

Division of Corporations

0001
Page 1 of 2

PO3000001012

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : WARD, DAMON & POSNER, P.A.
Account Number : 072262000447
Phone : (561) 842-3000
Fax Number : (561) 842-3626

FLORIDA PROFIT CORPORATION OR P.A.

Southern Independent Tire, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

03 JAN -3 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No. H03000001493 3

**ARTICLES OF INCORPORATION
OF**

SOUTHERN INDEPENDENT TIRE, INC.

FILED
03 JAN -3 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is: **SOUTHERN INDEPENDENT TIRE, INC.**

ARTICLE II - DURATION

The duration of this Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address of the business is 3610 Pinehurst Drive, Lake Worth, Florida 33467 and the principal place of business of this Corporation is 3610 Pinehurst Drive, Lake Worth, Florida 33467.

ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is Ten Thousand (10,000) shares of common voting stock.

Roger C. Stanton, Esq.
Ward, Damon & Posner, P.A.
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No: 0066303
561/842-3000 / 561/842/3626 Fax

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ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's initial registered office in Florida is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is Roger C. Stanton.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Name

Address

Roger C. Stanton

Ward, Damon, & Posner, P.A.
4420 Beacon Circle - Suite 100
West Palm Beach, FL 33407

DATED this 3rd day of January, 2003.

R.C. Stanton

Roger C. Stanton
(Incorporator)

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Roger C. Stanton, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 3rd day of January, 2003

Sign: *Laura J. Kruger*
Notary Public



Roger C. Stanton, Esq.
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**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED
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TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT:

Having been named to accept service of process for **SOUTHERN INDEPENDENT TIRE, INC.**, at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0505 Florida Statutes.

Date: January 3rd, 2003


Roger C. Stanton

Roger C. Stanton, Esq.
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