# BUSINESS SERVICE SYSTEMS, PA

Accounting and Tax Professionals

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

| 1                      | (Corporation Name) | (Document #)                                |  |
|------------------------|--------------------|---|--|
| 2                      | (Corporation Name) | (Document #)                                |  |
| 3                      | (Corporation Name) | (Document #)                                |  |
| 4                      | (Corporation Name) | (Document #)                                |  |
| ☐ Walk ir<br>☐ Mail ot |                    | Certified Copy  Photocopy  Certificate of S |  |

| NEW FILINGS |                   |  |  |  |
|-------------|-------------------|--|--|--|
|             | Profit            |  |  |  |
|             | NonProfit         |  |  |  |
|             | Limited Liability |  |  |  |
|             | Domestication     |  |  |  |
|             | Other             |  |  |  |

| AMENDMENTS                            |
|---------------------------------------|
| <br>Amendment                         |
| Resignation of R.A., Officer/Director |
| Change of Registered Agent            |
| Dissolution/Withdrawal                |
| Merger                                |

| OTHER FILINGS        |
|----------------------|
| Annual Report        |
| Fictitious Name      |
| <br>Name Reservation |

| REGISTRATION/ QUALIFICATION |
|-----------------------------|
| Foreign                     |
| Limited Partnership         |
| Reinstatement               |
| Trademark                   |
| Other                       |

MAR - 3 1999/

Examiner's Initials

# **ARTICLES OF INCORPORATION**

FILED

**FOR** 

99 MAR -1 PM 3: 32

LUG NUTS, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

#### Article I. NAME

The name of this corporation shall be Lug Nuts, Inc.

# Article IL. PLACE OF BUSINESS

The principal place of business of this corporation shall be 5853 Haines Road, St. Petersburg, FL 33714.

#### Article II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

#### Article III. DURATION

This corporation shall exist perpetually.

# Article IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value stock, which shall be designated "Common Shares".

# Article V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5853 Haines Road, St. Petersburg, FL 33714, and the name of the initial registered agent of this corporation at that address is Laura S. Forgang Donaldson.

# Article VL INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

Laura S. Forgang Donaldson 5853 Haines Road St. Petersburg, FL 33714

#### Article VII. OFFICERS

The initial officers of this corporation and their offices shall be as follows:

PRESIDENT Laura S. Forgang Donaldson

VICE-PRESIDENT Laura S. Forgang Donaldson

SECRETARY Laura S. Forgang Donaldson

TREASURER Laura S. Forgang Donaldson

# Article VIII. INCORPORATOR

The name and address of the person signing theses articles is:

Laura S. Forgang Donaldson 5853 Haines Road St. Petersburg, FL 33714

# Article IX. AMENDMENT

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

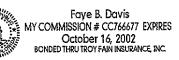
# Article X. EFFECTIVE DATE

This corporation shall become effective upon the filing of these articles.

| IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25th day of Submey, 1999.  |
|---|
| Laura S. Forgang Donaldson Incorporator   |
| STATE OF FLORIDA  |
| COUNTY OF PINELLAS  |
| BEFORE ME, a notary public, authorized to take acknowledgments in the state and county set forth above, personally appeared Journ Starque, Included and presented and presented of the first of the foregoing Articles of Incorporation, and acknowledges before me that she executed these Articles of Incorporation as her free act and deed. |
| IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 25 had day of Jenuary 1999.   |

NOTAKY PUBLIC

MY COMMISSION EXPIRES:



# CERTIFICATE DESIGNATING REGISTERED AGENT / REGISTERED OFFICE99

FILED
MAR -1 PM 3: 32

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

- 1. The name of the corporation is Lug Nuts, Inc.
- 2. The name and address of the registered agent and office is:

Laura S. Forgang Donaldson 5853 Haines Road St. Petersburg, FL 33714

Signature MULS JOUGULG - DONALD SON Title President

Date Let 25, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Date <u>Tel 25 1999</u>