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03 FEB 11 PM 4:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Noted

2 FEB 2003 FEB 17 2003

GATLIN & BIRCH, P.A.
ATTORNEYS AT LAW

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February 10, 2003

Department of State
Division of Corporations
Old Jail
409 E. Gaines St.
Tallahassee, FL 32301

VIA FEDERAL EXPRESS
AIRBILL NO.: 8360 7605 2244

Re: Hanson Tire & Service, Inc.

Dear Sir or Madam:

Enclosed are the Articles of Incorporation of Hanson Tire & Service, Inc., along with a check in the amount of \$78.75. The check is to cover the following costs:

-Filing fee	\$35.00
-Certificate of registered agent	\$35.00
-Certified copy of Articles	\$ 8.75

Please process the enclosed articles as soon as possible. After processing, please return the certified copy of the Articles of Incorporation to my office in the enclosed self-addressed Federal Express envelope. If you have any questions, please feel free to contact our office.

Sincerely yours,

GATLIN & BIRCH, P.A.



DEAN W. BIRCH, ESQUIRE

DWB/dwb
Enclosures
Copy to: Ms. Laura McWilliams - (without enclosures)

**ARTICLES OF INCORPORATION
OF
HANSON TIRE & SERVICE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, do hereby adopt the following Articles of Incorporation:

ARTICLE 1 - NAME

The name of the corporation is Hanson Tire & Service, Inc.

ARTICLE 2 - CORPORATE COMMENCEMENT AND DURATION

The corporation shall have perpetual existence commencing on the date of execution of these Articles of Incorporation by the Incorporator.

ARTICLE 3 - PURPOSE

This corporation is organized to transact any and all lawful business for which corporations may be incorporated.

ARTICLE 4 - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$.01 par value common stock.

ARTICLE 5 - REGISTERED OFFICE AND AGENT

That the name of the corporation's initial registered agent is Laura McWilliams, and the initial street address of the corporation's registered agent is 3821 North Oak Dr., Unit J62, Tampa, FL 33611.

ARTICLE 6 - DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is one (1). The number of directors shall be fixed by the Bylaws of this corporation and may be changed from time to time, but shall never be less than one (1). The name and address of each person who is to serve as a member of the initial Board of Directors is:

NAME:

ADDRESS:

LAURA MCWILLIAMS

**3821 North Oak Dr., Unit J62
Tampa, FL 33611**

The directors shall be elected by a plurality of the votes cast by the shares entitled to vote in the election at which a quorum is present.

ARTICLE 7 - PRINCIPAL OFFICE

The street address of principal office of the corporation, for the time being and until changed, is 3821 North Oak Dr., Unit J62, Tampa, FL 33611, and the mailing address is P.O. Box 18291, Tampa, FL 33679.

ARTICLE 8 - INCORPORATORS

The name and address of each incorporator is:

NAME:

ADDRESS:

LAURA MCWILLIAMS

3821 North Oak Dr., Unit J62
Tampa, FL 33611

ARTICLE 9 - COMPENSATION OF OFFICERS


The Board of Directors shall have the authority to determine and set the compensation of all of the officers of the corporation, including the salaries of those officers who are also members of the Board of Directors, and no director shall be disqualified from voting on such compensation by virtue of also being an officer of the corporation.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, I, the undersigned, constituting the incorporator of this corporation, have executed these Articles of Incorporation on this 10 day of February, 2003.


LAURA MCWILLIAMS - INCORPORATOR

REGISTERED AGENT ACCEPTANCE

I, the undersigned, hereby acknowledge that I am familiar with and accept the duties, obligations and responsibilities as registered agent for this corporation.


REGISTERED AGENT