

## TRANSMITTAL LETTER

# PO/000048728

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

SUBJECT: TireTown USA & Automotive, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004193153--3  
-05/10/01--01071--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy  
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
ADDITIONAL COPY REQUIRED

FROM: Eloise P. WEXLER  
Name (Printed or typed)

299 NE 8th ST  
Address

BOCA RATON, FL 33432  
City, State & Zip

561-391-4641  
Daytime Telephone number

FILED  
01 MAY 10 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. Burch MAY 16 2001

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be: TireTown USA & Automotive, Inc

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

299 NE 8 ST.  
BOCA RATON, FL 33432

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Tire Sales and Automotive  
Service Center.

## ARTICLE IV SHARES

The number of shares of stock is:

1000

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): Jeffrey W. Corn; 299 NE 8 ST; Boca Raton FL 33432  
President/Treasurer  
Eloise P. Wexler, 299 NE 8 ST; Boca Raton, FL 33432  
Vice President/Secretary

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Eloise P. Wexler, 299 NE 8 St. Boca Raton, FL 33432

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jeffrey W. Corn, 299 NE 8 ST Boca Raton, FL 33432

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\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Eloise P. Wexler  
Signature/Registered Agent Eloise P. Wexler

5/3/2001  
Date

Jeffrey W. Corn  
Signature/Incorporator JEFFREY W. CORN

5/3/2001  
Date