

P97000023720

OFFICE USE ONLY (Document #)

Mesa & Company
(Registrant's Name)
1400 N. Semoran Blvd
(Address)
Orlando, FL 32807
(City, State, Zip) (Phone #)
407-277-1017

Ste. C-5

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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1. _____
(Corporation Name) (Document #)
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☐ Walk in ☐ Will Wait ☐ Pick up time _____

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 MAR 17 PM 12:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
25162-0909

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 30, 1996

MESA & COMPANY
1400 N. SEMORAN BLD
SUITE C-5
ORLANDO, FL 32807

SUBJECT: EAGLE USED TRUCK PARTS INC.
Ref. Number: W96000027152

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 296A00057605

NOTE:

PLEASE Apply this Funds TO THIS Corporation.
any Questions call TO
MR. MESA at (407) 592-6372

Return: Paper TO: ARTHUR I WALKER III
4008 SALMON DR
ORLANDO, FL 32825

ARTICLES OF INCORPORATION
OF
EGRAM GROUP ORLANDO, INC.

FILED
97 MAR 17 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of incorporation.

ARTICLE 1 - NAME

The name of the Corporation shall be :

EGRAM GROUP ORLANDO, INC.

ARTICLE 2 - PURPOSE OF CORPORATION

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 3 - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be :4008 S. SALMON DR., ORLANDO, FLORIDA 32825.

ARTICLE 4 - CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: ONE THOUSAND SHARE OF THE PAR VALUE OF ONE DOLLAR (\$ 1.00).

ARTICLE 5 - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Arthur I Walker III. With Street address at: 4008 Salmon Dr., Orlando,
Florida 32825.

ARTICLE 6 - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE 7 - INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these
Articles of Incorporation is(are):

Arthur I Walker III
4008 Salmon Dr
Orlando, Florida 32825

ARTICLE 8 - TITLE

The Corporation, to the extent permitted by law, shall be entitled
to treat the person in whose name any share or right is registered on the
books of the Corporation as the owner thereto, for all purposes, and
shall not be bound to recognize any equitable or other claim to, or
interest in, such share or right on the part of any other person, whether
or not the Corporation shall have notice thereof.

ARTICLE 9 - PRESIDENT

The initial president of the Corporation shall be ARTHUR I. WALKER
III. Whose address shall be the same as the principal office of the
Corporation.

ARTICLE 10 - POWERS OF CORPORATION

The corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or those Articles of Incorporation.

ARTICLE 11 - BYLAWS

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws..

ARTICLE 12 - EFFECTIVE DATE

Those Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 13 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in those Articles of Incorporation, or in any amendment hereto, or to add any provision to those Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of

the State of Florida, and all rights conferred upon shareholders in these Articles of incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I has (we have) hereunto set my (we) hand and seal, acknowledge and file the foregoing Articles of Incorporation under the laws of the State of Florida, this 14th day of January 1997.

Arthur L. Walker President
Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant 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: EGRAM GROUP ORLANDO, INC.
2. The name and address of the registered agent and office is:

_____ ARTHUR I. WALKER III _____
(NAME)

_____ 4008 SALMON DR _____
(P.O. BOX NOT ACCEPTABLE)

_____ ORLANDO, FLORIDA 32825 _____
(CITY/STATE/ZIP)

SIGNATURE _____

(Corporate Officer)

TITLE _____ PRESIDENT _____

DATE JAN 14, 1997

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.

SIGNATURE _____

DATE JAN 14, 1997

97 MAR 17 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED