

PO20000099842

Business Name
Bogden Tire
PO Box 708
Hollister, FL 32147

City/State/Zip

1000007728391--S
-08/13/02--01031--013
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.	(Corporation Name)	(Document #)	02 SEP 13 PM 1:58
2.	(Corporation Name)	(Document #)	STUNTMAN, G. STAFF TALLAHASSEE, FLORIDA
3.	(Corporation Name)	(Document #)	
4.	(Corporation Name)	(Document #)	

Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

BM 9/14

ARTICLES OF INCORPORATION
of
BOGDEN TIRE, INC.

FILED
02 SEP 13 PM 1:58
SECRETARIAL OF STATE
TALLAHASSEE, FLORIDA

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
BOGDEN TIRE, INC.

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 thousand shares (100,000) of ten cent (\$.10) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND CORPORATE OFFICE

The name and street address of the Initial Registered Agent of this corporation is:

FRANK BRUNN
407 E. NEW HAVEN AVENUE
MELBOURNE, FL. 32901-4507

The street address of the corporate office is:

BOGDEN TIRE, INC.
PO BOX - 34
PALATKA, FL. 32178

ARTICLE VI - INITIAL BOARD OF DIRECTORS

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

CARA BOGDEN
PO BOX - 34
PALATKA, FL. 32178

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

BOGDEN TIRE, INC.

Pursuant to Florida Statutes 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 agent and office as indicated in the Articles of Incorporation has named:

FRANK BRUNN
407 E. NEW HAVEN AVENUE
MELBOURNE, FL. 32901-4507

located at the aforesaid address, as its registered agent to accept services of process within the State of 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.



ARTICLE VII - INCORPORATORS

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

CARA BOGDEN
PO BOX - 34
PALATKA, FL. 32178


SIGN

9.10.02
DATE

02 SEP 13 PM 1:58
SECRETARY OF STATE
ALACHUA COUNTY, FLORIDA

FILED