417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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THANK YOU from Your Capital Connection

Will Pick Up 1219

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OFFICE: 964 2550911 FAX: 904 239-9538 600-351-0911

STEVEN T. VASILAROS MICHAEL J. POLITIS LARRY MARK POLSKY*
*BOARD CERTIFIED TRIAL LAWYER 650 DELTONA BOULEVARD SUITE 1 DELTONA, FLORIDA 32725 OFFICE: 407 6743983 FAX: 407 6747003

REPLY TO: DAYTONA

December 18, 1996

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Corporation

Dear Sirs:

Enclosed herewith please find the original and one (1) copy of the Articles of Incorporation for P & P Parts, Inc. together with our check in the amount of \$122.50 to cover costs of the following:

Filing Fee \$35.00
Registered Agent Designation \$35.00
Certified copy of Articles of Incorporation \$52.50

Please forward the certified copy to Michael J. Politis, Esquire, Vasilaros, Politis and Polsky, 154 S. Halifax Avenue, Daytona Beach, Florida 32114. Thank you for your assistance in this matter.

Yours trul

Michael J/Politis, Esquire

MJP/tlw

Enclosures

cc: Paula Jacobsen

FILED

ARTICLES OF INCORPORATION

96 DEC 19 PH 1: 14

FOR

P & P PARTS, INC.

SECRETARY OF STATE TALLAHASSEE. FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation hereby form a corporation under the laws of the State of Florida.

ARTICLE I Corporation Name

The name of this corporation is: P & P Parts, Inc.

ARTICLE II Duration

This corporation shall exist perpetually, unless otherwise dissolved according to Florida law.

ARTICLE III Purpose

The purpose of this organization is to conduct normal business activities as permitted under the laws of the State of Florida

ARTICLE IV Capital Stock

This corporation is authorized to issue 100 shares of common stock having a nominal par value of \$1.00.

ARTICLE V Election

This corporation elects organization under subchapter "S". The Board of Directors shall be required to forever maintain this status.

ARTICLE VI Initial Registered Agent & Office

The name and street address of the Registered Agent of this corporation is:

Paula Jacobsen 195 Lakeside West Daytona Beach, Florida 32124

The mailing address of this corporation is:

1104 Main Street
Daytona Beach, Florida 32114

ARTICLE VII Initial Board of Directors

This corporation shall initially have two (2) directors. The number of directors of this corporation may be changed at any time, but shall never be less than one.

The name and street address of the initial Board of Directors are:

Paula Jacobsen - 1104 Main Street

Daytona Beach, Florida 32114

Peggy Jackson - 1104 Main Street

Daytona Beach, Florida 32114

ARTICLE VIII Incorporators

The names and street addresses of the incorporators are:

President: Paula Jacobsen

1104 Main Street

Daytona Beach, Florida 32114

Vice President: Peggy Jackson

1104 Main Street

Daytona Beach, Florida 32114

Treasurer:

Peggy Jackson

1104 Main Street

Daytona Beach, Florida 32114

Secretary:

Paula Jacobsen

1104 Main Street

Daytona Beach, Florida 32114

The undersigned subscribers, in witness hereof, have executed these Articles of Incorporation this day of ________, 1996.

PAULA JACOBSEN

STATE OF FLORIDA

COUNTY OF VOLUSIA

Sworn to and subscribed before me this & day of

November, 1996.

Notary Public, State of Florida

at Large

My Commission Expires:

Logey Hackon

OFFICIAL NOTARY SEAL
COMMISSION NO. CCM4554
MY COMMISSION EXP. APR. 10,1990

REGISTERED AGENT CERTIFICATE AND ACKNOWLEDGEMENT

FILED

96 DEC 19 PM 1: 14

CERTIFICATE OF REGISTERED AGENT

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

P & P PARTS, INC.

THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION AT:

195 Lakeside West Daytona Beach, Florida 32124

HAS NAMED PAULA JACOBSEN

LOCATED AT THE HEREIN MENTIONED ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

I HEREBY ACCEPT TO ACT AS REGISTERED AGENT AND ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AND AGREE TO COMPLY WITH THE PROVISIONS OF THE LAWS OF FLORIDA IN KEEPING OPEN SAID OFFICE.

PAULA JACOBSEN REGISTERED AGENT STATE OF FLORIDA

COUNTY OF VOLUSIA

Sworn to and subscribed before me this day of November, 1996.

at Large

My Commission Expires: 5/15/00

