

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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****140.00 *****70.00

Napa Auto Parts of Trenton,
In.

- Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

FILED

98 MAR -9 PM 3:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

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DIVISION OF CORPORATION

4/13/98

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

**ARTICLES OF INCORPORATION
FOR
NAPA AUTO PARTS OF TRENTON, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, do hereby certify that we have associated ourselves together for the purpose of becoming a corporation for profit under the laws of the State of Florida [providing for the formation, rights, privileges and communities of a corporation for profit, and we further declare that the following Articles shall be the charter and authority for the conduct of business for said Corporation.

ARTICLE I

The name of the corporation shall be **NAPA AUTO PARTS OF TRENTON, INC.,** And its principle place of business shall be at 1532 East Wade Street and P.O. Box 670 Trenton, Florida 32693 but shall have the power and authority to establish branch offices at such place or places as may be designated by the Board of Directors.

ARTICLE II

The general nature of the business or businesses to be transacted and which the Corporation is authorized to transact, in addition to any and all business authorized by the laws of the State of Florida and the United States and foreign jurisdictions shall be as follows:

a) To own, operate, manage and control one or more automobile parts businesses dealing in both wholesale and retail and new or used parts.

b) To have all the powers of any and all corporations for profit organized under the laws of the State of Florida and the United States.

ARTICLE III

The capital stock of the Corporation shall be composed of five hundred (500) shares of stock with a par value of one dollar (\$1.00) per share. The initial shares issued shall be one hundred (100). The capital stock shall be sold, assigned, issued and transferred only in accordance with the by-laws as the Corporation may from time to time make, change, alter, with a lien reserved in favor of the Corporation upon all of its capital for any indebtedness which may at any time be due by the holder of the same unto the Corporation and which shall be a lien thereon superior to all other liens and claims of every character and all assignments and transfers of stock of this corporation shall be subject thereto.

ARTICLE IV

The Corporation shall begin business with a paid in capital of Five Hundred (\$500.00) Dollars, and the subscribers hereby agree to take the amount hereinafter set forth after their names.

ARTICLE V

The Corporation shall have a perpetual existence unless dissolved in a manner provided by law.

ARTICLE VI

The principle place of business of the Corporation shall be at 1532 East Wade Street and P.O., Box 670, Trenton Florida 32693.

ARTICLE VII

The names and addresses of each Director, subject to the by-laws, who shall hold office until their successors are elected and have qualified, are as follows:

NAME

ADDRESS

ARTICLE VII

The number of Directors of the Corporation shall not be less than three (3) nor more than seven (7).

ARTICLE IX

The names and addresses of the first officers of the Corporation to hold office until new officers shall be elected by the Board of Directors shall be:

NAME	ADDRESSES	OFFICE
Thomas J. Crittenden III	1523 N. Young Blvd. , Chiefland, Fl. 32626	President
Brandy Horne	1523 N. Young Blvd , Chiefland, Fl. 32626	Sec/Treasurer

ARTICLE X

The name and address of each subscriber of the Articles of Incorporation and the number of shares of Stock which each agrees to take are as follows:

NAME	ADDRESSES	SHARES
Thomas J. Crittenden III	1532 Young Blvd, Chiefland, Fl. 32626	100


ARTICLE XI

The Corporation shall in its discretion elect to file under Sub Chapter S each year and to qualify under Section 1244 of the IRS Code.

ARTICLE XII

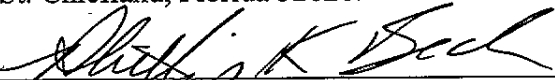
The Corporation shall appoint PHILLIP K. BECK of 5550 N.W. 70th St., Chiefland, Florida 32626 as its RESIDENT AGENT subject to the requirements of the corporate laws of the State of Florida.

IN WITNESS WHEREOF, the President and Sole Shareholder has signed these Articles of Incorporation in name and affixed his seal hereto.


THOMAS J. CRITTENDEN III

ACCEPTANCE BY RESIDENT AGENT

COMES NOW, PHILLIP K. BECK and acknowledges and accepts his appointment as RESIDENT AGENT for NAPA AUTO PARTS OF TRENTON, INC., and agrees to comply in all respects with the Corporate laws of the State of Florida regarding the duties of Resident Agent. My Address is 5550 N. W. 70th St. Chiefland, Florida 32626.


PHILLIP K. BECK

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