

LAW OFFICE OF
GREGORY V. BEAUCHAMP, P.A.

107 EAST PARK AVENUE/PO. BOX 1129
CHIEFLAND, FLORIDA 32644

352-493-1458

P00000065245

June 27, 2000

Secretary of State
Division of Corporations
P. O. Box 6327
The Capitol
Tallahassee, FL 32314

300003307733--7
-06/28/00--01059--020
*****78.75 *****78.75

Attn: Articles of Incorporation

Re: THREE "B" ENTERPRISES, INC.

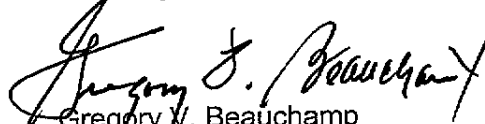
Dear Sir or Madam:

Enclosed please find the original and a copy of the Articles Of Incorporation for the above-named corporation. In addition, a check in the amount of \$78.75 is enclosed which represents the following fees:

Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent	<u>35.00</u>
	<u>\$ 78.75</u>

Please file the original of the enclosed Articles of Incorporation and return a certified copy to me at your earliest opportunity.

Sincerely,


Gregory V. Beauchamp

GVB/dp
Enclosures

FILED
00 JUL -7 AM 7:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-7-00
6



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 30, 2000

GREGORY V. BEAUCHAMP, P.A.
107 E. PARK AVE.
CHIEFLAND, FL 32644

SUBJECT: THREE B ENTERPRISES, INC.
Ref. Number: W00000016756

We have received your document for THREE B ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Gurr
Document Specialist

Letter Number: 000A00037023

00 JUL -7 AM 7:59
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
THREE BASS ENTERPRISES, INC.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLES ONE: NAME

The name of this corporation shall be: **THREE BASS ENTERPRISES, INC.**

ARTICLE TWO: NATURE OF BUSINESS

The general purpose for which this corporation is initially organized is to own and operate a business for retail sale of tires and automotive parts, and for the further purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE THREE: DURATION

This corporation shall have perpetual existence.

ARTICLE FOUR: CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock. By general consent of the Stockholders, it is their desire to designate the initial capital stock of this corporation as Section 1244 Stock, as defined under the Internal Revenue Code. As such stock will qualify for all rights and privileges of Section 1244 Stock.

ARTICLE FIVE: ADDRESS

The principal mailing address of the corporation is **2829 S. W. SR 45, Newberry, FL 32696**. The street address of the corporation's initial principal office is **2829 S. W. SR 45, NEWBERRY, FLORIDA 32696**. and the name of the initial Registered Agent is **MARION S. BASS**, whose address is **2829 S. W. SR. 45, NEWBERRY, FLORIDA 32696**. The stockholders may from time to time designate such other address and place as the register agent, subject to requirements of Florida law.

ARTICLE SIX: MANAGEMENT

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of a Board of Directors.

ARTICLE SEVEN: INCORPORATORS

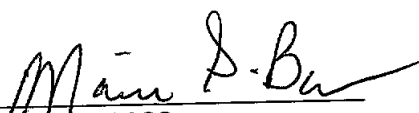
The name and street address of the incorporator of these Articles Of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
MARION S. BASS	2829 S. W. SR 45 Newberry, FL 32696	100	\$100.00

ARTICLE EIGHT: EFFECTIVE DATE

These Articles Of Incorporation shall become effective upon approval by the Department Of State of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledged to be filed, the foregoing Articles Of Incorporation in the Office of the Secretary of State this 26th day of June , 2000.


MARION S. BASS

STATE OF FLORIDA

COUNTY OF LEVY

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **MARION S. BASS**, known to me to be the person(s) described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form(s) of identification: ~~X~~ personally known or () produced identification _____ No oath(s) taken.

WITNESS my hand and official seal in the County and State last aforesaid this 26th day of JUNE, 2000.

(NOTARY SEAL)




Gregory V. Beauchamp
MY COMMISSION # CC810758 EXPIRES
February 21, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Gregory V. Beauchamp
Notary Signature

GREGORY V. BEAUCHAMP
Notary Printed Name

ACCEPTANCE OF REGISTERED AGENT

The undersigned, **MARION S. BASS**, does hereby accept the designation and appointment of Registered Agent of **THREE BASS ENTERPRISES, INC.**


MARION S. BASS
2829 S. W. SR 45
NEWBERRY, FL 32696

FILED
00 JUL -7 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA