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Glenn M. Tiviale
Attorney At Law
PO Box 609
Shalimar, Florida 32579

(City/State/Zip/Phone #)

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04 MAR 16 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WSP

TRANSMITTAL LETTER

Department of State
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: GULF COAST TIRE AND AUTOMOTIVE, INC.

FROM:

Glenn M. Swiatek
Attorney At Law
10065 West Emerald Coast Parkway
Suite B-101(A)
Destin, Florida 32550

For further information concerning this matter, please call Glenn M. Swiatek
Attorney At Law at (850) 837-5660.


Enclosed is a check in the amount of \$125.00 for the Filing Fee, Certificate of Status & Certified
Copy which was omitted from yesterday's correspondence.

TRANSMITTAL LETTER

Department of State
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: GULF COAST TIRE AND AUTOMOTIVE, INC.

FROM:

Glenn M. Swiatek 
Attorney At Law
10065 West Emerald Coast Parkway
Suite B-101(A)
Destin, Florida 32550

Last year this office filed Articles of Incorporation on behalf of Gulf Coast Tire and Automotive. To date we have not received a certified copy of the same. I performed an internet search as to the status of the Articles and was able to confirm that the Articles have not been affirmed by the Division of Corporations. Please advise as to the status of the same.

For further information concerning this matter, please call Glenn M. Swiatek, Attorney At Law at (850) 651-6555

65165

cc: Dan Ward

TRANSMITTAL LETTER

Brenda Tadlock
Department of State
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: GULF COAST TIRE AND AUTOMOTIVE, INC.

FROM:

Glenn M. Swiatek
Attorney At Law
10065 West Emerald Coast Parkway
Suite B-101(A)
Destin, Florida 32550



Last year this office filed Articles of Incorporation on behalf of Gulf Coast Tire and Automotive, which were not recorded by the Department. Enclosed please find new Articles and a check in the amount of \$87.50. Please return the check issued to you from last year.

For further information concerning this matter, please call Glenn M. Swiatek, Attorney At Law at (850) 651-6555

cc: Dan Ward

**ARTICLES OF INCORPORATION
OF
GULF COAST TIRE AND AUTOMOTIVE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is: GULF COAST TIRE AND AUTOMOTIVE, INC.

ARTICLE II

The street address of the principal place of business of the corporation is: 603 SKYLARK ROAD, MARY ESTHER, FLORIDA 32569.

ARTICLE III

The existence of the corporation shall begin on: March 9, 2004.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is: 10065 West Emerald Coast Parkway, Suite B-101(A), Destin, Florida, 32550. The initial registered agent for the corporation at that address is: Glenn M. Swiatek, Attorney At Law.

ARTICLE VI

The name and street address of the incorporator of these articles of incorporation is:

Name	Address
Daniel Ward	603 Skylark Road Mary Esther, Florida 32569

The undersigned has executed these articles of incorporation

MS
Glenn M. Swiatek
Attorney for
Daniel Ward
Incorporator
and GULF COAST TIRE AND AUTOMOTIVE,
INC.

3.9.04
Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

MS
Glenn M. Swiatek
10065 West Emerald Coast Parkway
Suite B-101(A)
Destin, Florida 32550
Telephone: 850-837-5660
Facsimile: 850-837-5605
Florida Bar No.: 137499
Registered Agent

3.9.04
Date

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TALLAHASSEE, FLORIDA