

P960000 37032

LAW OFFICES

GUILLERMO A. RUIZ, P.A.

3001 FIFTH AVENUE NORTH  
P. O. BOX 10707

ST. PETERSBURG, FLORIDA 33708

GUILLERMO A. RUIZ  
LINDA LEE WYNN

FILED  
96 APR 23 11 03 AM '96  
TREASURER (HIS) DEPT-0700  
FAX (HIS) DEPT-0700

April 23, 1996

Secretary of State  
State of Florida  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32301

RE: Servi Parts USA, Inc.

Gentlemen:

We are resubmitting to you herewith for filing in reference to the captioned matter original and one copy of the Articles of Incorporation. Apparently the first set forwarded you on March 20, 1996 has been lost in the mail. Also enclosed is my check made payable to your office in the sum of \$70.00 representing payment for the filing fee and registered agent fee.

Please file the original of these Articles and return to my office a copy of same together with your receipt for the monies enclosed herewith.

Thank you for your attention to this matter.

Very truly yours,

GUILLERMO A. RUIZ, P.A.

Guillermo A. Ruiz

GAR/ms

Enclosures

E. CHESSEB

APR 30 1996

**ARTICLES OF INCORPORATION  
OF  
SERVI PARTS USA, INC.**

The undersigned incorporator, subscriber to these Articles of Incorporation, being competent to contract, does hereby associate himself to form a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation is Servi Parts USA, Inc.

**ARTICLE II**

The corporation shall have perpetual existence.

**ARTICLE III**

The corporation may engage in any lawful business for which corporations may be incorporated under the laws of the state of Florida.

**ARTICLE IV**

The maximum number of shares that this corporation is authorized to have issued at any one time is One Hundred (100) shares of common stock having no par value.

**ARTICLE V**

The street address and mailing address of the initial registered office and principal office of the corporation is 1800 34th Street South, St. Petersburg, FL 33711. The principal office is the mailing address for the corporation. The registered office is the location where service of process can be accepted. The name of the initial registered agent at the principal office and

FILED  
26 APR 25 AM 9:35  
TALLAHASSEE, FLORIDA

registered office of the corporation stated above is GIUSEPPE MASTROLONARDO, who accepts said position as registered agent of this corporation and who states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation as evidenced by his signature and the end of these Articles of Incorporation.

#### ARTICLE VI

The number of Directors of this corporation shall be as provided in the By-Laws but shall not be less than one (1) nor more than seven (7); said initial Board of Directors shall consist of one (1) in number as set forth in Article VII.

#### ARTICLE VII

The names and addresses of the first Board of Directors who, subject to the laws of the state of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
GIUSEPPE MASTROLONARDO	613 Quintana Place N.E. St. Petersburg, FL 33703

#### ARTICLE VIII

The amount of capital with which the corporation shall begin business is Five Hundred and no/100ths (\$500.00) Dollars.

#### ARTICLE IX

The name and address of the initial subscriber of these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
GIUSEPPE MASTROLONARDO	613 Quintana Place N.E. St. Petersburg, FL 33703

ARTICLE X

These Articles of Incorporation shall become effective upon filing and approval by the Secretary of State as indicated by his endorsement thereon with the date and time of approval, as set forth on the duplicate.

ARTICLE XI

These Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida. Every Amendment shall be approved by the Stockholders, proposed by them to the Stockholders and approved at a Stockholders' Meeting by at least a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinbefore named, both within and without the state of Florida, and in the pursuance of the Corporation Laws of the state of Florida, does make and file in the office of the Secretary of State of the state of Florida these Articles of Incorporation, and certifies that the facts herein stated are true.

  
\_\_\_\_\_  
GIUSEPPE MASTROLONARDO,  
SUBSCRIBER

ACCEPTANCE OF REGISTERED AGENT

The undersigned, GIUSEPPE MASTROLONARDO, hereby accepts the position as Registered Agent of this corporation and states that he is familiar with and accepts the duties and responsibilities as

registered agent for this corporation.

DATED: April 23, 1996.

*[Signature]*  
GIUSEPPE MASTROLONARDO  
Registered Agent

STATE OF FLORIDA :  
: SS  
COUNTY OF PINELLAS :

BEFORE ME, the undersigned authority, personally appeared  
GIUSEPPE MASTROLONARDO, who is known to me personally or who  
produced \_\_\_\_\_ as  
identification, and who being by me first duly cautioned and sworn,  
deposes and says: that he is the individual described in and who  
executed the foregoing Articles of Incorporation; and does hereby  
acknowledge before me that he executed same for the purposes  
expressed therein.

SUBSCRIBED AND SWORN to before me, a Notary Public, in the  
County and State aforesaid, this 23<sup>RD</sup> day of APRIL, 1996.

(SEAL)



Marilyn F. Smith  
MY COMMISSION # CC512531 EXPIRES  
March 4, 2000  
BONDED THRU TROY FARM INSURANCE, INC.

*[Signature]*  
NOTARY PUBLIC, State of Florida

Name: MARILYN F. SMITH

Address: 2901-5TH AVE. NO.

ST. PETERSBURG, FL 33713  
Commission Expires: 3-4-2000