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FILED  
01 JAN 26 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

David J. Miller  
2217 South Military Trail  
West Palm Beach, FL 33415-7541

January 2, 2001

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

100003581761--7  
-01/26/01--01103--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Subject: **The Tire Store of West Palm Beach, Inc.**

Enclosed please find an original and one (1) copy of the articles of incorporation for the above named corporation and a check in the amount of \$ 70.00 to cover the filing fees.

From: David J. Miller  
2217 South Military Trail  
West Palm Beach, FL 33415-7541  
(561) 433-8877

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1.29.01

## **Articles of Incorporation**

### **Of**

The Tire Store of West Palm Beach, Inc.

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

### **Article I Name**

The name of the corporation shall be:

The Tire Store of West Palm Beach, Inc.

### **Article II Principle Office**

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

2217 South Military Trail  
West Palm Beach, FL 33415-7541

### **Article III Capital Stock**

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

7500 shares

### **Article IV Initial Registered Agent and Address**

The name and address of the initial registered agent is:

David J. Miller  
2217 South Military Trail  
West Palm Beach, FL 33415-7541

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## **Article V Incorporator**

The name and street address of the incorporator to these Article of Incorporation is:

David J. Miller  
2217 South Military Trail  
West Palm Beach, FL 33415-7541

## **Article VI Purpose**

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

The undersigned has executed these Articles of Incorporation this 2nd day of January 2001.

 *David J. Miller pres.*  
Signature/Title

**Certificate of Designation**  
**Registered Agent/Registered Office**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

The Tire Store of West Palm Beach, Inc.

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

David J. Miller  
2217 South Military Trail  
West Palm Beach, FL 33415-7541

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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 positions as registered agent.

Signature: \_\_\_\_\_

*David J. Miller*

Date: \_\_\_\_\_

*01-02-01*