

P980000001801
TRANSMITTAL LETTER

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

600002393596--2
-01/08/98-01005-022
*****70.00 *****70.00

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

FILED
98 JAN - 8 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Rick Wiley
Name (Printed or typed)

2156 Portsmouth Circle
Address

Tallahassee, FL 32311
City, State & Zip

904 942 2000
Daytime Telephone number

RECEIVED
98 JAN - 8 AM 10:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dmc
1-8-98

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

ARTICLES OF INCORPORATION

FILED

98 JAN -8 AM 10:41

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.

ARTICLE I NAME

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

ARTICLE II PRINCIPAL OFFICE

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

**1551-1 Capital Circle S.E.
Tallahassee, FLA 32301**

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Richard L. Wiley
2156 Portsmouth Circle
Tallahassee, FLA 32311**

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Richard L. Wiley
2156 Portsmouth Circle
TALLAHASSEE, FLA 32311

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

8 day of JANUARY, 19 98.

(An additional article must be added if an effective date is requested.)

Richard L. Wiley
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

FILED

98 JAN -8 AM 10:41

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

Wiley Auto Parts, Inc.

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

Richard L. Wiley
(NAME)

2156 Portsmouth Circle
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee, FL 32311
(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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Richard L. Wiley
(SIGNATURE)

1-8-98
(DATE)