

Division of Corporations

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Florida Department of State

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

From: Account Name : ROWE & KIEFER, P.A.
Account Number : I19990000032
Phone : (727) 823-5000
Fax Number : (727) 894-1023

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

WHOLESALE USED TIRE AND BATTERY, INC.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION**OF****WHOLESALE USED TIRE AND BATTERY, INC.**

The undersigned as incorporator forms a corporation within the meaning of the applicable provisions of Florida Statutes, Chapter 607.

ARTICLE 1.**NAME**

The name of this corporation is **Wholesale Used Tire and Battery, Inc.**

ARTICLE 2.**PRINCIPAL OFFICE**

The principal address of this corporation is: 5353 - 49th Street North, St. Petersburg, FL 33709.

ARTICLE 3.**CAPITAL STOCK**

- A. This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.
- B. The holders of issued and outstanding shares shall be entitled to preemptive rights within the meaning of Florida Statutes, Chapter 607.

ARTICLE 4.**REGISTERED OFFICE AND REGISTERED AGENT**

The name of the Registered Agent of this corporation and the street address of the Registered Office are as follows:

Name: Stephen C. Montgomery, Jr.

Address: 5353 - 49th Street North
St. Petersburg, FL 33709

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ARTICLE 5.

INCORPORATOR

The name and address of the incorporator of this corporation is:

Name: Stephen C. Montgomery, Jr.

Address: 5353 - 49th Street North
St. Petersburg, FL 33709

ARTICLE 6.

EFFECTIVE DATE OF ARTICLES

These Articles shall be effective upon filing with the Secretary of State for Florida.

IN WITNESS WHEREOF, the undersigned, as incorporator, has hereunto set the undersigned's hand and seal this 27th day of June, 2000, for the purpose of organizing this corporation under the laws of the State of Florida.


STEPHEN C. MONTGOMERY, JR.

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ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


STEPHEN C. MONTGOMERY, JR.

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