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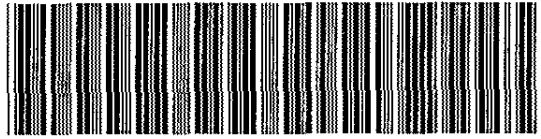
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STATE OF FLORIDA  
TALLAHASSEE

# CAPITAL CONNECTION, INC.

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

Pete's Tire Sales, Inc.

- 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 \_\_\_\_\_

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Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

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# ARTICLES OF INCORPORATION

OF

## PETE'S TIRE SALES, INC.

The undersigned, acting as incorporator, of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

### ARTICLE I. - NAME

The name of this corporation shall be **Pete's Tire Sales, Inc.**

### ARTICLE II. - PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 12 Lake Cliff Drive, Ormond Beach, FL. 32174.

### ARTICLE III. - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE IV. - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock, having a nominal or par value of \$1.00 per share.

### ARTICLE V. - TERM AND COMMENCEMENT OF EXISTENCE

This corporation is to exist perpetually. The date of commencement of corporate existence is the date of filing the Articles of Incorporation.

### ARTICLE VI. - DIRECTORS

This corporation shall have One (1) director, initially. The number of directors may be increased or decreased from time to time, by the Bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are as follows:

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Name

Pete Panteloukas

Address:

12 Lake Cliff Drive  
Ormond Beach, FL. 32174

**ARTICLE VII.**  
**INCORPORATOR, REGISTERED OFFICE,**  
**REGISTERED AGENT AND ACCEPTANCE**

The name of the registered agent and the street address of the registered office of the corporation, and the name and address of each incorporator of this corporation is as follows:

Registered Agent:

Pete Panteloukas

Registered Office:

12 Lake Cliff Drive  
Ormond Beach, FL. 32174

Incorporator:

Pete Panteloukas

12 Lake Cliff Drive  
Ormond Beach, FL. 32174

I am familiar with and accept the duties and responsibilities as registered agent for this corporation.



Pete Panteloukas

**ARTICLE VIII. - TRANSFERABILITY OF SHARES**

Any and all of the shareholders of this corporation may, from time to time, enter into such agreements as may seem expedient to them, relating to the shares of stock held by them, and limiting the transferability thereof, and thereafter any transfer of said shares shall be made in accordance with the terms of said agreement, provided that before the actual transfer of said shares on the books of the corporation, written notice of such agreement shall be stamped, written or printed upon the certificate representing said shares, and the Bylaws of this corporation may likewise include proper provisions for the making of such agreements as aforesaid.

**ARTICLE IX - PRE-EMPTIVE**

Each shareholder shall have the right to purchase additional shares of previously or newly authorized but unissued stock of the same or different class and Treasury stock so that the ratio of issued and outstanding shares held by a shareholder to the total number of issued and outstanding shares of stock remains the same as at the date of original issue.

IN WITNESS WHEREOF, the above named incorporator to these Articles of Incorporation set her hand and seal this 15<sup>th</sup> day of March, 2004.


  
\_\_\_\_\_  
Pete Panteloukas

STATE OF FLORIDA  
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, appeared Pete Panteloukas, personally known to me to be the person described as incorporator in and who executed the foregoing Articles of Incorporation and acknowledged to me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 15 day of March, 2004.

who presented  
FDL PS34675473850  
N 10125104  
I 01112199

  
\_\_\_\_\_  
Notary Public, State of Florida  
Teresa M. Mahoney



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