

**Electronic Articles of Incorporation  
For**

**P03000018969  
FILED  
February 18, 2003  
Sec. Of State**

SMART'S TIRE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

SMART'S TIRE, INC.

**Article II**

The principal place of business address:

3349 COUNTRY PINES DRIVE  
MIDDLEBURG, FL. 32068

The mailing address of the corporation is:

3349 COUNTRY PINES DRIVE  
MIDDLEBURG, FL. 32068

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

WILLIAM D SMART SR.  
3349 COUNTRY PINES DRIVE  
MIDDLEBURG, FL. 32068

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM D. SMART, SR.

### **Article VI**

The name and address of the incorporator is:

WILLIAM D. SMART, SR.  
3349 COUNTRY PINES DRIVE  
MIDDLEBURG, FL 32068

Incorporator Signature: WILLIAM D. SMART, SR.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
WILLIAM D SMART SR.  
3349 COUNTRY PINES DRIVE  
MIDDLEBURG, FL. 32068

Title: VP  
ANDREW J SMART  
3349 COUNTRY PINES DRIVE  
MIDDLEBURG, FL. 32068