

FOI 000003995

TO: Registration Section
Division of Corporations

SUBJECT: TireNation. Com, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Mark Fulmer
(Name of Person)

TireNation. Com, Inc.
(Firm/Company)

7008 Jonesboro Road Morrow, Ga. 30260
(Address)

Morrow, Ga. 30260
(City/State and Zip code)

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*****87.50 *****87.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Mark Fulmer at (678) 422-8558
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FOI-3995
OK

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 10, 2001

MARK FULMER
7008 JONESBORO ROAD
MORROW, GA 30260

SUBJECT: TIRENATION.COM, INC.
Ref. Number: W01000015718

We have received your document for TIRENATION.COM, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 901A00040523

SECRETARY OF STATE
KATHERINE HARRIS
TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. TireNation. Com, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Georgia (State or country under the law of which it is incorporated)
3. FEI 58-2568214 (FEI number, if applicable)

4. 10-2000 (Date of incorporation)
5. N/A (Duration: Year corp. will cease to exist or "perpetual")

6. June- 2001 (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. TireNation . Com, Inc. (Principal office address)
7008 Jonesboro Road Morrow, Ga. 30260 (Current mailing address)

8. Distrubution of tire sales to Car Dealerships, Ect. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: J.B. Huff, Jr

Office Address: #200 7803 Southland Blvd
Orange, Florida 32809
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Handwritten signature of J.B. Huff Jr]
(Registered agent's signature)
J.B. HUFF JR

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Don Jackson - OWNER

Address: 1845 Old Dominion Drive Atlanta, Ga. 30350

Vice Chairman: Casey Jackson - Owner

Address: 4610 North Spring Ct Dunwoody, Ga. 30338

Director: James Baker - Owner

Address: 275 Zelkova Drive Fayetteville, Ga. 30215

Director: Blanchard Huff - General Manager - Orlando Fla.

Address: 1931 Old Colony Lane Maitland, Fla. 32751

B. OFFICERS

President: Steve Smith - General Manager - Jonesboro, Ga.

Address: TireNation.com, Inc.
7008 Jonesboro Rd
Morrow, Ga 30260

Vice President: Mark Fulmer - Controller - Jonesboro, Ga.

Address: TireNation.com, Inc.
7008 Jonesboro Rd
Morrow, Ga 30260

Secretary: Tammy Lane - Office Manager - Jonesboro, Ga.


Address: TireNation.com, Inc.
7008 Jonesboro Rd
Morrow, Ga 30260

Treasurer: Mark Fulmer Controller

Address: (Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mark Fulmer Controller
(Typed or printed name and capacity of person signing application)

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0035786
DATE INC/AUTH/FILED: 08/01/2000
JURISDICTION : GEORGIA
PRINT DATE : 06/25/2001
FORM NUMBER : 211

TIRENATION.COM, INC.
MARK FULMER
7008 JONESBORO ROAD
MORROW, GA 30260

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

TIRENATION.COM, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above, or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

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Cathy Cox

Cathy Cox
Secretary of State