

1201 HAYS STREET  
FALL HAVEN, VA 22048-0077  
800-34-8086  
P960000060624



PREFERRED  
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE *P-048692* *P-9552A*

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : August 9, 1996

ORDER TIME : 3:59 PM

ORDER NO. : 048692

CUSTOMER NO: 9552A

CUSTOMER: Ms. Lois M. Brooks  
ROY H. BROOKS, ESQ

Suite 201  
2625 Ponce De Leon  
Coral Gables, FL 33134

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG -9 PM 9:39

500001918725

DOMESTIC FILING

NAME: DOLPHIN AUTO PARTS OF MIAMI,  
INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Helentjaris

EXAMINER'S INITIALS:

*Karen gave auth by phone  
to replace the pages of the  
above corp. by adding (s) to  
Dolphin - (Dolphins)*

*8/12/96 - DMC*

RECEIVED  
96 AUG -9 PM 4:25  
DIVISION OF CORPORATION

*8/12/96*

ARTICLES OF INCORPORATION  
OF

DOLPHINS AUTO PARTS OF MIAMI, INC.

FILED  
96 AUG -9 AM 9:39  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DOLPHINS AUTO PARTS OF MIAMI, INC.

The address of the principal office of this corporation shall be 742-744 Southwest 8th Street, Miami, Florida 33130, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Enrique Leon  
Pres.

2625 Ponce De Leon, Suite 201  
Coral Gables, Florida 33134

Carlos De Leon  
V.Pres.

5 Island Avenue  
Miami Beach, Florida 33139

Efrain H. Santana  
Sec./Treas.

5 Island Avenue  
Miami Beach, Florida 33139

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company on August 9, 1996.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware  
corporation authorized to transact business in this  
State, having a business office identical with the  
registered office of the corporation named above, and  
having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and  
accepts the obligations of the position of Registered  
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

cah