

P960000275/0

TRANSMITTAL LETTER

96 MAR 29 AM 8:19  
DIVISION OF CORPORATION

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

000001762180  
-03/29/96--01021--001  
\*\*\*\*78.75 \*\*\*\*78.75

SUBJECT: G & B 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: GEORGE BERGERON  
Name (printed or typed)

1317 Coastal Highway  
Address

PANACEA, Florida 32346  
City, State & Zip

904-984-5641  
Daytime Telephone number

96 MAR 29 AM 8:33  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

will wait  
PNC  
3-29-96

STATE  
INCORPORATIONS  
FEB 29 AM 8:33

## ARTICLES OF INCORPORATION

*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:

B & B AUTO PARTS, INC.

### ARTICLE II PRINCIPAL OFFICE

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

1317 COASTAL Highway  
PANALEA, Florida 32346

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7500 SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GEORGE BERGERON  
1317 COASTAL Highway  
PANALEA, Florida 32346

**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):

GEDRGE BERGERON - PRESIDENT 50%  
1317 CONSTANT HIGHWAY  
PANACEA, FLORIDA 32346

REBECCA BERGERON - VICE PRESIDENT 50%  
P.O. Box 8409  
CRAWFORDVILLE, FLORIDA 32327

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

27th day of MARCH, 1996.

Gedrg Bergeron  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

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

STATE  
CORPORATIONS  
MAR 29 AM 8:33

**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: GIBBON PAPER, INC.

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

George Bergeron  
(NAME)  
1317 Coastal Highway  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
PANACEA, Florida 32346  
(CITY/STATE/ZIP)

*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.*

George Bergeron  
(SIGNATURE)

3/27/96  
(DATE)