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TRANSMITTAL LETTER

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00 SEP 11 AM 9:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

600003388126--3

-09/11/00--01088--011

\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Il Boy Tire & Rim of Lake City, Inc.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70-.

FROM:

Frank D Sheets  
Name  
1920 N Marion St  
Address  
Lake City Fl 32055  
City, State, & Zip  
(904) 752-1193  
Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.

PHS/13/001

**ARTICLES OF INCORPORATION**

**OF**

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*El. Boy Dire & Kim J Lake City, Inc*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: *El. Boy Dire & Kim J  
Lake City, Inc.*

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

*1920 N. Marion St.  
Lake City, FL 32055*

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

*100*

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

*Frank Sheets  
1920 N. Marion St  
Lake City FL 32055*

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Frank D. Sheets  
1920 N. Marion St  
Lake City IL 32055

The undersigned has(have) executed these Articles of Incorporation this

21<sup>st</sup> day of August, 19 2000

Frank D. Sheets / Pres  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: El Boy Tire & Rim Co.  
Lake City, Inc.

2. The name and address of the registered agent and office is:

Frank D. Sheets  
(NAME)

1920 N Marion St  
(P.O. BOX NOT ACCEPTABLE)

Lake City FL 32055  
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE Frank D. Sheets

TITLE Pres

DATE 8/21/00

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Frank D. Sheets

DATE 8/21/00