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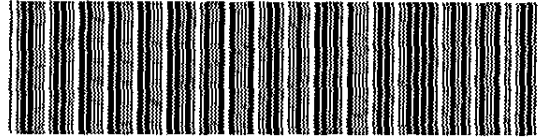
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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

FILED

2002 NOV 13 AM 11:09

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

November 1, 2002

ROBERT C. RIVERS, ESQUIRE
435 CLARK ROAD
SUITE 312
JACKSONVILLE, FL 32218

SUBJECT: DAVIS, WHEEL, TIRES & ACCESSORIES INCORPORATED
Ref. Number: W02000031408

We have received your document for DAVIS, WHEEL, TIRES & ACCESSORIES INCORPORATED 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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 902A00060008



LAW OFFICES OF

Robert Calvin Rivers ATTORNEY & COUNSELOR AT LAW

H.O.P.E. Plaza • 435 Clark Road, Suite 312 • Jacksonville, FL 32218

Office: (904) 356-5673 • Fax: (904) 356-5645

Mary Ann Doby, Legal Assistant

October 21, 2002

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

Re: Davis, Wheels Tires &
Accessories Incorporated

Dear Sir or Madam:

Please find enclosed herewith the following documents:

- 1) One (1) original copy of the Articles of Incorporated For Davis, Wheels, Tires & Accessories Incorporated.
- 2) A check Numbered Drawn on Bank of America, Jacksonville, in the amount of: \$78.75, Check # 795.
 - a) Filing Fee -----\$35.00
 - b) Registered Agent Designation-----\$35.00
 - c) Certified (Articles) Copy -----\$8.75

Total \$ 78.75

If there are any questions or concerns please advise.


In His Care I Am

Robert Calvin Rivers, P.A.
cc: enclosures as stated

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2002 NOV 13 AM 11:10
TALLAHASSEE FLORIDA
STATE

**ARTICLES OF INCORPORATION
OF
DAVIS, WHEELS, TIRES & ACCESSORIES INCORPORATED**

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2002 NOV 13 AM 11:30

SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, a natural person
Competent to contract; hereby form a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATION NAME

The name of this corporation is Davis, Wheels, Tires & Accessories Incorporated.

ARTICLE II

NATURE OF BUSINESS

Davis, Wheels, Tires & Accessories Incorporated is to be engaged in by this
corporation is the installation of rims, wheels and all related accessories
for automobiles trucks, motorcycle and Sports Utility Vehicles in and around
Florida, including but not limited to the City of Jacksonville.

Davis, Wheels, Tires & Accessories Incorporated will also engage in any other
activities or business permitted under the laws of the United States of America and
the State of Florida.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge,
sell, assign, transfer, manage, or otherwise dispose of and to invest in, trade in, deal in
and with goods, wares merchandise, real and personal property, and services, of
every class, kind and description 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 exposition. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes or other evidence of indebtedness and execute such mortgages, transfer of corporate property, or instruments to secure the payment of corporate indebtedness as required.

To produce corporate assets of any other corporation and engage in the same or other character of business.

To generate, endorse, purchase, hold sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of capital stock of , or any bonds, securities, or other evidences or indebtedness created by other corporations of the State of Florida, or any other state or government, and while owner of such stock to exercise all the right, powers and privileges or ownership, including the right to vote such stock.

ARTICLE III

STOCK

The maximum number of shares of stock that Davis, Wheels, Tires & -- Accessories Incorporated. the corporation is authorized to issue is One thousand shares:

- A. Shareholders of the corporations shall have the preemptive right to acquire their pro rata share of stock of the corporation and for all issues of the one class of common stock of the corporation no matter when authorized, and for whatever consideration is contemplated to be received by the corporation,

including but not limited to case, other property, services, acquisition of other corporations, shares, or property through merger or extinguishments of debts.

Preemptive rights shall apply to the reassurance of all redeemed or otherwise

Acquired shares, including the reassurance of treasury shares.

- B. This Article pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders.
- C. No issue of stock of Davis, Wheels, Tires & Accessories Incorporated shall take place unless the shareholders of corporation shall unanimously approve the price at which the stock is to issued.
- D. There shall be no more than five (5) shareholders of Davis, Wheels, Tires & Accessories Incorporated at any time. Said shareholders may be real persons and /or legal entities such as Corporations, Associations, or partnerships.

ARTICLE IV

RESTRICTION ON TRANSFER OF SHARES

No shareholder shall have the right or power to pledge, sell, or otherwise dispose of, except by will any share or shares of this company, without first offering the said share or shares for sale to the company and shareholders at the then book value.

ARTICLE V

TERM OF EXISTENCE

Davis, Wheels, Tires & Accessories Incorporated is to exist perpetually.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The initial location of the principal office of Davis, Wheels, Tires & Accessories Incorporated is 4250 Highway Street, # 3-5 Jacksonville, Florida 322010. The Board of

Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII

DIRECTORS

The business affairs of Davis, Wheels Tires & Accessories Incorporated shall be conducted by a President, one or more Vice-Presidents, a Secretary, and a Treasurer elected by shareholders as provide By-Laws of the corporation. The shareholders may designate in the By-Laws for the deletion of the office for the Vice-President. Directors need not be a resident of the State of Florida or a shareholder of Davis, Wheels Tires & Accessories Incorporated.

ARTICLE VIII

INITIAL DIRECTORS

The names of addresses of the persons who shall serve as Directors until the first annual meeting of he shareholders, or until their successors shall have been elected and qualified, are as Follows:

<u>NAME</u>	<u>ADDRESS</u>
Earnest Davis, Jr.	7734 Lenox Avenue Jacksonville, Florida 32221
Carolyn Davis	7734 Lenox Avenue Jacksonville, Florida 32221

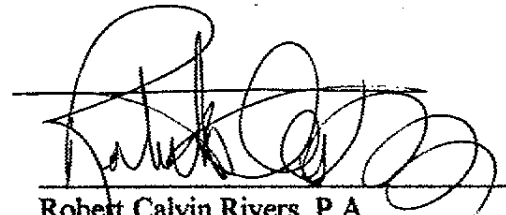
ARTICLE IX
INCORPORATOR

The name and address of the initial incorporator is as follows:

Earnest Davis, Jr. 7734 Lenox Avenue, Jacksonville, Florida 32221.

ARTICLE X
REGISTERED AGENT

The initial designation of the registered agent office of this corporation shall be Robert Calvin Rivers, attorney at Law, H.O.P.E. PLAZA, 435 Clark Road, Ste. 312 Jacksonville, Florida 32218. Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Robert Calvin Rivers, P.A.
H.O.P.E. PLAZA
435 Clark Road, Ste. 312
Jacksonville, Florida 32218
(904) 356-5673
FBN

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ARTICLE XI

CUMULATIVE VOTING

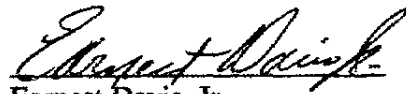
The shareholders of the Davis, Wheels Tires & Accessories Incorporated shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected, multiplied by the number of his shares, to distribute them among as many candidates as he may wish. Notice in writing must be given by any shareholder to the President or a Vice-President of Davis, Wheels Tires & Accessories Incorporated not less than twenty-four (24) hours prior to the time set for the holding of a shareholder's meeting for the electing of directors that said shareholder intends to cumulate his vote at said election.

ARTICLE XII

INDEMNIFICATION

The corporation shall indemnify and officer or Board Member, if any, to the full extent of the law as to those acts done in the furtherance of a legitimate corporate purpose.

IN WITNESS WHEREOF, the incorporator, has hereunto set his hand and sell this 6 day of ^{November}~~October~~, 2002.


Earnest Davis, Jr.
7734 Lenox Avenue
Jacksonville, Florida 32221

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, Earnest Davis, Jr. personally appeared, who,

after first being duly sworn, deposes and says that he is the person described in the foregoing Articles of Incorporation and he subscribed to those Articles of Incorporation.

WITNESS my hand official seal in the County and State named above, this 6th day of ~~October~~^{November}, 2002.

MaryAnn Battle
NOTARY PUBLIC
My Commission Expires:

