

P01000082442

Date

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

600004530576--4  
-08/13/01--01098--011  
\*\*\*\*122.50 \*\*\*\*78.75

Re USA Tire Inc. of Charlotte County  
(name of corporation), Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 122.50

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Buddy Vasbinder  
(individual's name)

USA Tire Inc. of Charlotte County  
(name of corporation)

Wal-18895

U.S.A. TIRE, INC.  
7051 Alico Rd.  
Ft. Myers, FL 33912

01 AUG 21 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
FILED



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 15, 2001

BUDDY VASBINDER  
7051 ALICO RD  
FT MYERS, FL 33912

SUBJECT: U.S.A. TIRE, INC. OF CHAROTTE COUNTY  
Ref. Number: W01000018895

We have received your document for U.S.A. TIRE, INC. OF CHAROTTE COUNTY and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent and street address must be consistent wherever it appears in your document.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 401A00046763

ARTICLES OF INCORPORATION

of

U.S.A. TIRE INC. OF CHARLOTTE COUNTY  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

U.S.A. TIRE INC. OF CHARLOTTE COUNTY

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one Hundred shares (100) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:  
The Corporations principal office and mailing address is:

NAME	<u>Buddy E. Vasbinder</u>		
ADDRESS	<u>7051 ALICO RD.</u>		
CITY	<u>Ft. Myers</u>	FLORIDA <u>FL</u>	ZIP <u>33912</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (B.V.) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Buddy E. Vasbinder</u>		
ADDRESS	<u>7051 ALICO RD.</u>		
CITY	<u>Ft. Myers</u>	STATE <u>FL</u>	ZIP <u>33912</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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TALLAHASSEE FLORIDA

FILED

**ARTICLE VII - INCORPORATORS**

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	Buddy E. Vasbinder		
ADDRESS	7051 ALICO RD.		
CITY	Ft. Myers	STATE	FL ZIP 33912
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_ 19\_\_\_\_.

Buddy E. Vasbinder (Seal)

\_\_\_\_\_ (Seal)

\_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
COUNTY OF \_\_\_\_\_ ) SS

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

\_\_\_\_\_

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that \_\_\_\_\_ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this \_\_\_\_\_ day of \_\_\_\_\_ 19\_\_\_\_.

(Notary Seal)

\_\_\_\_\_  
(Notary Public, State of Florida at Large)

My commission expires:

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

U.S.A. TIRE INC. OF Charlotte County  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida  
with its registered office as indicated in the Articles of Incorporation

at 7051 ALICO Rd.  
Ft. Myers, FL 33912

has named BUDDY VASBINDER

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation  
at the place designated in this certificate, I hereby accept to act in this capacity,  
and agree to comply with the provisions of Florida Law in keeping open said  
office.

Buddy E. Vasbinder  
(registered agent)