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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 18, 2001

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32399-0250

400004035484--3  
-04/20/01--01061--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: *Pro Tire and Automotive Services, Inc.*

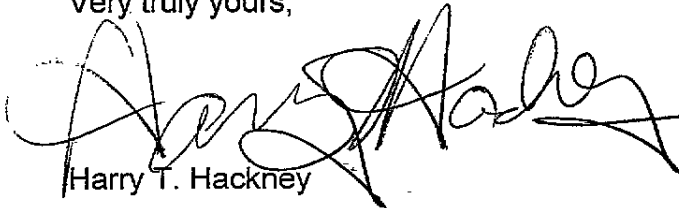
Dear Sir or Madam:

Enclosed please find original Articles of Incorporation to be filed for Pro Tire and Automotive Services, Inc. together with my check in the amount of \$78.75 for filing fees.

Please return a certified copy to me at your earliest convenience.

If you should have any questions, please contact my office

Very truly yours,



Harry T. Hackney

HTH:cw  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PRO TIRE AND AUTOMOTIVE SERVICES, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. The name of the corporation is Pro Tire and Automotive Services, Inc.
2. The period of its duration is perpetual.
3. The purpose is to engage in the tire and automobile services business or any other activity or business permitted under the laws of the United States and Florida.
4. The corporation shall have the authority to issue 10,000 shares, all of one class, \$1.00 par value each.
5. The address of its initial registered office is 1119 South 14<sup>th</sup> Street, Leesburg, Florida, and the name of its initial Registered Agent at said address is Bruce Edwards
6. The address of the principal business office in the State of Florida is 1119 South 14<sup>th</sup> Street, Leesburg, Florida 34748.
7. The number of Directors constituting its initial Board of Directors is one (1) whose name and address is as follows:

NAME

ADDRESS

Bruce Edwards 1356 Peters Drive, Leesburg, Florida 34748

8. The name and address of the incorporator is:

NAME

ADDRESS

Bruce Edwards 1356 Peters Drive, Leesburg, Florida 34748

9. The effective date of Incorporation shall be the date of filing with the Secretary of State.

Bruce A. Edwards  
BRUCE EDWARDS

Dated: April 18, 2001

STATE OF FLORIDA  
COUNTY OF LAKE

BEFORE ME, the undersigned authority, personally appeared BRUCE EDWARDS, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth. He is personally known or produced \_\_\_\_\_ as identification and did (did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal in said County and State this 18<sup>th</sup> day of April, 2001.

Christina West-Conevick  
Notary Public  
My Commission Expires:

**REGISTERED AGENT ACCEPTANCE**

Having been named as Registered Agent to accept service of process for the above referenced corporation, at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent, and I am familiar with and agree to comply with the provisions of the said Act relative to the obligations of that position and keeping open said office.

Bruce A. Edwards  
BRUCE EDWARDS