POODO DO 19288 Henry D. Paloci III, PA

Attorney at Law

30 Hardee Street LaBelle, FL 33935 (941) 675-0511 email: paloci@aol.com

2069 First Street #204 Fort Myers, FL 33901 Voice: (941) 332-0511 Fax: (941) 332-0335 Naples: (941) 262-6671

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

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February 18, 2000

RE: All Around Tire & Service Inc.

Dear Sir:

Please find enclosed my application for incorporation. Please process the papers, accept the fees, and return a copy and confirmation to my office address above.

If you have any questions about this matter, you may write to my office address above.

Hank Paloc<u>i</u>

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ARTICLES OF INCORPORATIONS

All Around Tire & Service Inc.

- Article 1. The name of this corporation shall be All Around Tire & Service Inc., and the street address of the initial principal office of this corporation shall be 741 S. Bridge Street, LaBelle, FL 33935.
- Article 2. This corporation shall have perpetual existence.
- Article 3. This corporation is organized for the purpose of any and all lawful business.
- Article 4. This corporation is authorized to issue five hundred (500) shares of \$1.00 par value common stock.
- Article 5. The street address of the initial registered office of this professional association is 30 Hardee Street, LaBelle, FL 33935. The name of the initial registered agent of this corporation shall be Henry D. Paloci III.
- Article 6. This corporation shall have one director initially. The number of directors may be increased or decreased pursuant to changes in the By-Laws, but there shall never be less than one director of this corporation. The name and address of the initial director of this corporation shall be Mary Walker, PO Box 1727, LaBelle, FL 33975.
- Article 7. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

DULY WITNESSED, the undersigned subscriber has executed these Articles of Incorporation this day, \(\frac{1}{2} \)

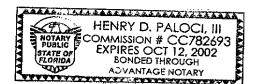
grary walker Mary Walker

STATE OF FLORIDA COUNTY OF LEE

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, Mary Walker appeared, personally known to me and known by me to be the person who executed these Articles of Incorporation; and he acknowledged before me that she executed these Articles of Incorporation. Mary Walker produced identification or [] is personally known to me.

FCDL W4X-598-68-947-0

DULY WITNESSED, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this day, ______________________________.



Netary Public

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENG

STATE OF FLORIDA COUNTY OF HENDRY

Before me, the undersigned authority, Henry D. Paloci III appeared personally, known to me to be the person described in the foregoing Articles of Incorporation as the Resident Agent, and who hereby accepts said designation, and further states that the place of business where said Resident Agent shall accept service of papers on behalf of the professional association shall be 30 Hardee Street, LaBelle, FL 33935; and, he acknowledged before me that he executed that Acceptance freely and voluntarily and for the uses expressed herein. Henry D. Paloci III [] produced identification or [] is personally known to me.

SWORN TO and subscribed before me in the county and state aforesaid this day,

Matari Dulati

My Commission Expires:

