

P97000095922

Robert J. Ori

Accounting & Tax Services

P.O. BOX 780891
SEBASTIAN, FLORIDA 32978
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November 3, 1997

Department of State
Division of Corporations
P.O. Box 6327
409 E. Gaines Street
Tallahassee, Florida 32399

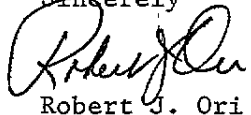
Subject: G & G Used Auto Parts, Inc.

Your assistance is requested in processing the enclosed Articles of Incorporation.

Enclosed please find our check in the amount of \$70.00.

Please respond to the office at Sebastian, Florida.

Sincerely


Robert J. Ori

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-11/07/97-01050-010
④ *****70.00 *****70.00

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11/10/97

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

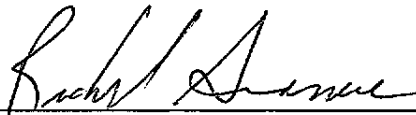
The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation.

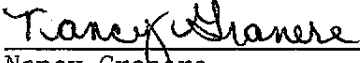
1. The name of the corporation is G & G Used Auto Parts, Inc.
2. The address of the corporation is 265 State Road 62 East, Bowling Green, Florida 33834.
3. The period of its duration is perpetual.
4. The purpose is to engage in the purchase, processing and marketing of used autos and auto parts and any other activities or business permitted under the laws of the United States and Florida.
5. The corporation shall have authority to issue five hundred (500) shares of stock, all of one class, One Dollar (\$1.00) per share par value.
6. The address of its initial registered office is 7102 Brookline Ave., Ft. Pierce, Florida 34951 and the name of its initial registered agent at said address is Richard Granere.
7. The number of directors constituting its initial board of directors is two, (2), whose names and addresses are:

<u>NAME</u>	<u>ADDRESS</u>
Richard Granere, President	7102 Brookline Ave. Ft. Pierce, FL 34951
Nancy Granere, Secretary/ Treasurer	7102 Brookline Ave. Ft. Pierce, FL 34951

8. The name and address of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
Richard Granere	7102 Brookline Ave. Ft. Pierce, FL 34951
Nancy Granere	7102 Brookline Ave. Ft. Pierce, FL 34951


Richard Granere


Nancy Granere

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TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 49.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT G & G USED AUTO PARTS, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF BOWLING GREEN, STATE OF FLORIDA HAS NAMED RICHARD GRANERE, LOCATED AT 7102 BROOKLINE AVE., CITY OF FT. PIERCE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Richard Granere

TITLE

Pres-

DATE

11/3/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPICITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES

SIGNATURE

Richard Granere

DATE

11/3/97

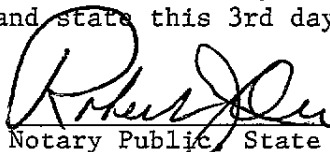
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATED: November 3, 1997

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

Before me, the undersigned authority, personally appeared Richard Granere and Nancy Granere, who to me are well known and are the persons described in and who subscribed the foregoing Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Vero Beach in said county and state this 3rd day of November, 1997.


Notary Public, State of Florida at large

My Commission Expires



Robert J Ori
My Commission CC64201
Expires June 4, 2001

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TALLAHASSEE, FLORIDA