

PD1000018832

RICHARD W. COPELAND
Attorney-at-Law
Estate Planning and Administration

Legal Assistants:
Lolly Reeder
Candy Stanford

Please reply to:
631 Palm Springs Drive
Suite 115
Altamonte Springs, FL 32701
(407) 830-7220

February 15, 2001

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

300003719023--5
-02/19/01--01131-014
*****70.00 *****70.00

Re: **TIRES IN MOTION, INC.**

EFFECTIVE DATE
02/15/01

To Whom It May Concern:

Please find enclosed the **two original copies** of Articles of Incorporation for the above-referenced organization and my **check for \$70.00** to cover the filing fee.

After approval, please return a conformed copy of the Articles to this office.

Thank you for your assistance.

Very truly yours,

Richard W. Copeland

Richard W. Copeland

RWC/chs
Enc.

FILED
01 FEB 19 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Feb
2/20
(4)

EFFECTIVE DATE
02/15/01

ARTICLES OF INCORPORATION
OF
TIRES IN MOTION, INC.

FILED

01 FEB 19 PM 4:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I- Name

The name of this corporation is **TIRES IN MOTION, INC.**

Article II-Duration

This corporation shall exist into perpetuity unless sooner dissolved by law and commencing with the date of **February 15, 2001**.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the United States and of the State of Florida.

Article IV - Capital Stock

This corporation is authorized to issue **7500 shares of \$1.00** par value common stock, which shall be designated "common stock."

Article V - Initial Registered Office and Agent

The address of the initial principal office of this corporation is **1962 Corporate Square, Longwood, FL 32750** and the name and address of the initial registered agent of this corporation is **Richard W. Copeland, 631 Palm Springs Drive, Suite 115, Altamonte Springs, FL 32701**.

Article VI - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

David Leggett
Post Office Box 572
Greensboro, TN

Michael T. Morgan
796 Austin Court
Winter Springs, FL 32708

Article VII - Incorporator

The name and address of the persons signing these Articles are:

Richard W. Copeland
Suite 115
631 Palm Springs Drive
Altamonte Springs, FL 32701

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15 day of **February, 2001**


RICHARD W. COPELAND

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **RICHARD W. COPELAND**, known personally by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged under oath before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 15 day of **February, 2001**.



Notary Public
My Commission expires:

MARY REEDER
Notary Public, State of Florida
My comm. exp. July 23, 2004
Comm. No. CC956383

ACKNOWLEDGMENT OF REGISTERED AGENT

The undersigned, having been named in Article V of the foregoing Articles of Incorporation as the initial Registered Agent of the Corporation therein, hereby accepts such appointment, agrees to act in such capacity and agrees to comply with the provisions of law relative to keeping said office open.

A handwritten signature in black ink, reading "Richard W. Copeland". The signature is written in a cursive style with a large, looping "R" and "C".

RICHARD W. COPELAND
Registered Agent