

TRANSMITTAL LETTER

PO0000023748

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
00 MAR -1 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: A - DISCOUNT TIRE CLUB, INC.

(Proposed corporate name - must include suffix)

900003152779--0
-03/01/00--01059--004
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: IRENE SCHMIDT

Name (Printed or typed)

1920 CENTRAL FL PKY

Address

ORLANDO, FL 32837

City, State & Zip

407-352-8165

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Pd 3/8/2000

ARTICLES OF INCORPORATION

A-DISCOUNT TIRE CLUB, INC.

FILED
00 MAR -1 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE 1: NAME

THE NAME OF THIS CORPORATION IS:

A - DISCOUNT TIRE CLUB, INC.

ARTICLE 2: PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE: **1920 CENTRAL FLORIDA PARKWAY, ORLANDO, FLORIDA 32837**

ARTICLE 3: SHARES

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 1,000 SHARES OF ONE AND ONLY ONE CLASS OF COMMON STOCK. THE PAR VALUE SHALL BE \$1.00 PER SHARE.

ARTICLE 4: INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA ADDRESS OF THE INITIAL REGISTERED AGENT ARE:
CARL SCHMIDT 1920 CENTRAL FLORIDA PARKWAY ORLANDO, FLORIDA, 32837
407-352-8165.

ARTICLE 5: INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION ARE: **IRENE SCHMIDT 1920 CENTRAL FLORIDA PARKWAY ORLANDO, FLORIDA 32837 407-352-8165, YVONNE M. ADKINS 1920 CENTRAL FLORIDA PARKWAY ORLANDO, FLORIDA 32837 407-855-0575**

IN WITNESS OF THIS, FOR THE PURPOSE OF FORMING THIS CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, THE UNDERSIGNED, THE SOLE INCORPORATORS OF THIS CORPORATION HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS **MARCH 3, 2000**

**INCORPORATORS NAMES: IRENE SCHMIDT
YVONNE M. ADKINS**

I HEREBY DECLARE THAT I AM THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, WHICH EXECUTION IS MY ACT AND DEED.

INCORPORATOR'S NAME: Irene Schmidt
IRENE SCHMIDT

INCORPORATOR'S NAME: Yvonne M. Adkins
YVONNE M. ADKINS

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE 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.

RESIDENT AGENT: Carl Schmidt **DATE:** 2-28-00
CARL SCHMIDT

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

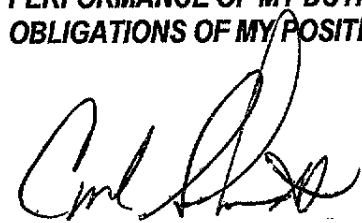
FILED
00 MAR -1 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**PURSUANT TO THE PROVISIONS OF SECTION 607.0301,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.**

- 1. THE NAME OF THE CORPORATION IS A – DISCOUNT TIRE CLUB, INC.**
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:**

**CARL SCHMIDT
1920 CENTRAL FLORIDA PARKWAY
ORLANDO, FLORIDA 32837**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS
FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND
AGREE TO ACT IN THE 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.**



CARL SCHMIDT