

Part 000027748
TRANSMITTAL LETTER

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

100002121901--8
-03/24/97--01128--018
****122.50 ****122.50

SUBJECT: NEW MILLENNIUM AUTO PARTS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: NATHANIEL S. WILLIAMS

Name (Printed or typed)

3047 NW 71ST AVENUE

Address

MARGATE, FL 33063

City, State & Zip

(954) 796-9725

Daytime Telephone number

SECRET
TALLAHASSEE, FLORIDA

97 MAR 24 AM 11:51

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

NEW MILLENNIUM AUTO PARTS, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NEW MILLENNIUM AUTO PARTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**3047 NW 71ST AVENUE
MARGATE, FL 33063**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **ONE THOUSAND (1,000) SHARES.**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**NATHANIEL S. WILLIAMS
3047 NW 71ST AVENUE
MARGATE, FL 33063**

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SEC. OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

NATHANIEL S. WILLIAMS
3047 NW 71ST AVENUE
MARGATE, FL 33063

ROSE M. WILLIAMS
3047 NW 71ST AVENUE
MARGATE, FL 33063

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20TH day of MARCH, 1997.

x Nathaniel Williams
NATHANIEL S. WILLIAMS Signature

x Rose Williams
ROSE M. WILLIAMS. Signature

Signature

Articles of Incorporation

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: NEW MILLENNIUM AUTO PARTS, INC.

2. The name and address of the registered agent and office is:

NATHANIEL S. WILLIAMS

(Name)

3047 NW 71ST AVENUE

(P.O. Box ~~not~~ acceptable)

MARGATE, FL 33063

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

x Nathaniel Williams

(Signature)

NATHANIEL S. WILLIAMS.

3/20/97