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EXAMINER



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06/17/11--01024--005 **130.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 17 PM 1:54



4300 TBC Way
Palm Beach Gardens, FL 33410
(561) 383-3000

June 16, 2011

Sent via Federal Express
Secretary of State - Florida
Division of Corporations
New Filings - Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

FILED STATE
SECRETARY OF CORPORATIONS
11 JUN 17 PM 1:54

Re: Big O Tires, LLC
New Registration

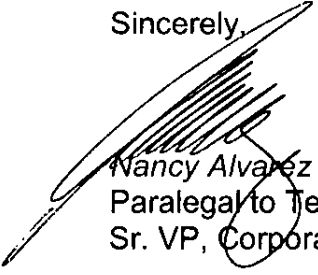
Dear Sir/Madam:

Enclosed please find our cover letter, Application by Foreign Limited Liability Company, list of officers/managers, Certificate of Designation of Registered Agent, Nevada's original Certificate of Existence and Good Standing dated June 14, 2011 and our check in the amount of \$130.00 representing your fees for the filing of same.

Please process our application upon your receipt and if you need anything further, please contact the undersigned immediately as to avoid any further delays.

As always, thank you in advance for your assistance.

Sincerely,


Nancy Alvarez del Real
Paralegal to Terry L. Trantina
Sr. VP, Corporate Counsel and Secretary

:nadr
Enc.

FAK
561-383
3107

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 17 PM 1:55

TO: Registration Section
Division of Corporations

SUBJECT: **Big O Tires, LLC**

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Nancy Alvarez del Real

Name of Person

TBC Corporation

Firm/Company

4300 TBC Way

Address

Palm Beach Gardens

Florida

33410

City/State and Zip Code

nreal@tbccorp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nancy Alvarez del Real at (561) 383-3014

Name of Person

Area Code & Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☒ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. Big O Tires, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Nevada

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 87-0392481

(FEI number, if applicable)

4. 12/30/1982

(Date of Organization)

5. perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. upon registering

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 823 Donald Ross Road

Juno Beach, Florida 33408

(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Lawrence C. Day, Sole Director of Member TBC Shared Services Inc.

Orland Wolford, Manager & Chief Executive Officer

* See attached for additional managers

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: the sale and distribution of
tires and automotive products

T. L. Trantina

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any 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.)

TERRY L. TRANTINA

Typed or printed name of signee

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SECRETARY OF CORPORATIONS
JUN 17 PM 1:55

Big O Tires, LLC

Officer/Manager List:

Lawrence C. Day – Sole Director of Member TBC Shared Services, Inc. and Member

Orland Wolford – Manager & CEO

Kevin A. Kormondy – Executive VP and COO

Timothy J. Miller – Executive VP, CFO and Treasurer

Kyle Benko – Sr. VP and Controller

Terry L. Trantina – Sr. VP & Secretary

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Big O Tires, LLC

If unavailable, the alternate to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company

(Name)

1201 Hays Street


Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee

FL 32301

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.



(Signature)
Karen M. Dyer, Assistant Secretary

| | | |
|-----------|----------------------------------|---|
| \$ 100.00 | Filing Fee for Application | ✓ |
| \$ 25.00 | Designation of Registered Agent | ✓ |
| \$ 30.00 | Certified Copy (optional) | |
| \$ 5.00 | Certificate of Status (optional) | ✓ |

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **BIG O TIRES, LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 30, 1982, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on June 14, 2011.

A handwritten signature in black ink, appearing to read "Ross Miller".

ROSS MILLER
Secretary of State

Certified By: Chris Thomann
Certificate Number: C20110614-2263
You may verify this certificate
online at <http://www.nvsos.gov/>