

F96000002498

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: SouthEast Tire, 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:

Anthony D. Hoffman
(Name of Person)
SouthEast Tire, Inc.
(Firm/Company)
709 Western Drive
(Address)
Mobile, Alabama 36607
(City/State/Zip)

700001327257
-05/17/96--01095--002
*****70.00 *****70.00

Should you need to call someone concerning this matter, please call:

Anthony D. Hoffman at (334) 479-8473
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 17 PM 3:46

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



SouthEast Tire, Inc.

709 Western Drive • Mobile, Alabama 36607 • (334) 479-8473 • (334) 479-8430 • Fax

May 14, 1996

State Of Florida
Qualification/Tax Lien Section
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sirs:

Please find the attached Application By Foreign Corporation For Authorization To Transact Business In Florida, along with a certificate of existence from the State Of Alabama.

We sincerely appreciate your promptness in this matter.

Yours Truly,

Anthony D. Hoffman
President

ADH/th

**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. SouthEast Tire, 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. Alabama
(State or country under the law of which it is incorporated)
3. 63-1162428
(FBI number, if applicable)
4. April 19, 1996
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))
7. 709 Western Drive, Mobile, Alabama 36607
(Current mailing address)
8. Sale of used tires
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box acceptable)**
Name: Peggy Mills
Office Address: 964 McFarlan Dr.
Fort Walton Beach, Florida, 32547
(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.

Peggy Mills
(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
96 MAY 17 PM 3:46

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Anthony D. Hoffman
Address: 5410 Robert Jefferson Drive East
Theodore, Alabama 36582

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Anthony D. Hoffman
Address: 5410 Robert Jefferson Drive East
Theodore, Alabama 36582

Vice President: Same
Address: _____

Secretary: Same
Address: _____

Treasurer: Same
Address: _____

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)
Anthony D. Hoffman

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

STATE OF ALABAMA

I, Jim Bennett, 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 Southeast Tiro, Inc. incorporated in Mobile County, Mobile, Alabama on April 25, 1996. I further certify that the records do not disclose that said Southeast Tiro, Inc. has been dissolved.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 17 PM 3:46

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.

May 8, 1996

Date

Jim Bennett

Jim Bennett

Secretary of State