

PD200081083

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

2 JUL 27 AM 12:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: GRINER'S TIRE SUPER CENTER, INC.

Enclosed is an original and one (1) copies 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: Virgil Griner, Jr.

128 Catherine Circle

Groveland, FL 34736

407-948-0028 - X#

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-07/11/02--01028--015
*****78.75 *****78.75

W0220249



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 19, 2002

VIRGIL GRINER, JR.
1102 PINWOOD LNR
OCOE, FL 34761

2ND MAILING

SUBJECT: GRINER'S TIRE SUPER CENTER, INC.
Ref. Number: W02000020249

We have received your document for GRINER'S TIRE SUPER CENTER, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 602A00043397



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 12, 2002

VIRGIL GRINER, JR.
128 CATHERINE CIR
GROVELAND, FL 34736

SUBJECT: GRINER'S TIRE SUPER CENTER, INC.
Ref. Number: W02000020249

We have received your document for GRINER'S TIRE SUPER CENTER, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Dale White
Document Specialist
New Filings Section

Letter Number: 602A00043397

Articles of Incorporation
of
GRINER'S TIRE SUPER CENTER, INC.

FILED
02 JUL 26 AM 8:54

SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of Florida Statutes, Chapter 607, the undersigned, being a natural person, does hereby act as the incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is: Griner's *Tire Super* Center, Inc.

ARTICLE II

The street address of the principal office of the Corporation is: 1102 Pinewood Lane,
Ocoee, Florida 34761

ARTICLE III

The purpose for which the corporation has been formed is to provide any business allowed under the laws of the State of Florida including, but not limited to, used tire sales.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one hundred (100) having a \$ 1.00 par value, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The consideration to be paid for each share shall be fixed by the Board of Directors. Common Stock of the corporation shall be issued as "small business corporation" stock in accordance with the plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986.

ARTICLE V

The initial Board of Directors shall consist of two (2) members. The names and addresses of the persons who will serve on the initial Board of Directors are:

Name

Address

Virgil Griner, Jr.

128 Catherine Circle
Groveland, Fl 34736

ARTICLE VI

The initial street address of the Corporation's registered office is 1102 Pinewood Lane, Florida 34761. The initial registered agent for the Corporation at that address is Virgil Griner, Jr..

ARTICLE VII

The name and address of the Incorporator is:

Name

Address

Virgil Griner, Jr.

128 Catherine Circle
Groveland, Florida 34736

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

ARTICLE VIII

The corporation elects to be treated as a "small business corporation" and shall take any and all action necessary to comply with the requirements of the Internal Revenue Service for making an election pursuant to Sub Chapter S of the Internal Revenue Code, Section 1362.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation, this 8TH day of JULY, 2002.


Virgil Griner, Jr.
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

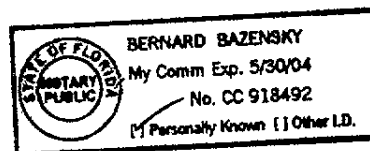
BEFORE ME, the undersigned authority, personally appeared VIRGIL GRINER, JR., to me well known, who, after being duly sworn, deposed and stated that he has read the foregoing and that the same is true and correct.

SWORN TO, acknowledged and subscribed before me this 8TH day of JULY, 2002.


NOTARY PUBLIC

My Commission Expires:

05/30/04



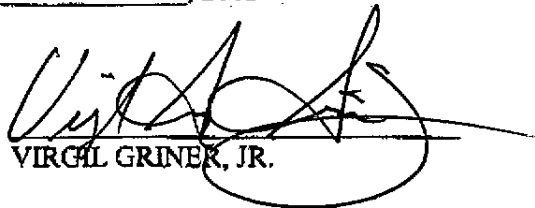
FILED

02 JUL 26 AM 8:54

ACCEPTANCE OF REGISTERED AGENTSECRETARY OF STATE
TALLAHASSEE FLORIDA

I HEREBY ACKNOWLEDGE, ACCEPT AND AGREE to act as Registered Agent for
GRINER'S ~~TIRE~~ TIRE SUPER CENTER, INC.


DATED this 8TH day of JULY, 2002.


VIRGIL GRINER, JR.

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared VIRGIL GRINER, JR., as Registered Agent for GRINER'S ~~TIRE~~ TIRE SUPER CENTER, INC., known to me and known by me to be the person who executed the foregoing Acceptance of Registered Agent, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 8TH day of JULY, 2002.


NOTARY PUBLIC
State of Florida
MY COMMISSION EXPIRES: 05/30/04

