

TRANSMITTAL LETTER

P98000074719

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

SUBJECT:

GALAXIE PARTS

(Proposed corporate name - must include suffix)

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-08/24/98--01099--009
****131.25 ****131.25

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:

Carlo Jean-Joseph, Esq.

Name (Printed or typed)

1876 N. University Drive, Ste 309C

Address

Plantation, FL 33322

City, State & Zip

(954) 236-0202

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG 24 AM 8:31

FILED

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

**ARTICLES OF INCORPORATION OF
GALAXIE PARTS, INC.,
A PROFIT CORPORATION**

The undersigned natural person, competent and acting hereby as Incorporator for the purpose of forming a Profit Corporation under the provisions of Section 607, Florida Business Corporation Act of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

I. NAME OF CORPORATION

The name of this corporation shall be:

GALAXIE PARTS, INC.

II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation shall be:

**3940 N. 56th Avenue, #102
Hollywood, Florida 33021.**

III. PURPOSES

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

1. To import and export various goods for sale, and to engage in all business allowed by law.
2. To purchase, lease, acquire, own, hold, and operate, and to sell, mortgage, pledge, lease employ, dispose of, encumber, or invest in real property, mortgages, stocks, bonds, and tangible and intangible personal property, and to enter into contracts, and carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objectives of the corporation.
3. To do everything otherwise necessary, proper, or convenient for the accomplishment of any of the purposes set forth in these articles of incorporation, and to do every other act and thing incidental to such purposes that is not prohibited by the laws of the State of Florida or by the provisions of these Articles Of Incorporation.

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TALLAHASSEE, FLORIDA

IV. CAPITAL STOCK

1. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 1000 in common stock at one dollar (\$1.00) per share par value to be paid for each share in lawful money or property, labor or services.
2. Shares of the corporation's stock and certificates shall be issued only to persons in good standing and duly licensed or otherwise legally authorized within the State of Florida to own same.

V. DURATION

The corporation shall have perpetual existence.

VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of this corporation's initial registered office is:

**JEAN RANDOLPHE RAMEAU
3940 N. 56th Avenue, #102
Hollywood, Florida 33021.**

VII. INCORPORATOR

The name and address of the Incorporator is as follows:

**JEAN RANDOLPHE RAMEAU
3940 N. 56TH Avenue, #102
Hollywood, Florida 33021**

VIII. DIRECTORS

The corporation shall have an initial Board of Directors consisting of one person. The number of Directors may be increased or decreased from time to time in accordance with the bylaws of this corporation, but shall never be less than one. The name and address of the initial Director of this corporation is:

**JEAN RANDOLPHE RAMEAU
3940 N. 56TH Avenue, #102
Hollywood, Florida 33021**

IX. MANNER OF ELECTION OF DIRECTORS

Directors shall be elected or appointed in accordance with the Bylaws of this corporation.

X. INFORMAL SHAREHOLDER/DIRECTOR ACTION

1. Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

2. If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

XI. BY-LAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing corporations.

XII. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in State of Florida, this 17th day of August, 1998.


JEAN RANDOLPHE RAMEAU

STATE OF FLORIDA
COUNTY OF BROWARD

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT**

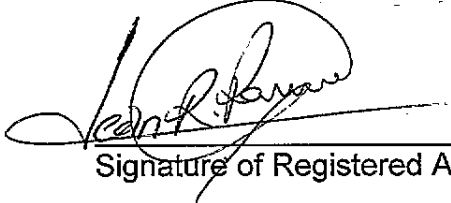
1. The name of the corporation is:

GALAXIE PARTS, INC.

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

**JEAN RANDOLPHE RAMEAU
3940 N. 56th Avenue, #102
Hollywood, Florida 33021.**

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 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.


Signature of Registered Agent

08-17-98
Date

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TALLAHASSEE, FLORIDA