

P96000088162

George E. Loomis

Attorney at Law

*201 East Government Street
Tallahassee, Florida 32301*

1-904-632-7723

October 22, 1996

Florida Division of Corporations
ATTN: New Filings
P. O. Box 6327
Tallahassee, FL 32314

4000001995154--8
-10/24/96--01008--011
****122.50 ****122.50

Re: A-U-PULL IT AUTO PARTS, INC.

Dear Sir or Madam:

Enclosed for filing please find articles of incorporation for the above referenced corporation and a copy of the same articles for stamping "filed" and returning to me with the certificate of incorporation. Also enclosed is my check in the amount of \$122.50 (filing fee = \$35.00; certified copy = \$52.50; and registered agent designation = \$35.00). Once filed, please return the copy of the articles stamped "filed" and the certificate of incorporation to me.

Thank you for your attention to this matter.

Sincerely,

George E. Loomis
George E. Loomis

GEL/gl

Enclosures

cc: Mr. Joel D. Herring

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 24 PM 1:20

cg 10/25/96

ARTICLES OF INCORPORATION
OF
A-U-PULL IT AUTO PARTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 24 PM 1:20

ARTICLE I.
NAME

The name of the corporation shall be: A-U-PULL IT AUTO PARTS, INC.

ARTICLE II.
DURATION

The duration of the corporation shall be perpetual and its existence shall commence on the filing of these articles with the Florida Department of State, Division of Corporations.

ARTICLE III.
PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV.
CAPITAL STOCK

The corporation is authorized to issue TEN THOUSAND (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V.
PRINCIPAL OFFICE AND MAILING ADDRESS
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The principal place of business and the mailing address of the corporation is 444 Norris Avenue, Pensacola, Florida 32505. The street address of the initial register office of the corporation is 444 Norris Avenue, Pensacola, Florida 32505, and the initial registered agent at such address is Steven J. Hobbs.

ARTICLE VI.
INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.

FILED
SECRETARY OF STATE
CORPORATION

96 OCT 24 PM 1:20

**ARTICLE VII.
INCORPORATOR**

The names and addresses of the incorporator is:

Name

Address

STEVEN J. HOBBS

444 Norris Avenue
Pensacola, FL 32505

**ARTICLE VIII.
BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE IX.
AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this 21st day of October, 1996.


STEVEN J. HOBBS

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept the service of process for the above stated corporation, at the place designated in the Articles of Incorporation, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of law relative to keeping open said office. I am familiar with and accept the obligations of my position as registered agent.

Dated this 21st day of October, 1996.

By: 
STEVEN J. HOBBS

P96000088162

George E. Loomis

Attorney at Law

Old City Professional Building
201 East Government Street
Pompano, Florida 33061

Var: 904-433-7723
Fax: 904-433-6222

February 10, 1997

Florida Division of Corporations
Bureau of Corporate Records
ATTN: Amendments Section
P. O. Box 6327
Tallahassee, FL 32314

900002085109--4
-02/12/97--01063--003
*****35.00 *****35.00

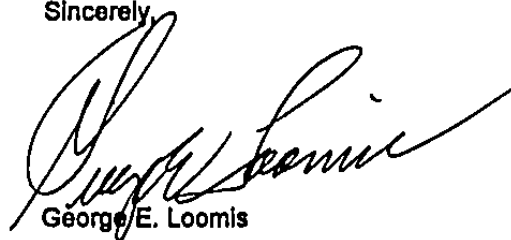
RE: Articles of Amendment
A-U-PULL IT AUTO PARTS, INC.
Document #: 96000088162

Dear Corporate Records:

Enclosed for filing are the original and a duplicate original of Articles of Amendment changing the name of the corporation to Big Boyz Auto Parts, Inc.. Also enclosed is a check in the amount of \$35.00 for the filing of the amendment.

Please stamp the original duplicate with the Division's "filed" stamp indicating the date and time of filing with the Division. Then return the "filed" stamped duplicate to me. Thank you for your attention to this matter.

Sincerely,



George E. Loomis

GEL/gi
Enclosures (2)
cc: Big Boyz Auto Parts, Inc.

SH 2/17
NC

FILED
27 FEB 12 AM 9:12
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
FOR
A-U-PULL IT AUTO PARTS, INC.
(Document Number 9600088162)

FILED
07 FEB 12 AM 9:12
CLERK OF COURT

In accordance with Section 607.1006, Florida Statutes, it is hereby certified that:

The Shareholders and Directors adopted a Resolution for the corporation amending the Articles of Incorporation and the amendments to the Articles appearing herein were duly approved by the Stockholders and Directors in accordance with Sections 607.1003 and 607.1006, Florida Statutes, and the Articles and Bylaws then in effect, and the information required by Section 607.1006, Florida Statutes, is set forth as follows:

ARTICLE 1. NAME is amended to read:

ARTICLE 1.
NAME

The name of this corporation shall be **BIG BOYZ AUTO PARTS, INC..**

The Shareholders and Directors entitled to vote on these amendments did so on the 31st day of January, 1997.

The number of votes cast FOR the amendments by the Shareholders and the Directors was sufficient for approval.

Dated this 31st day of January, 1997.

A-U-PULL IT AUTO PARTS, INC.

BY:

Sandi H. Herring
Sandi H. Herring

ITS:

President