

P96000077234

Charter Number Only

9-16-90

Requester's Name

Address

City

State

Zip

Phone

VALIDATION ONLY

000001345000
-09/17/96--01096--010
***122.50 ***122.50

CORPORATION(S) NAME

MEP Truck Parts, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP 17 PM 1:46

FILED

96 SEP 17 AM 10:37

Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CR2E031 (RB-85)

ARTICLES OF INCORPORATION

OF

M&P TRUCK PARTS, INC.

FILED
96 SEP 17 PM 1:46
SECRETARY OF STATE
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:
M&P TRUCK PARTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

3700 SW 47TH AVE.
DAVIE, FL 33314

ARTICLE III SHARES

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

1,500 SHARES NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL DANIELLE
3700 SW 47TH AVE.
DAVIE, FL 33314

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MICHAEL DANIELLE
9292 CHELSEA DRIVE SOUTH
PLANTATION, FL 33325

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

11 day of SEPTEMBER, 1996.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: M&P TRUCK PARTS, INC.

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

MICHAEL DANIELLE

(Name)

3700 SW 47TH AVE.

(P.O. Box NOT acceptable)

DAVIE, FL 33314

(City/State/Zip)

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SECRETARY OF STATE
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.

SIGNATURE

[Signature]

DATE

SEPT 11, 1996

REGISTERED AGENT FILING FEE: \$35.00

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