

P98000091274

His Place Inc

6348 PALMAS BAY CIRCLE
PORT ORANGE, FL. 32019

City/State/Zip

Phone #

Office Use Only

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

1. Euro Auto Parts, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

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*****78.75 *****78.75

FILED
98 OCT 26 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I corrected
att. 8.

Examiner's Initials

TA-10/27/98

**ARTICLES OF INCORPORATION
Of
EURO AUTO PARTS, INC.**

FILED
98 OCT 26 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to the Articles of Incorporation, being a natural person competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME.

The name of the corporation is, **EURO AUTO PARTS, INC.**

ARTICLE II. NATURE OF BUSINESS.

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is fifty (50) shares of common stock, no par value. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV. INITIAL STOCK.

The amount of capital with which this corporation will begin business is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V. TERM OF EXISTENCE.

This corporation shall have a perpetual existence.

ARTICLE VI. ADDRESS.

The initial street address of the principal office of this corporation is to be 401 MASON AVE, DAYTONA BEACH, FLORIDA 32117. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS.

The corporation shall have ONE (1) director initially. The number of directors may increase or decrease from time to time by the BY-LAWS adopted by the shareholders.

ARTICLE VIII. INITIAL DIRECTOR.

The name and the street address of the Board of Director who shall hold office until his/her successor or successors are elected and have qualified is.

Pres./Sec/Trea NOUBAR FAKRAJIAN
 58 SUNNY SHORE DRIVE
 ORMOND BY THE SEA, 32176
 FLORIDA

ARTICLE IX. SUBSCRIBERS.

The name and street address of the subscriber of these Articles of Incorporation and the number of stock he have agreed to take are as follows:

NOUBAR FAKRAJIAN 100%
58 SUNNY SHORE DRIVE
ORMOND BY THE SEA, FLORIDA 32176

ARTICLE X. INITIAL REGISTERED AGENT.

The street address of the initial registered office of the registered agent of this corporation is MICHAEL V. BIRO 6348 PALMAS BAY CIRCLE, PORT ORANGE, FLORIDA 32127.

ARTICLE XI. EFFECTIVE DATE.

The Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLES XII. 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 shareholders meeting by the majority of the stockholders entitled to vote thereon, unless all of the Directors and all shareholders sign a written statement manifesting their intention that certain amendment to the Articles of Incorporation are made.

IN WITNESS WHEREOF I have hereunto set my hand and seal acknowledged and filed the foregoing Articles of Incorporation under Laws of the State of Florida this 22 day of October 1999.

Accepted and Approved

NOUBAR FAKRAJIAN


ACCEPTS AS REGISTERED AGENT:

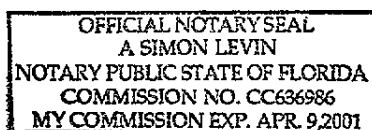
MICHAEL V. BIRO

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY THAT before me this day, personally appeared NOUBAR FAKRAJIAN and MICHAEL V BIRO to me well known to be the individuals described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purpose herein expressed.

WITNESS MY HAND and official seal in the county and state named above this 22 day of October 1998.


A. SIMON LEVIN
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



FILED
98 OCT 26 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA