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## FLORIDA PROFIT CORPORATION OR P.A.

Express Auto Parts Of Land O' Lakes, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	686
Estimated Charge	\$87.50

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
EXPRESS AUTO PARTS OF LAND O' LAKES, INC

ARTICLE I

Corporate Name

The name of this corporation is EXPRESS AUTO PARTS OF LAND O' LAKES, INC

ARTICLE II

Nature of Business and Powers

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of Florida.

ARTICLE III

Capital Stock

The maximum number of shares of common stock that this Corporation is authorized to issue and have outstanding at any one time is 2 shares having a par value of \$1.00 per share.

ARTICLE IV

Preemptive Rights

Every shareholder, upon the issuance 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 rata share at the price and on the terms at which it is offered to others.

Bachtman CPA P.A.  
720 E Fletcher Ave. Ste 102  
Lamp A, FL 33612-2603  
(813) 972-3684

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## ARTICLE V

### Terms of Existence

The corporation shall have perpetual existence. Effective date of incorporation requested January 1, 1999.

## ARTICLE VI

### Registered Agent and Initial Registered Office

The Resident Agent and the street address of the initial Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Kenneth R. Manser

1640 Land O' Lakes Blvd.

Lutz, FL 33549

The mailing address of the corporation is:

EXPRESS AUTO PARTS OF LAND O' LAKES, INC

1640 Land O' Lakes Blvd.

Lutz, FL 33549

## ARTICLE VII

### Board of Directors

This corporation shall have (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

## ARTICLE VII

### Initial Directors

The name of the original director of this Corporation and their street address is:

Kenneth R. Manser

1640 Land O' Lakes Blvd.

Lutz, fl 33549

Donna J. Manser

1640 Land O' Lakes Blvd.

Lutz, FL 33549

Persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever shall first occur.

## ARTICLE IX

### Incorporator

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Kenneth R. Manser

1640 Land O' Lakes Blvd.

Lutz, FL 33549

## ARTICLE X

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 stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 21st day of December, 1998.

Kenneth R. Manser  
Incorporator

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public, personally appeared Kenneth R. Manser who produced identification, <sup>FL DRIVERS</sup> 17526-516-67-190-0 proved to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation on December 21, 1998.

Karen Cope Bachman  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE

(NOTARIAL SEAL)

My commission expires



Karen Cope Bachman  
My Commission CC731509  
Expires April 8, 2002

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ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the appointment and designation as Registered Agent for EXPRESS AUTO PARTS OF LAND O' LAKES, INC on the 21st day of December, 1998 and agrees to comply with all laws applicable to said capacity.

Having being named to accept service of process for the above named Corporation at the place designated in this certificate, hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the appointment in complete performance of my duty applicable to said capacity.

Dated: December 21, 1998



Kenneth R. Manser  
Resident Agent  
Address: 1640 Land O' Lakes Blvd.  
Lutz, FL 33549

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