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EMMETT ABDONEY P.A.

A PROFESSIONAL ASSOCIATION OF ATTORNEYS AT LAW
601 EAST TWIGGS STREET - SUITE 100
TAMPA, FLORIDA 33602

TELEPHONE (813) 223-5594 FAX (813) 224-9504

EMMETT ABDONEY*
CERTIFIED AS A CIVIL TRIAL LAWYER BY
THE NATIONAL BOARD OF TRIAL ADVOCACY
AND THE FLORIDA BAR

*ALSO ADMITTED IN: ALABAMA NEW YORK WEST VIRGINIA

October 22, 2002

Secretary of State Corporate Records Bureau Division of Corporations P. O. Box 6327 Tallahassee, Florida 32301

RE: BROADWAY TIRES OF TAMPA, INC. =

Gentlemen:

Enclosed herewith please find the original and one copy of Articles of Incorporation for the above-referenced proposed corporation, along with a check in the amount of \$70.00 to cover the necessary fees.

Please file the original document, and furnish us with a date, stamped copy. (certified copy not requested).

Thank you for your assistance in this matter.

Sincerely,

EMMETT ABDONEY, P.A.

Emmett Abdoney

EA/Ila Enclosures

ARTICLES OF INCORPORATION

OF

BROADWAY TIRES OF TAMPA, INC.

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, do hereby associate myself together for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is: BROADWAY TIRES OF TAMPA, INC.

ARTICLE II

The general nature and purpose of this corporation shall be to operate a general business and other related businesses, and to buy, hold, or otherwise acquire, mortgage, sell, convey, lease or otherwise dispose of real and personal property, and to purchase, or otherwise acquire, own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, wares, merchandise, real and personal property and services of every class, kind and description, to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required, except that it is not to conduct a banking, safe deposit, trust, insurance surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or

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exposition.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of \$1.00 par value common stock, the consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV

This corporation is to exist perpetually, unless sooner terminated by operation of law.

ARTICLE V

The street address of the principal office of this corporation are 5804 Broadway Avenue, East, Tampa, Florida 33619 and the name of the initial registered agent and address of this corporation is Albert E. Giddens, 5804 Broadway Avenue, East Tampa, Florida 33619.

ARTICLE VI

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director of this corporation is:

Albert E. Giddens
5804 Broadway Avenue, East
Tampa, Florida 33619

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is:

Albert E. Giddens 5804 Broadway Avenue, East Tampa, Florida 33619

ARTICLE VII

These Articles of Incorporation may be amended in the manner provided Extravel

Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE IX

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

IN WITNESS WHEREOF, the subscribing incorporator has hereunto set his hand and seal this day of October, 2002.

ALBERT E. GIDDENS

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared,

ALBERT E. GIDDENS, to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to said Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this

22nd day of October, 2002.

NOTARY PUBLIC

My Commission Expires:

EMMETT ABDONEY
MY COMMISSION # DD U41169
EXPIRES: October 23, 2005
Bonded Thru Budget Notary Services