

TRANSMITTAL LETTER

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

100003021171--7  
-10/21/99--01077--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: APOLLO USED AUTO PARTS, INC.  
(Proposed corporate name - must include suffix)

99 OCT 21 PM 1:28  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: TIMOTHY F. SUSICH, CPA, INC.  
Name (Printed or typed)

10689 SW 88 ST # 312  
Address

MIAMI FL 33176  
City, State & Zip

305- 596- 4844  
Daytime Telephone number

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

D. BROWN OCT 22 1999

*Timothy F. Susich, CPA, Inc.*  
*Executive Office Park West*  
*10689 SW 88<sup>th</sup> Street, Suite 312*  
*Miami, FL 33176*  
*(305)596-4844 Fax(305)596-2788*

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TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

**OF**

## **APOLLO USED AUTO PARTS, INC.**

*The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.*

### **ARTICLE I - NAME**

The name of the Corporation is APOLLO USED AUTO PARTS, INC.

### **ARTICLE 11 - PURPOSE OF CORPORATION**

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

### **ARTICLE III - PRINCIPAL OFFICE**

The name and address of the principal office of this corporation is 8521 N.W. 96<sup>th</sup> Street, Medley, Florida 33166 and the mailing address is the same.

### **ARTICLE IV - INCORPORATOR**

The name and street address of the Incorporator of this corporation is:

Timothy F. Susich  
10689 S.W. 88<sup>th</sup> Street, Suite 312  
Miami, Florida 33176

## **ARTICLE V - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is FIFTY (50) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

## **ARTICLE VI - POWERS OF CORPORATION**

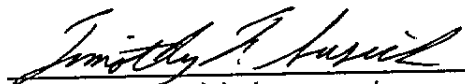
The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

## **ARTICLE VII** **REGISTERED OFFICE AND REGISTERED AGENT**

The name and address of the initial registered agent of this corporation is Timothy F. Susich, CPA, located at 10689 SW 88<sup>th</sup> Street, #312, Miami, Florida 33176. The name and address of the registered agent of this corporation is Timothy F. Susich, CPA, located at 10689 SW 88<sup>th</sup> Street, #312, Miami, Florida 33176.

## **ARTICLE VII - INCORPORATOR(S)**

As the undersigned Incorporator, I have set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 20th day of October, 1999.

  
Timothy F. Susich, Incorporator

## **ARTICLE VIII - OFFICERS**

The initial officers of Apollo Used Auto Parts, Inc. are as follows:

President:	<b>SAM MASRI, SR</b>
Vice President:	<b>SAM MASRI, JR</b>
Secretary:	<b>LAURISSE MASRI</b>
Treasurer:	<b>LAURISSE MASRI</b>

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN**  
**ARTICLES OF INCORPORATION**

The Accounting Office of Timothy F. Susich, CPA, Inc., having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0501, Florida Statutes.

Timothy F. Susich, CPA, Inc.

By: *Timothy F. Susich*  
Timothy F. Susich, President

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