

P99000049320

TRANSMITTAL LETTER

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

300002887273--4  
-05/26/99--01071--006  
\*\*\*\*122.50 \*\*\*\*78.75

SUBJECT: D & K TIRE, INC.  
(Proposed corporate name - must include suffix)

2716 W. SUNRISE BOULEVARD  
FT. LAUDERDALE, FLORIDA 33311

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00     \$78.75     \$122.50     \$131.25

FROM: MICHELE BETZ  
Name (printed or typed)

6460 HAYES STREET  
Address  
HOLLYWOOD, FLORIDA 33024

City, State & Zip

(954) 989-0076  
Daytime Telephone number

FILED  
99 MAY 26 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**FILED**  
99 MAY 26 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be:

D & K TIRE, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

2716 W. SUNRISE BOULEVARD  
FT. LAUDERDALE, FLORIDA 33311

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE-HUNDRED (500) SHARES OF TEN-DOLLAR (10.00) PAR VALUE COMMON STOCK WHICH SHALL BE DESIGNATED --"COMMON SHARES".

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

DAVE KEEN  
6460 HAYES STREET  
HOLLYWOOD, FLORIDA 33024

**ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

MICHELE BETZ  
6460 HAYES STREET  
HOLLYWOOD, FLORIDA 33024

*Michele D. Betz*  
Signature/Incorporator

May 17, 1999  
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

*Dave Keen*  
Signature/Registered Agent

May 17, 1999  
Date