

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 15 AM 9:46

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

SUBJECT: GANOCO, INC.
(Proposed corporate name - must include suffix)

400002664584--2
-10/15/98--01061--017
*****78.75 *****78.75

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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: STEPHEN DAVID KLEIN
Name (Printed or typed)

ONE STOP AUTO PARTS
1113 62nd Avenue North • St. Petersburg • Florida 33702

(727) 522-2897
Daytime Telephone number

Stephen D. Klein GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. I, R/A decreta
DATE 10/15/98
DOC. EXAM Doris Brown

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

D. BROWN OCT 16 1998

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ARTICLES OF INCORPORATION

OF

GANOCO, INC.

The undersigned subscribers to these Articles of Incorporation natural persons competent to contract, hereby subscribed to and form a corporation for profit, under the Laws of the State of Florida.

I

NAME

The name of the corporation shall be Ganoco, Inc..
Its registered address shall be 1017 Wyndham Way, Safety Harbor, Florida 34695 and its registered agent shall be Stephen David Klein. The principal place of business is the same as the registered office.

II

NATURE OF BUSINESS

The corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seven Thousand-Five-Hundred (7,500) shares of Common Stock, each share having the par value of One (\$1.00) Dollar.

IV

INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is Seven Thousand Five Hundred (\$7,500) Dollars.

V

TERM OF EXISTENCE

This corporation shall have perpetual existence.

VI

DIRECTOR

The corporation shall have one director initially, whose name and street address is as follows:

Stephen David Klein
1017 Wyndham Way
Safety Harbor, FL 34695

VII

SUBSCRIBERS

The name and street address of the subscribers to these Articles of Incorporation are as follows:

Stephen David Klein
1017 Wyndham Way
Safety Harbor, FL 34695

In Witness Whereof, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, This 13th Day of October 1998.

I UNDERSTAND AND ACCEPT THE DUTIES AS REGISTERED
AGENT FOR THE ABOVE MENTIONED CORPORATION.

Stephen D. Klein (SEAL)

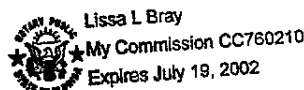
STATE OF FLORIDA

COUNTY OF PINELLAS

Before me personally appeared STEPHEN DAVID KLEIN to me well known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in Pinellas county, the State of Florida this 13th day of October, 1998.

Lissa L. Bray NOTARY PUBLIC



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