

PA6000095489
TRANSMITTAL LETTER FILED

96 NOV 18 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NOVEMBER 15, 1996

SUBJECT: AMERICAN PARTS, INC.
(Proposed corporate name - must include suffix)

900002007529--8
-11/19/96--01030--020
*****78.75 *****78.75

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: JANY M TOGNONI
Name (Printed or typed)

1540 CHESAPEAKE AVENUE
Address

NAPLES, FL 34102
City, State & Zip

(941) 597 81 58
Daytime Telephone number

3/11/22/910

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation

ARTICLE I : NAME

The name of the corporation is AMERICAN PARTS, INC.

ARTICLE II : PRINCIPAL OFFICE

The address of the principal office will be :
1540 Chesapeake Avenue - Naples, FL 34102

ARTICLE III : CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundreds (500) shares having a par value of one dollars (\$1.00) per share.

ARTICLE IV : INITIAL REGISTERED AGENT AND

ADDRESS

The name and address of its initial registered agent is
Jany M TOGNONI, 1540 Chesapeake Avenue, Naples, FL 34102.

ARTICLE V : INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is : Jany M TOGNONI, 1540 Chesapeake Avenue, Naples, FL 34102.

ARTICLE VI : DURATION

The duration of the corporation is perpetual.

ARTICLE VII : PURPOSE

The general purpose for which the corporation is organized are :

1. To be a purchasing office
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE VIII : STOCKHOLDERS

The names and addresses of the subscribers to the stock of the corporation are :

NAME	ADDRESS	NUMBER OF SHARES
Jany M TOGNONI	1540 Chesapeake Avenue Naples, FL 34102	500 shares

The undersigned has executed these Articles of Incorporation this 15th day of November, 1996.

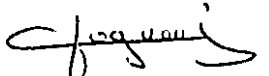

Jany M TOGNONI

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 : American Parts, Inc.
2. The name and address of the registered agent and office is
Jany M TOGNONI
1540 Chesapeake Avenue
Naples, FL 34102

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.


Jany M TOGNONI

Dated November 15, 1996

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