

P97000109059

TRANSMITTAL LETTER

FILED

97 DEC 31 PM 12:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE

1-1-98

SUBJECT: Tallahassee Auto Parts, Inc.
(Proposed corporate name - must include suffix)

300002387173--1

--12/31/97--01045--024

****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

FROM:

Allan R Moore

Name (printed or typed)

2409 Springhill Rd

Address

Tall, Fla 32310

City, State & Zip

850-575-9100

Daytime Telephone number

97 DEC 31 PM 12:17

Hall

DEC 31 1997

Will
Wait

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

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Efruto - 1/1/98

EFFECTIVE DATE

1-1-98

ARTICLE I NAME

The name of the corporation shall be: *Tallahassee Auto Parts, Inc.*

ARTICLE II PRINCIPAL OFFICE

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

2409 Springhill Rd

Tall. Fl. 32310

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares - \$1.00 par

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Allan R Moore

2409 Springhill Rd

Tall. Fla 32310

ARTICLE V INCORPORATOR(S)

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

Allan R Moore
2409 Springhill Rd
Tall, Fla 32310

Effective 7-1-98

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

12/31 day of Dec, 1997.

Allan R. Moore

Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 DESIG-
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is: Tallahassee Auto Parts, Inc.

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

Allan R. Moore

(Name)

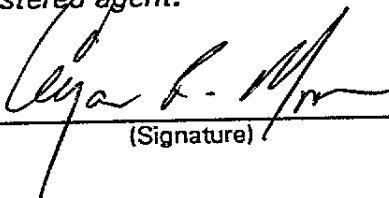
2409 Springhill Rd.

(P.O. Box not acceptable)

Tall Fla. 32310

(City/State/Zip)

*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 perfor-
mance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.*



(Signature)

12/21/97