West 21 St HIALEAH FL 33010

33172

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: JULY 25, 1997

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of AUGUST, 19 97

Signature

Edelmaris Reyes

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Edelmaris Reyes

Typed or printed name

PRESIDENT /DIRECTOR

Title