

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-221-9171
904-221-0393 FAX

800-342-8086

P9700000320



ACCOUNT NO. : 072100000032

REFERENCE : 205782 9046A

AUTHORIZATION : Patricia Poynt

COST LIMIT : \$ 70.00

ORDER DATE : December 30, 1996

800002042888--6

ORDER TIME : 9:22 AM

EFFECTIVE DATE
1-2-97

ORDER NO. : 205782-005

CUSTOMER NO: 9046A

CUSTOMER: Michelle Mouser, Legal Asst
FOX AND FOX, P.A.

Suite 100
28050 U.S. Highway 19 North
Clearwater, FL 34621

FILED
96 DEC 31 PM 3 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: CENTRAL FLORIDA USED AUTO
PARTS, INC.

EFFECTIVE DATE: JANUARY 2, 1997

- 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: Susana Romagosa

EXAMINER'S INITIALS:

RECEIVED
5 DEC 31 PM 2 41
DIVISION OF CORPORATIONS

6-2-97
[Handwritten signature]

EFFECTIVE DATE
1-2-97

FILED
96 DEC 31 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CENTRAL FLORIDA USED AUTO PARTS, INC.

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:

CENTRAL FLORIDA USED AUTO PARTS, INC.

The address of the principal office of this corporation shall be 1700 North Betty Lane, Clearwater, Florida, 34615, 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 7000 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 28050 U.S. 19 North, Suite 100, Clearwater, Florida 34621, and the name of the initial registered agent of the corporation at that address is Gregory A, Fox.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually. The effective date of this corporation is January 2, 1997.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Jack Vasilaros
Dir.

1700 North Betty Lane
Clearwater, Florida 34615

Bill W. Mazas
Dir.

Same

ARTICLE VII. 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:

Jack Vasilaros
Pres.

1700 North Betty Lane
Clearwater, Florida 34615

Bill W. Mazas
V.Pres./Sec./Tres.

Same

ARTICLE VIII. 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 December 31, 1996.

CORPORATION SERVICE COMPANY

By: 
Its Agent, Karen B. Rizer

ACG/SMR

REGISTERED AND RESIDENT AGENT CERTIFICATE

OF

CENTRAL FLORIDA USED AUTO PARTS, INC.

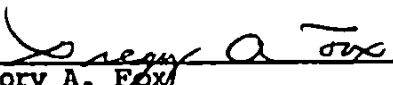
FILED
96 DEC 31 PM 3 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 607.0501 and 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That the above-named Corporation desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation and shown below has named the undersigned as its agent to accept service of process within this state at the address set forth below.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in the capacity, and agree to comply with the provision of said act relative to keeping open said office.



Gregory A. Fox
Registered and Resident Agent

Date: DECEMBER 31, 1996

Registered and Resident Agent's Information:

Street Address	28050 U.S. 19 North, Suite 100
County	Pinellas
City/State	Clearwater, Florida 34621
Mailing Address:	28050 U.S. 19 North, Suite 100 Clearwater, Florida 34621