# **Electronic Articles of Incorporation For**

P04000031515 FILED February 17, 2004 Sec. Of State

ATLANTIC TIRE AND AXLE, 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:

ATLANTIC TIRE AND AXLE, INC.

#### **Article II**

The principal place of business address:

4569 SE 95TH STREET OCALA, FL. 34480

The mailing address of the corporation is:

P.O. BOX 770656 OCALA, FL. 34477

### **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:

#### **Article V**

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

JAMES B ROBERTS 4569 S.E. 95TH STREET OCALA, FL. 34480 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES BRYANT ROBERTS

## **Article VI**

The name and address of the incorporator is:

JAMES BRYANT ROBERTS P.O. BOX 770656 OCALA, FLORIDA 34477

Incorporator Signature: JAMES BRYANT ROBERTS

#### **Article VII**

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

Title: PRES JAMES B ROBERTS 4569 SE 95TH STREET OCALA, FL. 34480