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2018 JUL -2 A 9:11
MARSHALL COUNTY CLERK

500314728685

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tire Distributors, Inc. dba/Hornsby Tire Distributors
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," or "Certificate of Good Standing" 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:

<u>S. Todd Mitchell, CPA, CFO</u>	Name of Person
<u>Tire Distributors, Inc.</u>	Firm/Company
<u>322 S. Alice Street</u>	Address
<u>Dothan, AL 36301</u>	City/State and Zip code
<u>todd@hornsbvtire.com</u>	E-mail address: (to be used for future annual report notification)

FILED
2013 JUL -2 A 9 11
Tallahassee, FL Clerk

For further information concerning this matter, please call:

<u>S. Todd Mitchell</u>	at (<u>334</u>)	<u>944-2600</u>
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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. Tire Distributors, 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. 63-0522573

(FEI number, if applicable)

4. 08-24-1967

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. 08-01-2018

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

7. 5858 Broadway Avenue, Suites 6-8, Jacksonville, FL 32254

(Principal office address)

322 S. Alice Street, Dothan, AL 36301

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Fuqua & Milton, P.A.

Office Address: 4450 Lafayette Street

Marianna

(City)

, Florida 32446

(Zip code)

9. 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.

A. Clay Vice President

(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: Hennv C. Weissinger

Address: 3665 Waterside Way

Louisville, TN 37777

Vice Chairman: _____

Address: _____

Director: Steven P. Mattis

Address: 12233 Preston Landing Way

Knoxville, TN 37922

Director: Roger B. Hornsby

Address: 709 Roval Parkway

Dothan, AL 36305

B. OFFICERS

President: Steven P. Mattis

Address: 12233 Preston Landing Way

Knoxville, TN 37922

Vice President: _____

Address: _____

Secretary: A. Kade Fralish

Address: 4139 County Road 72, Ariton, AL 36311

Treasurer: _____

Address: _____

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

12. A. Kade Fralish, Secretary

Signature of Director or Officer:

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. A. Kade Fralish, Secretary

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

FILED
2018 JUL - 2 A 9 11
IN THE OFFICE OF THE
CLERK OF THE SUPREME COURT
OF THE STATE OF ALABAMA

John H. Merrill
Secretary of State

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

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that Tire Distributors, Inc. was formed in Barbour County, Alabama on August 24, 1967. The Alabama Entity Identification number for this entity is 018-541. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.

FILED
JUL 11 - 2 A 9:11
JUL 11 2018
ALABAMA



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.

06/04/2018

Date

J. H. Merrill

20180604000010996

John H. Merrill

Secretary of State