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FINANCIAL ACCOUNTING SERVICES 730 West Colonial Drive Orlando, Florida 32804 OI APR 30 PM 3: 25
SECRETARISE OF STATE
TRECHERSEE, FLORIDA

Ms. Freida Chesser New Filings Section P.O. Box 6327 Tallahassee, Fl. 32314

Dear Freida:

Attached herewith please find Articles of Incorporation for:

GRINER'S TIRE STORE, INC.

and check # <u>--8986-</u> for \$<u>--78.75-</u> to cover for filing fees. Very Truly Yours,

AZINA KANJI

ARTICLES OF INCORPORATION

OF

GRINER'S TIRE STORE, INC



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

ARTICLE ONE

The name of the Corporation shall be:

GRINER'S TIRE STORE, INC

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation, it's permanent mailing address and principle place of business shall be:

907 E. SEMORAN BLVD, APOPKA, FL 32704

The initial registered agent shall be:

VIRGIL GRINER

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director. The number of Directors may be increased from time to time by By-Laws adopted by the stockholders.

ARTICLE SEVEN

BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors are:

VIRGIL GRINER, 907 E SEMORAN BLVD, APOPKA, FL 32704

ARTICLE EIGHT

OFFICERS

The initial officers of the Corporation shall be:

PRESIDENT: VIRGIL GRINER SECRETARY/TREASURER: VIRGIL GRINER

ARTICLE NINE

CERTIFICATE OF REGISTERED AGENT

The name and address of the person signing the Articles of Incorporation as subscriber is:

VIRGIL GRINER 907 E SEMORAN BLVD, APOPKA, FL 32704

VIRGIL GRINER

I do hereby accept designation as Registered Agent.

IRGIL GRINER