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LAW OFFICES

LINSKY AND LINSKY

1509-B SUN CITY CENTER PLAZA  
SUN CITY CENTER, FLORIDA 33573  
(813) 634-5566  
FAX (813) 634-3217

602 SOUTH BOULEVARD  
TAMPA, FLORIDA 33606  
(813) 251-5197  
FAX (813) 254-6744

May 1, 2000

EFFECTIVE DATE  
5-1-00

REPLY TO: Sun City Center

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32301

600003237996--2  
-05/03/00--01115--022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject: Glueck's Tire and Automotive, Inc.

Dear Sirs:

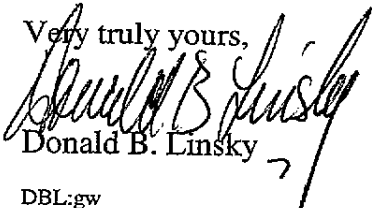
Enclosed is an original and one (1) copy of the Articles of Incorporation for the above proposed corporation, together with a check in the amount of \$78.75, which includes the following items:

Filing Fee:	\$ 35.00
Resident Agent Fee:	\$ 35.00
Certified Copy:	\$ 8.75
Total:	\$ 78.75

FROM: Linsky and Linsky, P.A.  
1509 Sun City Center Plaza  
Suite B  
Sun City Center, Florida 33573

I would appreciate your forwarding the certified copy to us at our Sun City Center address at your earliest convenience.

Very truly yours,

  
Donald B. Linsky

DBL:gw  
enclosures

cc: William Albert Glueck, Jr.  
4809 Preymore Street  
Osprey, Florida 34229

c:\corp\G4555.02

S. Thompson MAY 04 2000

EFFECTIVE DATE

5-1-00

**ARTICLES OF INCORPORATION**  
**OF**  
**GLUECK'S TIRE AND AUTOMOTIVE, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation shall be Glueck's Tire and Automotive, Inc.

**ARTICLE II. EFFECTIVE DATE**

This Corporation shall have perpetual existence and shall commence on May 1, 2000.

**ARTICLE III. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

410 N. Tamiami Trail  
Osprey, Florida 34229

**ARTICLE IV. PURPOSE**

This Corporation is organized for the purpose of engaging in all lawful businesses permitted to a corporation organized under the Florida General Corporation Law, as in effect from time to time.

**ARTICLE V. SHARES**

This Corporation is authorized to issue seven thousand five hundred (7,500) shares of one dollar per share par value common stock.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

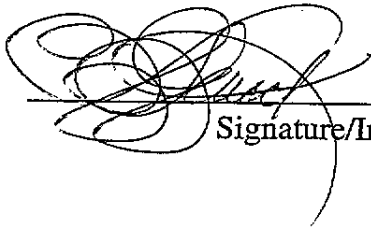
The name and Florida street address of the initial Registered Agent of this corporation are:

Diane Glueck  
410 N. Tamiami Trail  
Osprey, Florida 34229

**ARTICLE VII. INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

Diane Glueck  
410 N. Tamiami Trail  
Osprey, Florida 34229

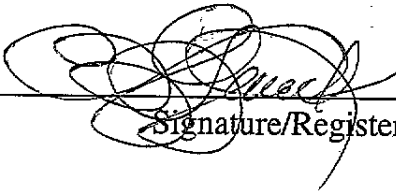


\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
May 1, 2000

\_\_\_\_\_  
Date

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 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.



\_\_\_\_\_  
Signature/Registered Agent

\_\_\_\_\_  
May 1, 2000

\_\_\_\_\_  
Date

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