

Florida Department of State

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

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To:

Division of Corporations

: (850)922-4001 Fax Number

From:

: BLANCHARD, MERRIAM, ADEL & KIRKLAND, P.A. Account Name

Account Number : 120000000117 : (352)732-7218 Phone Fax Number : (352)732-0017

FLORIDA PROFIT CORPORATION OR P.A.

BROADWAY TIRE & BRAKE, INC.

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0
05
\$70.00

7/31/00

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ARTICLES OF INCORPORATION of BROADWAY TIRE & BRAKE, INC.

ARTICLE I NAME

The name of the corporation is BROADWAY TIRE & BRAKE, INC.

ARTICLE II DURATION

The period of duration of the corporation is perpetual.

ARTICLE III PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office, if known, and the mailing address of the corporation is 317 SW Broadway, Ocala, Florida 34470.

ARTICLE V CAPITAL STOCK

The corporation is authorized to issue 1,000 shares, all of one class, at ONE and 00/100 (\$1.00) DOLLAR par value.

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ARTICLE VI INITIAL REGISTERED AGENT AND OFFICE

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

(A) Registered Agent:

Dock A. Blanchard, Esquire

(B) Registered Office:

4 S.E. Broadway
Ocala, Florida 34471

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have five (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Robert N. Sorenson

317 SW Broadway

President

Ocala, Florida 34470

Cynthia D. Sorenson

317 SW Broadway

Secretary/Treasurer

Ocala, FL 34470

ARTICLE VIII INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

Robert N. Sorenson 5355 SE 32nd Place Ocala, FL 34471

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ARTICLE IX AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to these Articles, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles this day of July, 2000.

ROBERT N. SORENSON, President

STATE OF FLORIDA) COUNTY OF MARION)

BEFORE ME, a notary public duly authorized to take acknowledgments in the state and county set forth above, personally appeared ROBERT N. SORENSON, known to me and known by me to be the person who executed the foregoing Articles and acknowledged to me that he executed the same freely and voluntarily.

WITNESS my hand and official seal this 3/28tay of July, 2000.

OFFICIAL NOTARY SEAL
BARBARA L WOOD
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC773691
MY COMMISSION EXP. OCT. 32002

Personally Known or Produced L.D.

Type of Identification Produced

OFFICIAL NOTARY SEAL
BARBARA L WOOD
Notary Public
Print Name of Notary)

OFFICIAL NOTARY SEAL
BARBARA L WOOD
NOTARY PUBLIC STATE OF FLORIDA
Notary Public
OFFICIAL NOTARY SEAL
BARBARA L WOOD
NOTARY PUBLIC STATE OF FLORIDA
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Notary Public
OFFICIAL NOTARY SEAL
NOTARY SEAL
BARBARA L WOOD
NOTARY PUBLIC STATE OF FLORIDA
Notary Public
OFFICIAL NOTARY SEAL

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in §607.325, Florida Statutes.

DATED this 3/ day of July, 2000.

DOCK A. BLANCHARI

Registered Agent

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