

LAW OFFICE OF  
**GREGORY V. BEAUCHAMP, P.A.**

107 EAST PARK AVENUE/PO. BOX 1129  
CHIEFLAND, FLORIDA 32644

352-493-1458

PO00000020520

February 17, 2000

Secretary of State  
Division of Corporations  
P. O. Box 6327  
The Capitol  
Tallahassee, FL 32314

100003143171--0  
-02/22/00--01066--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Attn: New Filing Section  
Articles of Incorporation

Re: GULF COAST TIRE & WHEELS, INC.

Dear Sir or Madam:

Enclosed please find the original and a copy of the Articles Of Incorporation for the above-named profit corporation. In addition, a check in the amount of \$78.75 is enclosed which represents the following fees:

Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent	<u>35.00</u>
	\$ 78.75

FILED  
00 FEB 22 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please file the original of the enclosed Articles of Incorporation and return a certified copy to me at your earliest opportunity.

Sincerely,

  
Gregory V. Beauchamp

GVB/dp  
Enclosures

C.C.  
2-28-00

FILED  
00 FEB 22 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
GULF COAST TIRE & WHEELS, INC.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

**ARTICLES ONE: NAME**

The name of this corporation shall be: **GULF COAST TIRE & WHEELS, INC.**

**ARTICLE TWO: NATURE OF BUSINESS**

The general purpose for which this corporation is initially organized is to own and operate a business for retail sale of tires and wheels, and for the further purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE THREE: DURATION**

This corporation shall have perpetual existence.

**ARTICLE FOUR: CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock. By general consent of the Stockholders, it is their desire to designate the initial capital stock of this corporation as Section 1244 Stock, as defined under the Internal Revenue Code. As such stock will qualify for all rights and privileges of Section 1244 Stock.

**ARTICLE FIVE: ADDRESS**

The principal mailing address of the corporation is **HC 3, BOX 348, OLD TOWN, FLORIDA 32680**. The street address of the corporation's initial principal office is **HC 3, BOX 348, (1/2 MILE SOUTH ON NOAH LORD ROAD) OLD TOWN, FLORIDA 32680** and the name of the initial Registered Agent is **CEDRIC LORD**, whose address is **HC 3, BOX 348 OLD TOWN, FLORIDA 32680**. The stockholders may from time to time designate such other address and place as the register agent, subject to requirements of Florida law.

**ARTICLE SIX: MANAGEMENT**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of a Board of Directors.

**ARTICLE SEVEN: INCORPORATORS**


The name and street address of the incorporator of these Articles Of Incorporation is as follows:

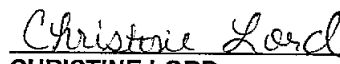
<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
CEDRIC LORD	HC 3, BOX 348 OLD TOWN, FLORIDA 32680	100	\$100.00
CHRISTINE LORD	HC 3, BOX 348 OLD TOWN, FLORIDA 32680	100	\$100.00

**ARTICLE EIGHT: EFFECTIVE DATE**

These Articles Of Incorporation shall become effective upon approval by the Department Of State of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledged to be filed, the foregoing Articles Of Incorporation in the Office of the Secretary of State this 15<sup>th</sup> day of February, 2000.

  
CEDRIC LORD

  
CHRISTINE LORD

STATE OF FLORIDA

COUNTY OF LEVY

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **CEDRIC LORD and CHRISTINE LORD**, known to me to be the person(s) described in and who executed the foregoing instrument, who acknowledged before me that they executed the same, that I relied upon the following form(s) of identification: ☒ personally known or (☐) produced identification \_\_\_\_\_. No oath(s) taken.

WITNESS my hand and official seal in the County and State last aforesaid this 15<sup>th</sup> day of February, 2000.

(NOTARY SEAL)

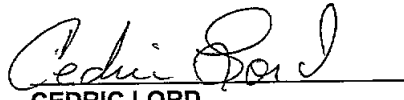


Marie H. Bennett  
Notary Signature

Marie H. Bennett  
Notary Printed Name

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned, **CEDRIC LORD**, does hereby accept the designation and appointment of Registered Agent of **GULF COAST TIRE & WHEEL, INC.**

  
**CEDRIC LORD**  
**HC 3, BOX 348**  
**OLD TOWN, FLORIDA 32680**

**FILED**  
**00 FEB 22 PM 2:54**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**