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TRANSMITTAL LETTER

FILED

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

02 JUL 26 PM 12: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Rayco Tire & Rim Company
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Jeffrey A. Ray
Name (Printed or typed)

21944 Tom Ray Road
Address

Sanderson FL 32087
City, State & Zip

229 546-7703
Daytime Telephone number

500006703515--9
-07/26/02--01008--021
*****87.50 *****87.50

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

BLACK JUL 26 2002

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:

Rayco Tire and Rim Company

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation:

21944 Tom Ray Road
Sanderson, FL 32087

ARTICLE III - PURPOSE

Specific purpose for a Professional Corporation:

Sale of tires, rims and other applicable appurtenances.

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have shall be one hundred (100).

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The name, address and titles of the Director/Officers are as follows:

President, Secretary, Treasurer and Director

Jeffrey A. Ray
21944 Tom Ray Road
Sanderson, FL 32087

ARTICLE VI - REGISTERED AGENT

The name and address of the Initial Registered Agent:

Jeffrey A. Ray
21944 Tom Ray Road
Sanderson, FL 32087

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator:

Jeffrey A. Ray
21944 Tom Ray Road
Sanderson, FL 32087

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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.

Jeffrey A. Bray
Signature/Registered Agent

7/26/02
Date

Jeffrey A. Bray
Signature/Incorporator

7/26/02
Date

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