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**TRANSMITTAL LETTER**

**TO:** Qualification/Tax Lien Section  
Division of Corporations

**SUBJECT:** Hustle Tire Co. Inc  
(Name of corporation - must include suffix)

100001958291  
-09/27/96--01001--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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:

David T. Hoffner III Pres.  
(Name of Person)

Hustle Tire Co. Inc  
(Firm/Company)

16251 N.W.S.Hwy. 301 P.O. Box 530  
(Address)

Citra FL 32113  
(City/State/Zip)

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

DAVID T. Hoffner III at (352) 595-8040  
(Name of Person) (Area Code & Daytime Telephone Number)

**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

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TO 61362595014

P003

### 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. Hustle Tire Co. 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. DELAWARE 3. 531137002  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 12-14-1978 5. Perpetual  
(Date of Incorporation) (Duration: Year Corp. will cease to exist or "perpetual")

6. June 1 1995  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 16251 N.W.S. Hwy 301 P.O. Box 520  
Citra, FL 32113  
(Current mailing address)

8. Relocated Business  
(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 **NOT** acceptable)

Name: Marcus J. Rothsmel

Office Address: 16251 N.W.S. Hwy 301

Citra, Florida, 32113  
(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.

Marcus J. Rothsmel  
(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

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12. Name 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: David T. Hoffner III

Address: RT-4 Box 448C  
Hawthorne, FL 32640

Vice Chairman: MARY ELLEN HOFFNER

Address: RT-4 Box 448C  
Hawthorne, FL 32640

Director: Dorothy P. Hoffner

Address: RT-4 Box 448A  
Hawthorne, FL 32640

Director: \_\_\_\_\_

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

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

President: DAVID T. Hoffner III

Address: RT-4 Box 448C  
Hawthorne, FL 32640

Vice President: Dorothy P. Hoffner

Address: RT-4 Box 448B  
Hawthorne, FL 32640

Secretary: MARY ELLEN HOFFNER

Address: RT-4 Box 448C  
Hawthorne, FL 32640

Treasurer: MARY ELLEN HOFFNER

Address: RT-4 Box 448C  
Hawthorne, FL 32640

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

13. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DAVID T. Hoffner III President - Chairman  
(Typed or printed name and capacity of person signing application)

Vice President: Curt E. Huffner, Sr  
Address: Rt 4 Box 448A Hawthorne, Fl 32640

Vice President: JOHN R. FORWELL  
Address: Rt 1 Box 119 B Hawthorne, Fl 32640

Vice President: DAVID T. HOFFNER IV  
Address: 16251 N. U.S. Hwy 301 Citra, Fl 32113

Vice President: ARNOLD R. FORWELL  
Address: Rt 1 Box 119 B Hawthorne, Fl 32640

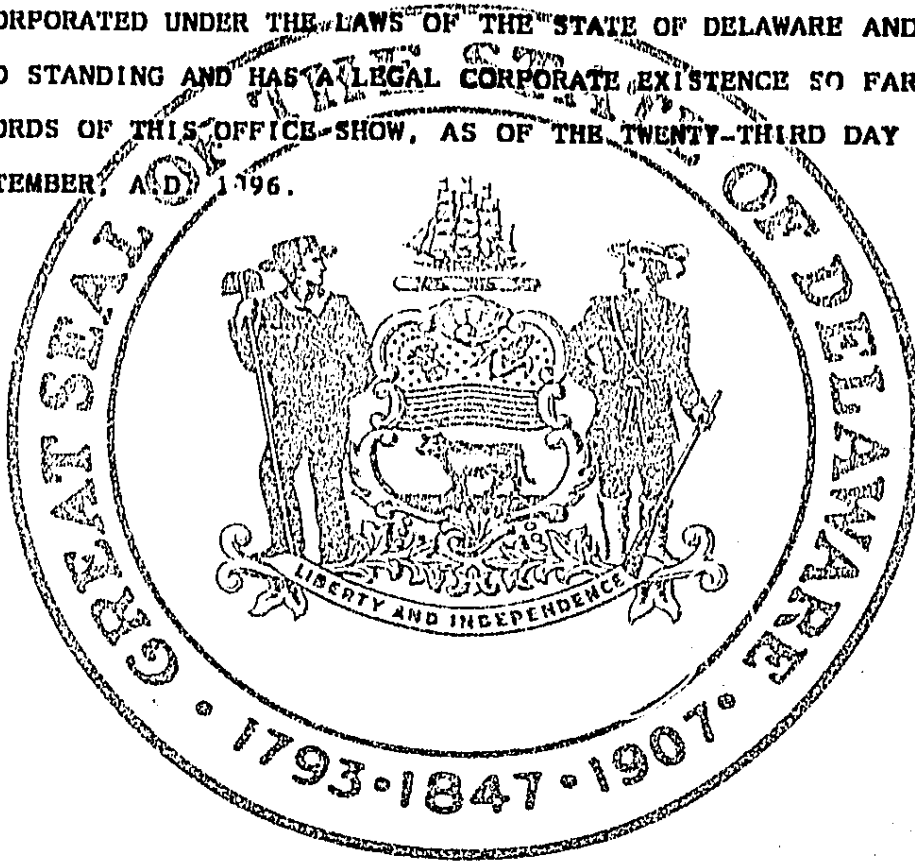
Vice President: DOROTHY P. HOFFNER  
Address: Rt 4 Box 448B Hawthorne, Fl 32640

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State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HUSTLE TIRE CO., INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF SEPTEMBER, A.D. 196.



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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

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DATE:

09-23-96