DAVID H. STEVENS
2590 RIVER PLACE LANE
ORANGE PARK, FLORIDA 32073

February 6, 1997

200002083122---6 -02/11/97--01023--008 ****122.50 ****122.50

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

Gentlemen:

Enclosed are the Articles of Incorporation of Southeast Parts Unlimited, Inc. and my check for \$122.50 to cover the various fees.

(904) 264-7058

Would you please register this corporation for me?

Very truly yours,

David H. Stevens

Enclosures

FEB 13 3 BSB



ARTICLES OF INCORPORATION

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SECIAL AM GESTATE TALLAMASCEE FLORIDA

SOUTHEAST PARTS UNLIMITED, INC.

OF

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby acts as an incorporator to form a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation.

ARTICLE I. NAME

The name of the corporation is SOUTHEAST PARTS UNLIMITED, INC.

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of the filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent and office of the corporation is 1115 J/K Enterprise Court, Holly Hill, FL 32114, and the name of the initial registered agent at that address is David H. Stevens. The signature of David H. Stevens, as incorporator of SOUTHEAST PARTS UNLIMITED, INC., indicates that he accepts the duties and obligations of the position of registered agent.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall initially have one director. The number of directors may be either increased or diminished from time to time, as provided by the By-Laws. The name and address of the member of the first Board of Directors is:

David H. Stevens 2590 River Place Lane

Orange Park, FL 32073

Chairman of the Board

ARTICLE VII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is:

1115 J/K Enterprise Court
Holly Hill, FL 32114

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

David H. Stevens 2590 Riverplace Orange Park, FL 32073

The incorporator of the corporation assigns to this corporation the rights under Section 607.161, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective of the date existence begins.

ARTICLE IX. AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon a shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this <u>lst</u> day of Febuary 1997.

David H. Stevens