

PO1000030370  
TRANSMITTAL LETTER

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

800003887688--6  
-03/20/01--01025--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT: Mills Wheel, Tire & Accessories, Inc.**

Enclosed is an original and one (1) copy of the Article of Incorporation and our check for \$78.75

**FROM: Jerry Mills**  
580 Chiquita Avenue  
Jacksonville, Fl. 32254  
(904) 378-1400

FILED  
01 MAR 20 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

gk3/26

**ARTICLE OF INCORPORATION  
OF  
MILLS WHEEL, TIRE & ACCESSORIES, INC.  
A FLORIDA FOR PROFIT CORPORATION**

**FILED**  
**01 MAR 20 AM 10:02**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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

**ARTICLE ONE**

The name of the Corporation is: **MILLS WHEEL, TIRE & ACCESSORIES, INC.**

**ARTICLE TWO**

The corporation is organized pursuant to the provisions of Florida Business Corporation Code, and the duration of the corporation shall be perpetual

**ARTICLE THREE**

The principal place of business and mailing address of this corporation are the same:

**MILLS WHEEL, TIRE & ACCESSORIES, INC.  
580 Chiquita Ave.  
Jacksonville, Fl. 32254**

**ARTICLE FOUR**

The original number of shares is 1,000. None will be issued at this time. The shares have a par value of \$1.00. However, the order of issuance will be stated in the by-laws.

**ARTICLE FIVE**

The principal address and registered office are the same. The name and address of the initial registered agent is:

Jerry Mills  
580 Chiquita Avenue  
Jacksonville, Fl. 32254

#### **ARTICLE SIX**

The name(s) and address(es) of the Incorporates(s) to these articles of Incorporation is(are):

Jerry Mills, President  
580 Chiquita Avenue  
Jacksonville, Fl. 32254

Wallace Mills, Vice President  
580 Chiquita Avenue  
Jacksonville, Fl. 32254

Marcus Mills, Secretary/Treas.  
580 Chiquita Avenue  
Jacksonville, Fl. 32254

#### **ARTICLE SEVEN**

The initial Board of Directors shall consist of three members at this time. However, the manner of election will be stated in the By-Laws.

#### **ARTICLE EIGHT**

This corporation is organized for the purpose of providing:

(a) Sell wheel, tires and accessories for vehicles

**IN WITNESS WHEREOF**, The undersigned has executed these **ARTICLES OF INCORPORATION** on this 2<sup>nd</sup> day of March, 2001

Incorporator & Title

Jerry Mills

FILED

01 MAR 20 AM 10:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

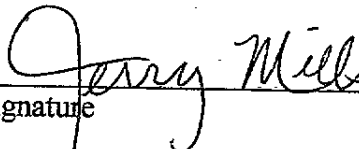
*Pursuant to the provisions of section 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent in the state of Florida.*

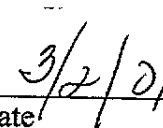
The name of the Corporation is: **Mills Wheel, Tire & Accessories, Inc.**

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

**Jerry Mills  
580 Chiquita Avenue  
Jacksonville, FL 32254**

*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 obligations of my position as registered agent.*

  
Signature

  
Date