

# F96000003701

## TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

500001899495  
-07/19/96--01060--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Big 10 Tire Stores, Inc.  
(Name of corporation)

900001901899  
-07/23/96--01088--019  
\*\*\*\*\*400.00 \*\*\*\*\*400.00

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:

Will Givhan  
(Name of Person)

Hand Arendall, L.L.C.  
(Firm/Company)

P. O. Box 123  
(Address)

Mobile, Alabama 36601  
(City, State and Zip Code)

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

Millie Hartzog or Will Givhan at (334 ) 432-5511  
(Name of Person) Area Code & Daytime Telephone Number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL 19 PM 2:39  
Hk 7/22

### COURIER ADDRESS:

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

### MAILING ADDRESS:

Qualification/Registration Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**IMPORTANT NOTICE CONCERNING**  
**\$1000 PENALTY FEE**

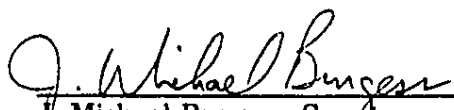
THE FLORIDA DEPARTMENT OF STATE  
WILL WAIVE THE \$1000 PENALTY FEE  
IMPOSED UNDER SECTION 607.1502(4) OR  
SECTION 617.1502(4), FLORIDA STATUTES,  
FOR ANY FOREIGN CORPORATION WHICH  
APPLIES FOR A CERTIFICATE OF  
AUTHORITY BETWEEN **JULY 1, 1996** AND  
**DECEMBER 31, 1996.** (LAWS OF FLORIDA 96-212)

THE CORPORATION STILL MUST PAY ALL  
FILING FEES AND ANNUAL REPORT FEES  
THAT WOULD HAVE BEEN DUE IF THE  
CORPORATION HAD PROPERLY  
QUALIFIED.

I, J. Michael Burgess, Secretary of Big 10 Tire Stores, Inc., a corporation duly organized under the laws of the State of Alabama, do hereby certify that the following is a true and correct copy of a resolution of the Board of Directors of said corporation, adopted at a special meeting held on the 16<sup>th</sup> day of July, 1996.

"RESOLVED, that, inasmuch as this corporation desires to transact business in the State of Florida, and inasmuch as the Board of Directors has been advised that the name of this corporation is not available for corporate use in the State of Florida, this corporation adopt the alternate name Wilson Tire Stores, Inc. for use in transacting business in the State of Florida pursuant to Section 607.1506, Florida Business Corporation Act; and

"FURTHER RESOLVED, that the officers of the corporation be and hereby are authorized and directed to cause any and all required documents to be prepared, executed and filed so that this corporation may obtain a Certificate of Authority pursuant to the Florida Business Corporation Act, and to cause this corporation to use the said alternate name in the transaction of business in the State of Florida."

  
J. Michael Burgess, Secretary

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL 19 PM 2:39

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. Big 10 Tire Stores, 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 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 26, 1994 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. November 1, 1994  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 3938 Government Blvd., Suite 101  
Mobile AL 36693-4315  
(Current mailing address)

8. Deals in all kinds of motor vehicles, accessories and equipment  
(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:

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301  
(Zip Code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL 19 PM 2:39

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.

Corporation Service Company

By: 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.

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

A. DIRECTORS

Chairman: Don Kemmerer  
Address: 3938 Government Blvd., Ste. 101  
Mobile AL 36693-4315  
Vice Chairman: James W. Wilson, III  
Address: 4121 Carmichael Road, Suite 501  
Montgomery, AL 36106  
Director: William B. Wilson  
Address: 4121 Carmichael Road, Suite 501  
Montgomery, AL 36106  
Director: James W. Wilson, Jr.  
Address: 4121 Carmichael Road, Suite 501  
Montgomery, AL 36106

B. OFFICERS

President: Don Kemmerer  
Address: 3938 Government Blvd., Ste. 101  
Mobile AL 36693-4315  
Vice President: James W. Wilson, III and William B. Wilson  
Address: 4121 Carmichael Road, Suite 501  
Montgomery, AL 36106  
Secretary: J. Michael Burgess  
Treasurer: 3938 Government Blvd., Suite 101  
Address: Mobile, AL 36693-4315  
Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

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

13.

James W. Wilson, III  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14.

James W. Wilson, III, Vice President

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

DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR  
~~ALIEN BUSINESS ORGANIZATION~~  
Foreign Corporation

1503(1)(c)

Foreign Corporation

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ~~ALIEN BUSINESS ORGANIZATION~~  
SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED  
OFFICE IN THE STATE OF FLORIDA:

1. Big 10 Tire Stores, Inc. doing business in Florida as Wilson Tire Stores,  
(Name of ~~alien business organization~~ Foreign Corporation) Inc.

2. Alabama  
(State or country under which entity is organized)

3. 3938 Government Blvd., Suite 101, Mobile, Alabama 36693-4315  
(Principal office address)

4. 63-1130071  
(Federal Employer Identification number, if applicable)

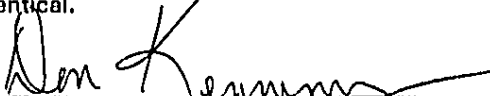
5. Name and Florida street address of registered agent.

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

6. The Street address of the registered office and the street address of the business office of the registered agent are identical.

7.   
(Signature of chairman, vice chairman, or officer)

8. DON KENEMER, PRESIDENT  
(Name and capacity of person signing in number 7 above)

9. Signature of registered agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

By: Mary T. Flowers  
(Registered agent accepting appointment)  
MARY T. FLOWERS

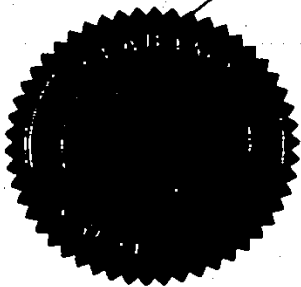
7/9/96  
(Date)

THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE FLORIDA DEPARTMENT OF  
STATE DOES NOT AUTHORIZE THE ABOVE REFERENCED ENTITY TO TRANSACT BUSINESS IN  
THE STATE OF FLORIDA.

# 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 Big 10 Tire Stores, Inc. incorporated in Mobile County, Mobile, Alabama on October 26, 1994. I further certify that the records do not disclose that said Big 10 Tire Stores, Inc. has been dissolved.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL 19 PM 2:39



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.

June 27, 1996

Date

*Jim Bennett*

Jim Bennett

Secretary of State