

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P00000054376**

*all Sports Sire Company*

500003277915--4  
-06/06/00--01046--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- Art of Inc. File \_\_\_\_\_
- \_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_ Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- \_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_ Courier \_\_\_\_\_

FILED  
00 JUN -6 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 JUN -6 AM 10:03  
THE SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: LS  
Name \_\_\_\_\_ Date 6/6/00 Time 9:04

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

JUN 6 2000

ARTICLES OF INCORPORATION

OF

ALL SPORTS TIRE COMPANY

ARTICLE I - NAME OF CORPORATION

The name of the corporation is ALL SPORTS TIRE COMPANY

ARTICLE II - DURATION OF EXISTENCE

The period of its duration is perpetual.

ARTICLE III - COMMENCEMENT OF CORPORATE EXISTENCE

The commencement of corporate existence shall be at 9:00 a.m. on June 6, 2000.

ARTICLE IV - GENERAL PURPOSES

The purpose of the corporation is to engage in any activity or lawful business permitted for corporations under both the laws of the United States of America and the State of Florida.

ARTICLE V - CAPITAL STOCK

The corporation shall have authority to issue one million shares, all of the one class, with a par value of One cent (\$.01) per share. The corporation shall not issue preferred shares of more than one class. There are no pre-emptive rights to be granted to shareholders.

ARTICLE VI - REGISTERED OFFICE AND AGENT

FILED  
00 JUN -6 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The address of the initial registered office is Suite 365 Phillips Place, 7575 Dr. Phillips Boulevard, Orlando, Florida 32819; and the name of the initial registered agent at said office is Robert J. Wheelock.

ARTICLE VII - BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is one, whose name and address is:


Robert J. Wheelock,  
Suite 365 Phillips Place  
7575 Dr. Phillips Boulevard  
Orlando, Florida 32819

ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address for ALL SPORTS TIRE COMPANY is:

Suite 365 Phillips Place  
7575 Dr. Phillips Boulevard  
Orlando, Florida 32819

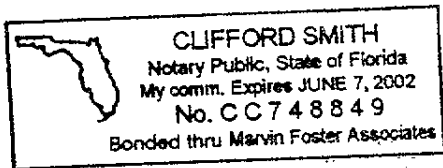
DATED: 6/5/02

  
\_\_\_\_\_  
ROBERT J. WHEELOCK  
Suite 365 Phillips Place  
7575 Dr. Phillips Boulevard  
Orlando, Florida 32819  
INCORPORATOR

STATE OF FLORIDA        )  
                                      :  
COUNTY OF ORANGE     )

**BEFORE ME**, the undersigned authority duly authorized to administer oaths, personally appeared Robert J. Wheaton, who produced Florida D.L. as identification, and who after first being duly sworn, deposes and says that he subscribed the above Articles of Incorporation, and that he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

**IN WITNESS WHEREOF**, I have hereunto set my hand and official seal at Orlando, Orange County, Florida this 5<sup>th</sup> day of June, 2000



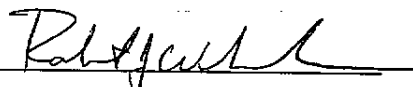
CS  
NOTARY PUBLIC  
State of Florida at Large

Notary Public (Printed Name)  
My Commission Expires:


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: THAT ALL SPORTS TIRE COMPANY, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA HAS NAMED ROBERT J. WHEELOCK, ESQUIRE LOCATED AT SUITE 365, 7512 DR. PHILLIPS BOULEVARD, ORLANDO, FLORIDA 32819, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:   
TITLE: PRESIDENT  
DATE: 6/5/02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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.

SIGNATURE:   
DATE: 6/5/02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUN -6 PM 1:07

FILED