

Division of Corporations

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Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

EFFECTIVE DATE
6-1-00

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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : JOHN C. GARDNER, ATTORNEY
Account Number : I19990000225
Phone : (727) 461-3378
Fax Number : (727) 449-0151

FLORIDA PROFIT CORPORATION OR P.A.

JUST TIRES OF PINELLAS, INC.

Table with 2 columns: Description and Amount. Rows include Certificate of Status (0), Certified Copy (0), Page Count (03), and Estimated Charge (\$70.00).

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ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE

JUST TIRES OF PINELLAS, INC.

10-1-00

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME AND ADDRESS

The name and address of the corporation is: JUST TIRES OF PINELLAS, INC., 2834 Eagle Run Circle, Clearwater, Florida 33760.

ARTICLE TWO

DURATION

This corporation shall have perpetual existence, commencing on June 1, 2000.

ARTICLE THREE

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE FOUR

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial registered office of this corporation is:

311 South Missouri Avenue

Clearwater, Florida 33756

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ARTICLE SIX

REGISTERED AGENT

The name and street address of the initial registered agent of this corporation is:

JOHN C. GARDNER
311 South Missouri Avenue
Clearwater, Florida 33756

ARTICLE SEVEN

DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the initial director of this corporation is:

CHONG H. CHAPMAN
2834 Eagle Run Circle
Clearwater, Florida 33760

ARTICLE EIGHT

INCORPORATOR

The name and address of the person signing these Articles is:

CHONG H. CHAPMAN
2834 Eagle Run Circle
Clearwater, Florida 33760

ARTICLE NINE

SUBSCRIBER

The name and address of the subscriber of these Articles of Incorporation and the number of shares of stock she agrees to take is as follows:

CHONG H. CHAPMAN - 100 shares
2834 Eagle Run Circle
Clearwater, Florida 33760

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IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation on May 11, 2000.

Chong H. Chapman
CHONG H. CHAPMAN

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that before me, the undersigned officer, appeared CHONG H. CHAPMAN, this 11th day of May, 2000, who is personally known to me or who has produced N/A as identification, and who executed the foregoing Articles of Incorporation and she acknowledged that she executed same freely and voluntarily for the purposes and uses therein expressed.

John C. Gardner
Notary Public

My Commission Expires  John C. Gardner
MY COMMISSION # CC704035 EXPIRES
January 29, 2002
BONDED THRU TRISYPAN INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

I HEREBY AGREE to act in the capacity of Registered Agent and agree to comply with the provision of F.S. 48.091 relative to keeping my office open for the acceptance of service.

John C. Gardner
JOHN C. GARDNER

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