

P96000028910

TRANSMITTAL LETTER

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

200001759032
-03/27/96--01066--002
*****70.00 *****70.00

SUBJECT: AAA BEARING & Supply Co., 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:

Cynthia T. Kennon
Name (printed or typed)

41 Ramona St.
Address

Ponte Vedra Bch., FL 32082
City, State & Zip

(904) 285-8283
Daytime Telephone number

4/10/96
TB

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

BROWN APR - 3 1996

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:

AAA BEARING & Supply Co., Inc.

ARTICLE II PRINCIPAL OFFICE

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

41 Ramona Street
Ponte Vedra Bch, FL 32082

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Cynthia T. Kennon
41 Ramona Street
Ponte Vedra Bch, FL 32082

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CLERK OF COURT
JULIA S. LEE, CLERK
ALLA S. LEE, FLORIDA

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):

Cynthia T. Kannon - President, Treasurer, Secretary
41 Ramona Street
Porte Vedra Bch., FL 32082

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

15 day of MARCH, 19 96.

Cynthia T. Kannon - President
Signature

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 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:

ANA BEARING AND Supply Co., Inc.

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

Cynthia T. Kennon
(NAME)

41 Ramona Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ponte Vedra Bch., FL 32082
(CITY/STATE/ZIP)

TALLAHASSEE, FLORIDA

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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.

Cynthia T. Kennon
(SIGNATURE)

3-15-96
(DATE)