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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

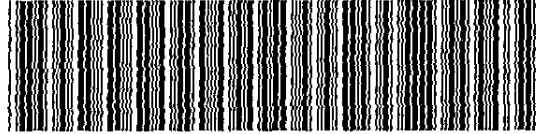
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RECEIVED
03 DEC 22 AM 10:35
DIVISION OF CORPORATION

FILED
2003 DEC 22 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-23-03

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Empire Tire + Automotive, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

☒ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

ARTICLES OF INCORPORATION
OF
EMPIRE TIRE & AUTOMOTIVE, INC.

FILED
2009 DEC 22 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is EMPIRE TIRE & AUTOMOTIVE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows:

JOHNNY R. DAVIS, JR., 1075 E. STORY ROAD, WINTER GARDEN,
FLORIDA 34787. The principal office address for the corporation is the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The names and address' of the initial directors of this corporation are:

Johnny R. Davis, Jr.	15826 Golden Club Street Clermont, FL 34711
Johnny R. Davis, Sr.	14826 Lost Lake Road Clermont, FL 34711

ARTICLE VIII – OFFICERS

The officers of the corporation shall be a President, Vice President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the persons who are to serve as officers of the corporation until the first election are:

OFFICER	NAME AND RESIDENCE
President/Treasurer	Johnny R. Davis, Jr. 15826 Golden Club Street Clermont, FL 34711
Vice President/Secretary	Johnny R. Davis, Sr. 14826 Lost Lake Road Clermont, FL 34711

ARTICLE IX - INCORPORATORS

The names and address' of the persons signing these Articles are
JOHNNY R. DAVIS, JR., 15826 GOLDEN CLUB STREET, CLERMONT,
FLORIDA 34711 and JOHNNY R. DAVIS, SR., 14826 LOST LAKE ROAD,
CLERMONT, FLORIDA 34711.

IN WITNESS WHEREOF, the undersigned incorporator has executed
these Articles of Incorporation this 17th day of December 2003.



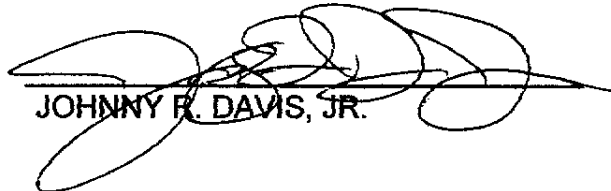
JOHNNY R. DAVIS, JR.

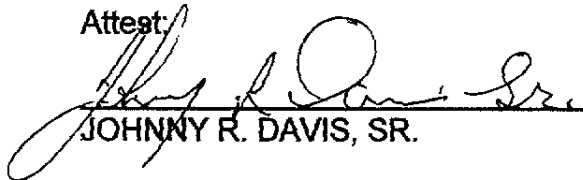


JOHNNY R. DAVIS, SR.

Secretary of State
State of Florida
Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as resident agent for EMPIRE TIRE & AUTOMOTIVE, INC. effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that function.


JOHNNY R. DAVIS, JR.

Attest:

JOHNNY R. DAVIS, SR.