

P97000089393
TRANSMITTAL LETTER

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

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

400002321594--6
-10/16/97--01031--021
****122.50 ****122.50

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

ADDITIONAL COPY REQUIRED

FROM: UNIVERSITY AUTO PARTS, INC.
Name (Printed or typed)

709 MASSACHUSETTS AVENUE
Address

PENSACOLA, FL 32505
City, State & Zip

850-435-2983
Daytime Telephone number

FILED
97 OCT 16 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(2)

J. Nedeau OCT 17 1997

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

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Articles of Incorporation

1. The name of the corporation shall be:

University Auto Parts, Inc.

2. The principal place of business and mailing address of the corporation is:

709 Massachusetts Avenue., Pensacola, FL 32505

3. The corporation shall have the authority to issue 10,000 shares of stock.

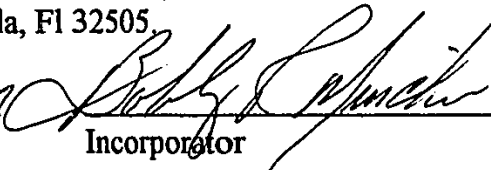
4. The registered agent of the corporation is Bobby Minchew and the registered street address is 709 Massachusetts Avenue., Pensacola, Florida 32505.

5. The initial Board of Directors shall have 3 members whose names and addresses are as follows:

Bobby Minchew	709 Massachusetts Ave., Pensacola, FL 32505
Bryan Minchew	709 Massachusetts Ave., Pensacola, FL 32505
Lynda Minchew	709 Massachusetts Ave., Pensacola, FL 32505

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Bobby Minchew whose street address is 709 Massachusetts Avenue, Pensacola, Fl 32505.

Dated 10-13-99 
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 10-13-99 
Registered Agent