

P9800026666

LUIS B. PORRAS  
Requestor's Name

2020 3RD AVE E  
Address

Bradenton, FL 34208  
City/State/Zip Phone #

600002463496--0  
-03/20/98-01069-008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Express Parts Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #) **EFFECTIVE DATE** 3-23-98
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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98 MAR 20 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

P. Hall

MAR 23 1998

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
EXPRESS PARTS INC**

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98 MAR 20 AM 11:51

SECRETARY OF STATE  
TAMPA, FLORIDA

The undersigned subscriber to these articles of incorporation a natural person competent of contract, hereby forms a corporation under the laws of the State of Florida.

**Article I. Name**

The name of the corporation is **Express Parts Inc** EFFECTIVE DATE

**Article II. Nature of Business**

3-23-98

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**Article III. Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have at any one time is **1000** shares of common stock having \$1 per value per share.

**Article IV. Address**

The initial street address of the principal office of this corporation is to be at 2020 3<sup>rd</sup> avenue east, Bradenton Florida 34208.

The board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

**Article V- Registered Agent**

In pursuant of charter 48.091, Florida Statutes, the following is submitted in compliance with said act:

That **Express Parts Inc**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of incorporation at the City of Bradenton, county of Manatee, has named **Luis Rodrigo Porras** located at 2020 3<sup>rd</sup> avenue east, Bradenton Florida 34208 to accept service of process within this state.

**Acknowledgment :**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

**Registered Agent - Luis Rodrigo Porras**

**Article VI Term of Existence**  
This corporation is to exist perpetually.

**Article VII Preemptive Rights**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rated share thereof at the price at which it is offered to others.

**Article VIII Special provision**

The stock of this corporation is intended to qualify under the requirements of section 1244 of the Internal Revenue code and the regulations issued thereunder. Such actions as are necessary will be taken by appropriate officers to accomplish this compliance.

**Article IX Directors**

This corporation shall have one director, initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one. The name and street address of the initial member of the board of directors is:  
**Luis Rodrigo Porras** 2020 3<sup>rd</sup> avenue east, Bradenton Fl 34208  
**Director**

**Article X Officers**

The name and street address of the initial officer of the corporation who shall hold office for the first year of the corporation , or until their successors are elected or appointed is:  
**Luis Rodrigo Porras** 2020 3<sup>rd</sup> avenue east, Bradenton Fl 34208  
**President**

**Article XI Incorporator**

The name and street address of the incorporator to these articles of incorporation is:  
**Luis Rodrigo Porras** 2020 3<sup>rd</sup> avenue east, Bradenton Fl 34208

**Article XII Effective Date**

This articles of incorporation shall be effective on March 23, 1998

**Article XIII Amendment**

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stockholder entitled to vote thereon, manifesting their intention that a certain amendment to these articles of incorporation be made.

The undersigned has executed these articles of incorporation this 23 day of March 1998



**Luis Rodrigo Porras**  
**President.**

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98 MAR 20 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Certificate of designation**  
**Registered Agent/ registered office**

Persuant 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 **Express Parts Inc**
- 2) The name and address of the registered agent and officer is  
**Luis Rodrigo Porras at 2020 3<sup>rd</sup> avenue east, Bradenton Florida 34208**



Title: President  
Date: 03-23-98

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 or my position as registered agent.



Signature  
Date 03/23/98