

P9700002776

January 10, 1997

To Whom It May Concern:

The previous business Chucks's Used Auto Parts, Inc. went out of business. This Chuck's Used Auto Parts has no relation to the previous Chuck's Used Auto Parts.

We are presently restarting the business and wish to incorp under the name Chucks Used Auto Parts, Inc.

*Charles Ray Hettifield*

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DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION OF  
~~used~~  
CHUCK'S AUTO PARTS, INC.

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KNOW ALL MEN BY THESE PRESENTS, that the undersigned has come this day for the purpose of forming a corporation under the laws of the State of Florida, and to that end does hereby adopt Articles of Incorporation, as follows:

ARTICLE I

The name of the proposed corporation is:

~~used~~  
CHUCK'S AUTO PARTS, INC.

ARTICLE II

The general nature of the business to be transacted by the Corporation shall be sale of new and used auto parts.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten (10) shares at no par value each.

Authorized capital stock may be paid for in cash, or in services or property, in which case, just value shall be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV

The classification of shares of stock shall be as follows:

Common - 10 shares - no par value

ARTICLE V

The amount of capital with which the Corporation will begin business is One Hundred Dollars (\$100.00).

ARTICLE VI

The corporation shall have perpetual existence.

## ARTICLE VII

### **Principal office**

The street address of the corporation's principal office is 3650 Woodville Hwy, Tallahassee, Florida 32311.

### **Registered agent**

The name of its initial registered agent is Charles Ray Hollifield, and the address of the registered agent is 3650 Woodville Hwy, Tallahassee, Florida 32311.

## ARTICLE VIII

The number of directors of the Corporation shall be as provided in the By-Laws, but shall not be less than one (1) in number, nor more than five (5), and shall be one (1) in number until otherwise fixed or changed by the By-Laws.

## ARTICLE IX

The name and post office address of the first Board of Directors, who, subject to the provisions of the Articles of Incorporation, the By-Laws of this Corporation, and the laws of Florida, shall hold office for the first year of the corporation's existence, or their successors are elected and qualified is as follows:

Charles Ray Hollifield  
3650 Woodville Hwy  
Tallahassee, Fl 32311  
President, Secretary, Treasurer

## ARTICLE X

The names and post office addresses of the incorporator of these Articles of Incorporation is:

Charles Ray Hollifield  
3650 Woodville Hwy  
Tallahassee, Fl 32311

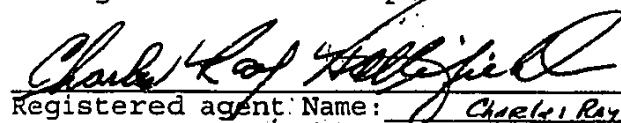
## ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, posed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote therein, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF, I, Charles Ray Hollifield, being the  
incorporator hereinabove named, have hereunto set my hand and  
seal this 10<sup>th</sup> day of JANUARY, 1997, A.D.

  
incorporator (SEAL)  
Charles Ray Hollifield

I am familiar with the obligations of and agree to accept  
the position of registered agent for this corporation.

  
Registered agent Name: Charles Ray Hollifield

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