POOCEO 63662

2110 CLEVELAND AVENUE FORT MYERS, FLORIDA 33901-9990 (941) 334-0128

June 26, 2000

Kim l

FAX (941) 334-0805 CAPE CORAL PHONE (941) 549-8036

400003307744--3 -06/28/00--81062--003 ******70.00 ******70.00

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: J.C. Tires and Road Service Inc.

Dear Clerk:

Enclosed please find two (2) original Articles of Incorporation for J.C. Tires and Road Service, Inc., together with a check in the amount of \$70.00 to cover the following:

Filing Fee \$35.00 Registered Agent Acceptance \$35.00

TOTAL \$70.00

After the Articles have been filed, please forward a stamped original (minute book paper) to our office in the envelope provided.

Very truly yours,

Kim Levy

KL/slm Enclosures

OO JUN 28 AM 9: 41
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

OD JUN 28 AM 9:41

TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

J.C. Tires and Road Service, Inc.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME & ADDRESS

The name of the corporation shall be J.C. Tires and Road Service, Inc. The address of the principal office of this corporation shall be: 816 Acacia Avenue, Lehigh Acres, FL 33936.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of share of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV - TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V - REGISTERED AGENT

The street address of the initial registered agent and address of the corporation is: Kim Levy, Esq., 2110 Cleveland Avenue, Fort Myers, FL 33901.

ARTICLE VI - OFFICERS & DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) directors initially. The names and addresses of the Officers and Directors of the corporation is:

NAME <u>ADDRESS</u>

Juan Carlos Vega Pres./Sec./Treas./Director

Kimberly Vega Tive Vice President

816 Acacia Avenue Lehigh Acres, FL 33936

816 Acacia Avenue Lehigh Acres, FL 33936

ARTICLE VII - SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as a Sub-chapter S corporation.

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: JUAN CARLOS VEGA, 816 Acacia Avenue, Lehigh Acres, FL 33936.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this <u>26th</u> day of June, 2000.

JUAN CARLOS VEGA, Incorporator

ACCEPTANCE OF REGISTERED AGENT

KIM LEVY, ESQ. having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under §607.0505, Florida Statutes.

Dated: 6-26-00

KIM LEVY, Registered Agent

DO JUN 28 AM 9: 41
SECRETARY OF STATE
SECRETARY OF STATE