

P96000052531

ARNOLD, MATTHEW & KAGAN, P. A.

ATTORNEYS AND COUNSELORS AT LAW

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H. CRAIG COOLEY  
BARBARA A. KAGAN  
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ARTHUR M. LOUV  
ALEXANDER J. SMITH

801 N. MAGNOLIA AVE., SUITE 801  
ORLANDO, FLORIDA 32803-3048

POST OFFICE BOX 8867  
ORLANDO, FLORIDA 32808-8867

TELEPHONE (407) 841-1880  
FACSIMILE (407) 841-8748

June 14, 1996

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

400001867604  
-06/19/96--01111--021  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Automotive Supply, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for the above-referenced corporation for filing in your office, along with our check in the amount of \$122.50 representing the following:

Filing Fee	\$ 35.00
Certified copy of charter	52.50
Registered Agent form	<u>35.00</u>
TOTAL	\$122.50

Thank you for your attention to this matter.

Sincerely,

*Michelle M. Guessetto*  
Michelle M. Guessetto  
Paralegal

Enclosure

63 JUN 19 11 03 AM '96  
FBI - ORLANDO

63 6/20/96

**ARTICLES OF INCORPORATION  
OF  
AUTOMOTIVE SUPPLY, INC.**

FILED  
26 JUN 19 11 08 AM  
CLERK OF CIRCUIT COURT  
JULY 1, 1969

**Article I**

**Name, Principal Place of Business, and Duration**

The name of the Corporation is AUTOMOTIVE SUPPLY, INC. The principal place of business of the Corporation is 801 N. Magnolia Avenue, Suite 201, Orlando Florida 32803. The duration of the Corporation is perpetual.

**Article II**

**Registered Office and Agent**

The address of the registered office in the State of Florida is 801 N. Magnolia Avenue, Suite 201, in the City of Orlando, County of Orange. The name of the registered agent at such address is Lehn E. Abrams.

**Article III**

**Corporate Purposes, Powers and Rights**

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Business Corporation Act of Florida.

2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Business Corporation Act of Florida.

**Article IV**

**Capital Stock**

1. The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock ("Common Stock"), \$1.00 par value per share.

2. The designations, voting powers, preferences and relative, participating, optional or other special rights, and qualifications, limitations or restrictions of the above stock are as follows:

(a) The holders of the Common Stock are entitled to receive, to the extent permitted by law, such dividends as may be declared from time to time by the Board of Directors

(b) In the event of the voluntary or involuntary liquidation, dissolution, distribution of assets or winding up of the Corporation, after distribution in full of the preferential amounts, if any, to be distributed to the creditors and holders of shares of preferred stock, if any such stock shall be authorized herein and issued, the holders of Common Stock shall be entitled to receive all of the remaining assets of the Corporation of whatever kind available for distribution to shareholders ratably in proportion to the number of shares of Common Stock held by them respectively. The Board of Directors may distribute in kind to the holders of Common Stock such remaining assets of the Corporation or may sell, transfer or otherwise dispose of all or any part of such remaining assets to any other corporation, trust or other entity and receive payment therefor in kind to holders of Common Stock. The merger or consolidation of the Corporation into or with any other corporation, or the merger of any other corporation into it, or any purchase or redemption of shares of stock of the Corporation of any class, shall not be deemed to be a dissolution, liquidation or winding up of the Corporation for the purposes of this paragraph.

(c) Each holder of Common Stock has one vote with respect to each share of stock held by him of record on the books of the Corporation on all matters voted upon by the shareholders.

(d) The private property of the shareholders of this Corporation shall not be subject to the payment of corporate debts, except to the extent of any unpaid balance of subscription of shares.

(e) Any person, upon becoming the owner or holder of any shares of the Common Stock or other securities having voting rights issued by this Corporation ("shareholder"), does thereby consent and agree that all rights, powers, privileges, obligations or restrictions pertaining to such person or such securities in any way may be altered, amended, restricted, enlarged, or repealed by legislative enactments of the State of Florida, or of United States hereinafter adopted which have reference to or affect corporations, such securities, or such persons if any; and that the Corporation reserves the right to transact any business of the Corporation, to alter, amend or repeal these Articles of Incorporation, or to do any other acts or things as authorized, permitted or allowed by such legislative enactments.

## ARTICLE V

### Incorporator

1. The name and mailing address of the incorporator of this Corporation is as follows:

Name

Address

Lehn E. Abrams

801 N. Magnolia Avenue, Suite 201  
Orlando, Florida 32803

2. The power of the incorporator shall terminate upon the filing of the Articles of Incorporation of the Corporation with the office of the Secretary of State of Florida.

## ARTICLE VI

### Board of Directors

1. All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, the Board of Directors, except as otherwise herein provided or reserved to the holders of Common Stock in the By-Laws of the Corporation.

2. (a) The number of members of the Board of Directors will be fixed from time to time by resolution of the Board of Directors, but (subject to vacancies) in no event may there be less than one (1) director. Each director shall serve until the next annual meeting of shareholders.

(b) If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next meeting of shareholders.

(c) The names and mailing addresses of the persons who shall serve as directors of the Corporation until the first annual meeting of the shareholders are as follows:

NAME

ADDRESS

Ronald S. Tridico

925 Sunshine Lane  
Altamonte Springs, FL 32714


**ARTICLE VII**

**Amendment**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

Dated: June 17, 1996.



  
\_\_\_\_\_  
Lehn E. Abrams (SEAL)

STATE OF FLORIDA

COUNTY OF ORANGE

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared Lehn E. Abrams, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, and an oath was taken. Said person was personally known to me or produced \_\_\_\_\_ as identification.

Witness my hand and official seal in the County and State last aforesaid this 17  
day of June, 1996.

  
\_\_\_\_\_  
NOTARY PUBLIC  
  
MICHELLE E. MONDAY  
Notary Public, State of Florida  
My Comm. Exp. Feb. 6, 1998  
Comm. No. CC 348739  
[Printed Name of Notary]  
My Commission expires.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

RECORDED AUG 25

FILED IN 10000

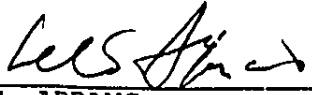
**AUTOMOTIVE SUPPLY, INC.**

In compliance with the Business Corporation Act of Florida,  
the following is submitted:

AUTOMOTIVE SUPPLY, INC. with its principal place of business  
at 801 N. Magnolia Avenue, Suite 201, Orlando, Florida 32803 has  
named Lehn E. Abrams located at 801 N. Magnolia Avenue, Suite 201,  
Orlando, Florida 32803 as its agent to accept service of process  
within Florida.

Having been named to accept service of process for AUTOMOTIVE  
SUPPLY, INC. at the place designated in this certificate, I hereby  
agree to act in this capacity, and I further agree to comply with  
the provisions of all statutes relative to the proper and complete  
performance of my duties, and I accept the duties and obligations  
of a Registered Agent under the Business Corporation Act of  
Florida.

Dated this 17 day of June, 1996.

  
LEHN E. ABRAMS  
Registered Agent

# P96000052531

Ronald Indico  
Requestor's Name  
4000 Sand Ridge Drive  
Address  
Merritt Island FL 32953  
City/State/Zip Phone #

FILED  
97 APR 14 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-04/14/97--01086--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*O/D resig.*

V8 APR 17 1997

Florida Department of State, Sandra B. Mortham, Secretary of State

**OFFICER / DIRECTOR RESIGNATION**

FILED  
97 APR 14 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, Ronald S. TRIDICO, hereby resign as PRESIDENT  
(Title)

of Automotive Supply Inc.  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**



# P96000052531

Ronald Indico  
Requestor's Name  
4000 Sand Ridge Drive  
Address  
Thorvill Island FL 32953  
City/State/Zip Phone #

Office Use Only

FILED  
97 APR 14 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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AMENDMENTS	
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*o/d resig.*

VS APR 17 1997

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED  
97 APR 14 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, Ronald S. Tridico, hereby resign as PRESIDENT  
(Title)

of Automotive Supply Inc.  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Ronald S. Tridico  
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314