

# F9500002569

DOSSETT, GOODE, BARNES AND BROOM, P.A.

ATTORNEYS AT LAW

SECURITY CENTER NORTH

500 SOUTH LAMAN STREET, SUITE 500

JACKSON, MISSISSIPPI 39201

JAMES K. DOSSETT, JR.  
WILLIAM E. DOSSETT  
DON H. GOODE (MS & FL BARS)  
HARRIS H. BARNES III  
GORDON BROOM  
LEONARD C. MARTIN  
BARRY K. JONES (MS, GA & TN BARS)  
JAMES L. PETTIS III  
H. M. RAY  
JOHN V. ESKRIGGE  
ROBERT E. BOX, JR.  
MARILYN K. SUMMITT  
WILLIAM E. McLEOD

POST OFFICE BOX 4440  
JACKSON, MISSISSIPPI 39205-0440

TELEPHONE (601) 640-0100  
FAX: (601) 658-7061

May 22, 1995

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314-6327

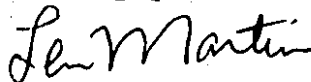
600001499596  
-05/26/95--01011--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Southern Tire Mart, Inc.

Dear Sir or Madam:

Enclosed is the Application by Foreign Corporation for Authorization to Transact Business in Florida for Southern Tire Mart, Inc., a Mississippi corporation. Also enclosed is a Certificate of Good Standing from the Mississippi Secretary of State and a check made payable in the amount of \$70.00 for the filing fee. Please issue a Certificate for this corporation to do business in Florida. If you have any questions, please give me a call.

Sincerely yours,



Leonard C. Martin

LCM:jjl  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY 26 AM 10:34

mtm

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

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

1. Southern Tire Mart, 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. Mississippi 3. 64-0522186  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 16, 1972 5. 99 years  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. no business transacted as of the date of this application  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))

7. Highway 35 Bypass  
Columbia, MS 39429  
(Current mailing address)

8. To operate general tire sales service and recapping business  
and to do and perform motor vehicle services and repairs and to  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  
sell and deal in motor vehicle parts and services.

9. Name and street address of Florida registered agent:

Name: C. T. Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324  
(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.*

(SEE ATTACHED)  
(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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAY 26 AM 10:34

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

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

1. \_\_\_\_\_  
(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. \_\_\_\_\_  
(State or country under the law of which it is incorporated)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. \_\_\_\_\_  
(Date of Incorporation)
5. \_\_\_\_\_  
(Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. \_\_\_\_\_  
(Current mailing address)
8. \_\_\_\_\_  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY 26 AM 10:24

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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.*

C T CORPORATION SYSTEM

(Registered agent's signature) (Officer)

Jonathan L. Miles, Assistant Secretary  
(Type Name and Title of Officer)

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

A. DIRECTORS

Chairman: Thomas M. Duff

Address: Highway 35 Bypass

Columbia, MS 39429

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: James E. Duff

Address: Highway 35 Bypass

Columbia, MS 39429

Director: Howard R. Thomley

Address: Highway 35 Bypass

Columbia, MS 39429

B. OFFICERS

President: Thomas M. Duff

Address: Highway 35 Bypass

Columbia, MS 39429

Vice President: James E. Duff

Address: Highway 35 Bypass

Columbia, MS 39429

Secretary: Howard R. Thomley

Address: Highway 35 Bypass


Columbia, MS 39429

Treasurer: Howard R. Thomley

Address: Highway 35 Bypass

Columbia, MS 39429

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)  
Thomas M. Duff

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY 26 AM 10:34

# State of Mississippi

## Office of the Secretary of State

Dick Molpus, Secretary of State  
Jackson, Mississippi

### CERTIFICATE OF EXISTENCE/AUTHORITY

I, DICK MOLPUS, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on October 16, 1972 the state of Mississippi issued a Charter/Certificate of Authority to:

SOUTHERN TIRE MART, INC.

That the state of incorporation is MISSISSIPPI.

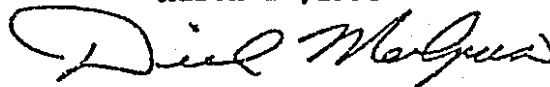
That the period of duration is 99 years.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual REPORT HAS BEEN DELIVERED TO THE SECRETARY OF STATE'S OFFICE.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

Given under my hand  
and seal of office  
March 15, 1995



DICK MOLPUS  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY 26 AM 10:34

