

P04000083005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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EFFECTIVE DATE  
05/20/2004

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MAY 20 2004  
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May 22, 2004

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

RE: A & M Tire and Auto. Inc.

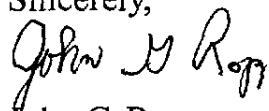
Sir or Madam,

Enclosed are the incorporation documents for the above Corporation. Also enclosed is our check for \$70.00 to cover the fees. Please forward these papers to:

TJ Ropp Accounting Services, Inc.  
3202 N. Tamiami Trail, Suite B  
Sarasota, FL 34234

Thank you in advance for your help. If you have any questions, please call us at 941-355-9781.

Sincerely,



John G. Ropp

EFFECTIVE DATE  
05/20/2004

FILED

05/20/04 PM 3:52

TALLAHASSEE, FLORIDA

## **Articles of Incorporation**

### ARTICLE I - Name

The name and address of the Corporation is:

A & M Tire and Auto, Inc.  
4820 Placida Road  
Grove City, FL 34224

### ARTICLE II - Existence

This Corporation shall commence existence on the date of execution and acknowledgement of these articles.

### ARTICLE III - Purpose

The general purpose for which this Corporation is organized shall be the transacting of any or all lawful business which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

### ARTICLE IV - Capital Stock

This Corporation is authorized to issue 500 shares of common stock, each having a par value of \$1.00.

### ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 4820 Placida Road, Grove City, FL 34224 and the name of the initial registered agent of this Corporation at that address is Alan McEwen, Jr.

### ARTICLE VI - Initial Board of Directors

This Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors are:

Alan McEwen, Jr.      4820 Placida Road, Grove City, FL 34224

ARTICLE VII - Incorporator

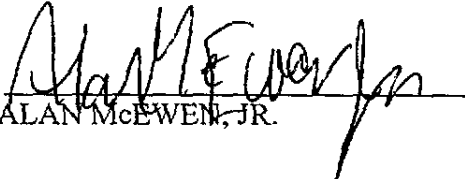
The name and address of the person signing these Articles of Incorporation is Alan McEwen, Jr.  
4820 Placida Road, Grove City, FL 34224.

ARTICLE VIII - By-Laws

The power to adopt, alter, amend or repeal By-Laws of this Corporation shall be vested in either the Board of Directors, or the Shareholders; provided, however, the Board of Directors may not alter, amend or repeal any By-Laws adopted by the Shareholders if the Shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

ARTICLE IX - Indemnification

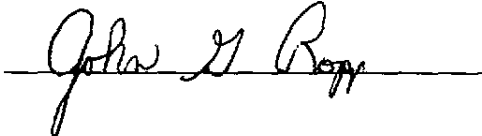
This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

  
ALAN McEWEN, JR.

STATE OF FLORIDA

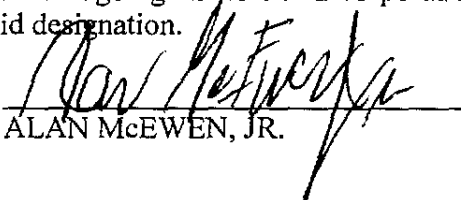
County of Sarasota

The forgoing instrument was acknowledged before me on this 20<sup>th</sup> day  
May, 2004.



ACCEPTANCE

The undersigned, having been designated in the foregoing Articles of Incorporations as Registered Agent, hereby agrees to accept said designation.

  
ALAN McEWEN, JR.