

1970000785947

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

Re: AUTOMOTIVE PARTS OF NEW SMYRNA BEACH, INC.  
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Registered Agent Designation for the above named corporation.

Very truly yours,

200002288482-7  
09/09/97-01057-017  
\*\*\*\*122.50 \*\*\*\*122.50

\* ALSO ENCLOSED;  
1) CHECK TO FEDERAL EXP.  
1500  
2) BILL OF LADING  
FOR PRIORITY-OVERNIGHT  
RETURN OF ARTICLES  
OF INCORPORATION.

THANK YOU,  
Helen M. RAPHINE

HELEN M. RAPHINE PURVIS  
(Individual's Name)  
Helen M. Raphine Purvis

AUTOMOTIVE PARTS OF NEW  
(Name of Corporation)  
SMYRNA  
BEACH, INC

SEP 11

BSB

MAILING ADDRESS OF CORPORATION		
214 No. ORANGE AVE.		
NEW SMYRNA BEACH, FL. 32148		
PHONE		
(904)	427-1323	
Area Code	Number	Ext.

## ARTICLES OF INCORPORATION

AUTOMOTIVE PARTS of NEW SMYRNA BEACH, INC.  
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

### ARTICLE I - CORPORATE NAME

The name of the corporation is: AUTOMOTIVE PARTS of NEW SMYRNA BEACH, INC.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

### ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>214 No. ORANGE STREET</u>		
CITY <u>NEW SMYRNA BEACH</u>	FLORIDA	ZIP <u>32168</u>
Mailing address, if different		
STREET ADDRESS <u>SAME</u>		
CITY	FLORIDA	ZIP

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>HELEN M. KAPHANE PARRIS</u>		
ADDRESS <u>1235 BOLTON RD</u>		
CITY <u>NEW SMYRNA BEACH</u>	FLORIDA	ZIP <u>32168</u>

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TALLAHASSEE, FLORIDA

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	SHELBY SAVAGE		
ADDRESS	570 NO RIVERSIDE DR		
CITY	EDGEWATER	STATE	FL ZIP 32132
NAME	HELEN M. RAPHAEL PURVIS		
ADDRESS	1235 BOLTON RD.		
CITY	NEW SMYRNA BEACH	STATE	FL ZIP 32168
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	SHELBY SAVAGE		
ADDRESS	570 NO RIVERSIDE DR		
CITY	EDGEWATER	STATE	FL ZIP 32132
NAME	HELEN M. RAPHAEL PURVIS		
ADDRESS	1235 BOLTON RD.		
CITY	NEW SMYRNA BEACH	STATE	FL ZIP 32168
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 8th day of SEPTEMBER, 19 97.

SHELBY SAVAGE (Signature)  
HELEN M. RAPHAEL PURVIS (Signature)  
 \_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUTOMOTIVE PARTS OF NEW SMYRNA BEACH, INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 214 NO. ORANGE STREET  
NEW SMYRNA BEACH FL 32168  
has named HELEN M. KAPHINE PURVIS

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Helen M. Kaphine Purvis Sept. 8, 1997  
(Signature) (Date)