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837317/7875U

March 1, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Tallmadge Tire Inc.

PO1000022103

☐ Filing Confirmation Copy

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

Retrieval Request

☐ Photocopy

☐ Certified Copy

☐ Other **100003791681--3**

-03/01/01--01062--019

*****78.75 *****78.75

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR -1 PM 2:00
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

786TH MAR 01 2001

3

**ARTICLES OF INCORPORATION
OF
TALLMADGE TIRE, INC.**

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

ARTICLE I - NAME

The name of the corporation shall be:

TALLMADGE TIRE, INC.

ARTICLE II - PRINCIPAL OFFICE

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

23836 SANCTUARY LAKES, BONITA SPINGS, FL 34134

ARTICLE III - CAPITAL STOCK

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

200 SHARES WITH NO PAR VALUE

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of the Corporation is:

G. EDWARD GRANT, 23836 SANCTUARY LAKES, BONITA SPINGS, FL 34134

ARTICLE V - INCORPORATOR

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

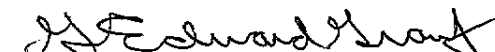
G. EDWARD GRANT, 23836 SANCTUARY LAKES, BONITA SPINGS, FL 34134

ARTICLE VI - INITIAL DIRECTOR

The name and address of the initial Director is:

G. EDWARD GRANT, 23836 SANCTUARY LAKES, BONITA SPINGS, FL 34134

IN WITNESS WHEREOF, these Articles of Incorporation have been signed to this 27th day of November, 2000 by the undersigned.


G. Edward Grant, Incorporator

FILED
01 MAR - 1 PM 3:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 and registered agent, in the state of Florida.

1. The name of the corporation is;


TALLMADGE TIRE, INC.

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

G. EDWARD GRANT
23836 SANCTUARY LAKES
BONITA SPRINGS, FLORIDA 34134

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.

Date: 11/27/00


G. Edward Grant

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SECRETARY OF STATE
TALLAHASSEE FLORIDA