

796000044917

TRANSMITTAL LETTER

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

200001312100
-05/07/96--01163--012
*****0.75 *****0.75

SUBJECT: PROLINE AUTOMOTIVE
(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:

RONALD RODRIGUEZ

Name (printed or typed)

147 RIVERA AVE

Address

ROYAL PALM BCH. FL. 33411

City, State & Zip

(407) 691-2134

Daytime Telephone number

FILED
05 MAY 24 PM 11:47
TALLAHASSEE, FLORIDA
STATE

W96-10164
MAY 13 1996 BSB

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 13, 1996

RONALD RODRIGUEZ
147 RIVERA AVENUE
ROYAL PALM BEACH, FL 33411

SUBJECT: PROLINE AUTOMOTIVE CORP
Ref. Number: W96000010164

We have received your document for PROLINE AUTOMOTIVE CORP and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 696A00023727

ARTICLES OF INCORPORATION

FILED
96 MAY 26 AM 11:47
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:

~~PROLINE AUTOMOTIVE CORP~~
PRO-LINE AUTO PARTS WAREHOUSE CORP.

ARTICLE II PRINCIPAL OFFICE

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

147 RIVERA AVE
ROYAL PALM BEACH
FL. 33411

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RONALD RODRIGUEZ
147 RIVERA AVE
ROYAL PALM BEACH
FL. 33411

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):

RONALD RODRIGUEZ
147 RIVERA AVE
ROYAL PALM BEACH
FL. 33411

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

4 day of APRIL, 19 96.

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

Ronald Rodriguez

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: ~~PROLINE AUTOMOTIVE CORP.~~
PRO-LINE AUTO PARTS WAREHOUSE CORP

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

RONALD RODRIGUEZ
(NAME)

147 RIVERA AVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ROYAL PALM BCH FL. 33411
(CITY/STATE/ZIP)

FILED
95 MAY 24 AM 11:47
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.

Ronald Rodriguez
(SIGNATURE)

4-30-96
(DATE)