

PO10000091780

TRANSMITTAL LETTER
(Via Mail)

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

100004593861--9
-09/17/01--01085--005
*****87.50 *****87.50

SUBJECT: LeFan's Tire Service, Inc.

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$ 87.50. Please return one copy of the Articles stamped with the filing date to the address below in the envelope provided.

Portnoy, Shainbrown & Co., CPAs
9283 San Jose Blvd.
Suite 101
Jacksonville, FL 32257

Telephone: (904) 731-8005

FILED
01 SEP 17 PM 12:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

4 paid
9/19/01

ARTICLES OF INCORPORATION

FILED
01 SEP 17 PM 12:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I: NAME

The name of the corporation shall be:

LeFan's Tire Service, Inc.

ARTICLE II: PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation shall be:

7231 Ricker Road
Jacksonville, FL 32244

ARTICLE III: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares.

ARTICLE IV: INITIAL REGISTERED AGENT/ADDRESS

The name of the initial registered agent is Gary LeFan whose registered office is located at:
7231 Ricker Road
Jacksonville, FL 32244

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Gary LeFan
7231 Ricker Road
Jacksonville, FL 32244

ARTICLES OF INCORPORATION

Page 2

FILED

01 SEP 17 PM 12:17

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI: EFFECTIVE DATE OF INCORPORATION

For all intents and purposes LeFan's Tire Service, Inc. is a Florida corporation as of September 11, 2001.

The undersigned incorporator has executed these Articles of Incorporation this 11th Day of September, 2001

Gay R. Fan 9-11-01
Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, 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.

1. The name of the corporation: LeFan's Tire Service, Inc.
2. The name and address of the registered agent and office is:

Gary LeFan
7231 Ricker Road
Jacksonville, FL 32244

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 THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Signature of Registered Agent

9-11-01

Date