

**Electronic Articles of Incorporation  
For**

**P03000130399  
FILED  
November 12, 2003  
Sec. Of State**

SOUTHERN TIRE & WHEEL OF S.W. FLORIDA, 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:

SOUTHERN TIRE & WHEEL OF S.W. FLORIDA, INC.

**Article II**

The principal place of business address:

1920 HONDA DR  
FORT MYERS, FL. US 33907

The mailing address of the corporation is:

1920 HONDA DR  
FORT MYERS, FL. US 33907

**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:

SOUTHWEST PROFESSIONAL SERVICES OF S FL IN  
13571 MCGREGOR BLVD #22  
FORT MYERS, FL. 33919

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

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Registered Agent Signature: MITCHELL STOVING, PRES

### **Article VI**

The name and address of the incorporator is:

SOUTHWEST PROFESSIONAL SERVICES OF SO FL INC.  
13571 MCGREGOR BLVD #22

FORT MYERS FL 33919

Incorporator Signature: MITCHELL STOVING, PRES

### **Article VII**

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

Title: P  
JAMES HENDERSON  
6901 SLATER PINES RD.  
FORT MYERS, FL. 33917 US

Title: VP  
DANIEL HENDERSON  
20163 SHERRILL LANE  
ESTERO, FL. 33928 US

### **Article VIII**

The effective date for this corporation shall be:

11/11/2003