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(Requestor's Name)

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(City/State/Zip/Phone #)

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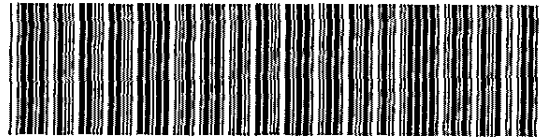
(Business Entity Name)

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104-23850

RANDALL N. THORNTON

ATTORNEY AT LAW

POST OFFICE BOX 58

LAKE PANASOFFKEE, FLORIDA 33538

2031 NORTH C-470
RTHORNTON@SUM.NET

(352) 793-4040
FAX (352) 793-3845

June 10, 2004

Florida Secretary of State
New Corporations Division
409 E. Gaines St.
Tallahassee, Fl 32399

Re: SUMTER TIRE & AUTO, INC.

Dear Sir:

Enclosed are the Articles of Incorporation on the above. Please file and issue a certified copy. Enclosed is my check for \$78.75.



Randall N. Thornton

encl.

04 JUL -6 PM 1:48

SECRET
DIVISION

ARTICLES OF INCORPORATION
OF
SUMTER TIRE & AUTO, INC.

04 JUL - 6 PM 1:48
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I. NAME

The name of this corporation is SUMTER TIRE & AUTO, INC.

ARTICLE II. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III. TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date these articles of incorporation are filed with the Department of State of Florida.

ARTICLE IV. CAPITAL STOCK

The capital stock of the corporation shall be 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the corporation shall be 810 N. Main St. Wildwood, Fl 34785, and the mailing address is 810 N. Main St. Wildwood, Fl 34785.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The mailing address of the initial registered office of this corporation is 810 N. Main St., and the mailing address shall be 810 N. Main. St. wildwood, Fl 34785. The name of the initial registered agent at that address is Larry W. Williams.

ARTICLE VII. INCORPORATOR AND INITIAL OFFICER

The name and address of the person signing these articles of incorporation as incorporator and the initial president of the corporation is:

Larry W. Williams 810 N. Main St. Wildwood, Fl 34785.

ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE IX. BYLAWS

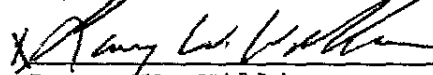
The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the board of

directors.

ARTICLE X. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator executed these articles of incorporation on this 16th day of June, 2004.


Larry W. Williams

STATE OF FLORIDA
COUNTY OF SUMTER

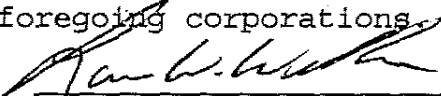
16th The foregoing instrument was acknowledged before me on the 16th day of June, 2004, by Larry W. Williams.



Randall N. Thornton
MY COMMISSION # DD130539 EXPIRES July 15, 2006
BONDED THRU TROY FAIN INSURANCE, INC. Notary Public, State of FL
My Commission Expires: _____

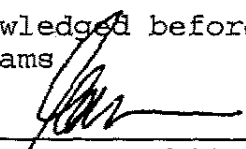
Personally known _____ or produced identification _____
Type of identification produced _____

I hereby accept the appointment as registered agent and agree to act in this capacity for the foregoing corporations.


Larry W. Williams

STATE OF FLORIDA
COUNTY OF SUMTER

16th The foregoing instrument was acknowledged before me on the 16th day of June, 2004, by Larry W. Williams


Notary Public, State of FL
My Commission Expires: _____

Personally known ☒ or produced identification _____
Type of identification produced _____



Randall N. Thornton
MY COMMISSION # DD130539 EXPIRES July 15, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

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