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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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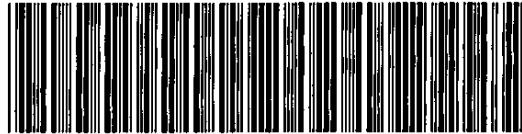
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers AUG 02 2007

55752-70

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Country Corner Discount Tires, 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:

Ballard Sweat

(Name of Person)

Country Corner Discount Tires, Inc.

(Firm/Company)

P.O. Box 1100

(Address)

Robertsdale, AL 36567

(City/State and Zip code)

For further information concerning this matter, please call:

Ballard Sweat

(Name of Person)

at (251) 747-5930

(Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

**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. Country Corner Discount Tires, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Alabama

(State or country under the law of which it is incorporated)

3. 63-0736292

(FEI number, if applicable)

4. 11/1/1977

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Unknown - see attached letter

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 22594 Hwy. 59 South Robertsdale, AL 36567

(Principal office address)

P.O. Box 1100 Robertsdale, AL

(Current mailing address)

8. Additional location with synergies of scale economies

(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 NOT acceptable)

Name:

Edward Sweat

Office Address:

136 John Sims Pkwy

Valparaiso, FL

(City)

, Florida

32580

(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.

Eddie Sweat

(Registered agent's signature)

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

A. DIRECTORS

Chairman: C. Ballard Sweat

Address: P.O. Box 1100

Robertsdale, AL36567

Vice Chairman: Millard Brenner Sweat, Jr.

Address: P.O. Box 1100

Robertsdale, AL36567

Director: Betty Jane Sweat

Address: P.O. Box 1100

Robertsdale, AL36567

Director: _____

Address: _____

B. OFFICERS

President: Millard Brenner Sweat, Jr.

Address: P.O. Box 1100

Robertsdale, AL36567

Vice President: C. Ballard Sweat

Address: P.O. Box 1100

Robertsdale, AL36567

Secretary: Betty Jane Sweat

Address: P.O. Box 1100 Robertsdale, AL36567

Treasurer: Betty Jane Sweat

Address: P.O. Box 1100 Robertsdale, AL36567

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. C. Ballard Sweat - Chairman, Vice President

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

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Country Corners Discount Tire, Inc. incorporated in Baldwin County, Foley, Alabama on November 1, 1977. I further certify that the records do not disclose that said Country Corners Discount Tire, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

July 12, 2007

Date

Beth Chapman

Beth Chapman

Secretary of State *BC*