

P9600026475

TRANSMITTAL LETTER

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

STANDARD FILING FEE
\$03/19/96 - 01/01/97
**** 10.00 **** 10.00

SUBJECT: MacLaren Automotive Components, 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: MICHAEL J. MacLaren
Name (printed or typed)

701 Cypress Avenue
Address

Panama City, Florida 32405-6021
City, State & Zip

904 872-1926 904 763-7000
Daytime Telephone number

FILED
96 MAR 26 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~104-5867~~

T. BROWN MAR 26 1996

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 19, 1996

MICHAEL H. MACLAREN
701 CYPRESS AVENUE
PANAMA CITY, FL 32405-6021

SUBJECT: MAC'S AUTO PARTS, INC.
Ref. Number: W96000005867

We have received your document for MAC'S AUTO PARTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 896A00012416

ARTICLES OF INCORPORATION

96 MAR 26 AM 11:57
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(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:

XXXXXXXXXXXXXXXXXXXXX MaCLAREN AUTOMOTIVE COMPONENTS, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1705 Maple Avenue
Panama City, Florida 32405-6021

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael J. MacLaren
701 Cypress Avenue
Panama City, Florida 32401-4251

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):

Michael J. McLaren, President
701 Cypress Avenue
Panama City, Florida 32401-4251

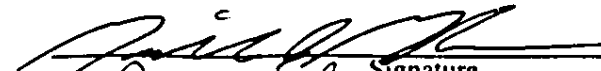
Charles M. Weathersby, Treas.
2130 Turkey Run
Lynn Haven, Florida 32444

Ronnie Weathersby, Sec.
P.O. Box 2269
Panama City, Florida 32402


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

12 day of March, 1996.

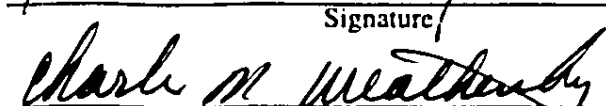
(An additional article must be added if an effective date is requested.)



Signature



Signature



Signature

Notarization is not required

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 OF 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: XXXXXXXXXXXXXXXXXXXXX MACLAREN AUTOMOTIVE COMPONENTS, Inc.

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

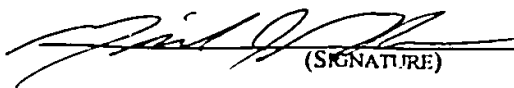
Michael J. McLaren
(NAME)

701 Cypress Avenue
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Panama City, Florida 32401-4251
(CITY/STATE/ZIP)

FILED
96 MAR 26 AM 11:57
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.


(SIGNATURE)

March 12, 1996
(DATE)