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TRANSMITTAL LETTER

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

700003523187--0  
-01/04/01--01057--002  
\*700078.75 \*\*\*\*\*78.75

SUBJECT: TREADWAY AMERICA INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

WILLIAM BRISTOL

Name (Printed or typed)

4986 Brightmour Cir.

Address

ORLANDO, FLORIDA 32837

City, State & Zip

(407) 855-0409

Daytime Telephone number

01 JAN -14 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

W-30006

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

TREADWAY AMERICA INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

4986 BRIGHTMOUR CIR.  
ORLANDO, Florida 32837

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

TO SELL - Automotive Products

**ARTICLE IV SHARES**

The number of shares of stock is: 100

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s) and address(es):

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

William Bristol  
4986 BRIGHTMOUR CIR.  
ORLANDO, Florida 32837

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

William Bristol  
4986 BRIGHTMOUR CIR.  
ORLANDO, Florida 32837

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date

FILED  
01 JAN -4 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

X

X