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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Eagle Auto Parts + Salvage Inc.

- ☐ Walk In  
☐ Mail Out  
☐ Will Wait  
☐ Photocopy

☐ Pick Up Time

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCUMENTS

**RUSH**

NEW FILINGS	
<input checked="" 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

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

FILED  
98 MAY 15 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 MAY 15 PM 3:05  
DIVISION OF CORPORATE  
TALLAHASSEE, FLORIDA

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

P. Hall

MAY 15 1998

**ARTICLES OF INCORPORATION**  
**OF**  
**EAGLE AUTO PARTS & SALVAGE, INC.**

**FILED**  
98 MAY 15 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this corporation is EAGLE AUTO PARTS & SALVAGE, INC.

**ARTICLE II**

This corporation shall have a perpetual existence, unless sooner dissolved according to law.

**ARTICLE III**

This corporation is organized for the following general purpose: to transact any lawful business for which corporations may be organized under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business. To do such other things as are incidental, necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV**

This corporation is authorized to issue five hundred (500) shares of common stock, one dollar (\$1.00) par value.

**ARTICLE V**

The street address of the business office of this corporation is:

940 S.W. 69 Avenue  
Miami, Florida 33144

The name of the initial registered agent of this corporation is:

Jorge A. Lopez, Esq.

and the initial registered office address is:

2500 N.W. 79 Avenue  
Suite 213  
Miami, Florida 33122

  
\_\_\_\_\_  
Registered Agent/

#### ARTICLE VI

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation shall be:

Marcos Fernandez, Jr.  
940 S.W. 69 Avenue  
Miami, Florida 33144

#### ARTICLE VII

The names and addresses of the persons signing the Articles of Incorporation are:

Marcos Fernandez, Jr.  
940 S.W. 69 Avenue  
Miami, Florida 33144

#### ARTICLE VIII

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

#### ARTICLE IX

This corporation shall have all corporate powers enumerated in the Florida General Corporation Act.

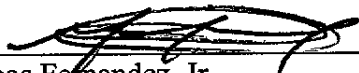
ARTICLE X

The corporation shall indemnify and hold any and all officers and directors harmless to the full extent permitted by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any or all provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 14<sup>th</sup> day of May, 1998.

  
\_\_\_\_\_  
Marcos Fernandez, Jr.

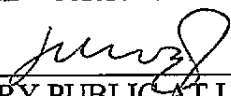
STATE OF FLORIDA:

: SS:

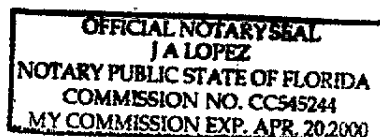
COUNTY OF DADE :

BEFORE ME, the undersigned authority, personally appeared MARCOS FERNANDEZ, JR., to me well known to be the person who executed the foregoing Articles of Incorporation of EAGLE AUTO PARTS & SALVAGE, INC., and he has acknowledged before me that he executed the same for the uses and purposes therein expressed.

SWORN TO AND SUBSCRIBED before me on this 14<sup>th</sup> day of May, 1998

  
\_\_\_\_\_  
NOTARY PUBLIC AT LARGE  
State of Florida

My commission expires:



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 607.325, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST THAT EAGLE AUTO PARTS & SALVAGE, INC.  
(Name of Business Organization)

WITH ITS PLACE OF BUSINESS AT:

940 S.W. 69 Avenue  
Miami, Florida 33144

HAS NAMED: Jorge A. Lopez, Esq.

LOCATED AT: 2500 N.W. 79 Avenue  
Suite 213  
Miami, Florida 33122

FILED  
98 MAY 15 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

  
\_\_\_\_\_  
Marcos Fernandez, Director

Date: 5/14/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED BUSINESS ORGANIZATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING  
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I  
ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA  
STATUTES.

  
\_\_\_\_\_  
Jorge A. Lopez, Registered Agent

Date: 5/14/98