

P04000110962

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

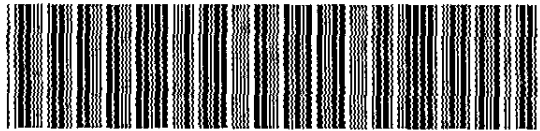
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04 JUL 27 PM 1:18

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04 JUL 27 PM 5:23

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~~4/20/04~~

10-28

CAPITAL CONNECTION, INC.

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

North Florida Tire Inc

Signature _____

Requested by: SW

7/27

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 _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 27, 2004

CAPITAL CONNECTION

SUBJECT: NORTH FLORIDA TIRE, INC.
Ref. Number: W04000028681

We have received your document for NORTH FLORIDA TIRE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6884.

Shawn Logan
Document Specialist
New Filings Section

Letter Number: 004A00047141

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

RECEIVED
04 JUL 28 PM 12:14
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NORTH FLORIDA TIRE, INC.

FILED
04 JUL 27 PM 1:13
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of this corporation is NORTH FLORIDA TIRE, INC.

ARTICLE II DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

ARTICLE III PURPOSE

The purpose of this corporation is to do any lawful act concerning any, or all lawful business for which corporations for profit may be incorporated under the laws of the State of Florida and the United States of America.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 1000 shares of no par value common stock which shall be designated as "Common Shares."

ARTICLE V PRE-EMPTIVE RIGHTS

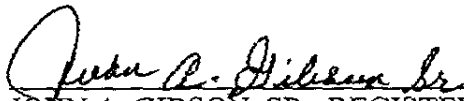
Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI PRINCIPAL OFFICE, INITIAL REGISTERED AGENT AND OFFICE

The principle place of business of this corporation is *8565 Lem Turner Road, Jacksonville, Florida 32205*. The Name of the registered agent is *John A. Gibson, Sr.*, and his address is *5918 John F. Kennedy Drive N., Jacksonville, Florida 32219*.

ARTICLE VII - ACCEPTANCE BY REGISTERED AGENT

I HEREBY accept my designation as registered agent and agree to serve as registered agent of *North Florida Tire, Inc.*. I HEREBY state that I am familiar with and accept the duties and responsibilities as registered agent for *North Florida Tire, Inc.*.



JOHN A. GIBSON, SR., REGISTERED AGENT

ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director constituting the initial Board of Director. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation are:

JOHN A. GIBSON, SR.
5918 JOHN F. KENNEDY DRIVE N.
JACKSONVILLE, FLORIDA 32219

ARTICLE IX INCORPORATORS

The name and address of the Incorporator signing these articles are:

JOHN A. GIBSON, SR.
5918 JOHN F. KENNEDY DRIVE N.
JACKSONVILLE, FLORIDA 32219

ARTICLE X OFFICERS

The Officers of the Corporation shall be: *John A. Gibson, Sr., President.*

ARTICLE XI INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE XII - SUB-CHAPTER "S" ELECTION

The shareholders of this corporation elects to be taxed as a small business corporation for income tax purposes under the provisions of Section 1362, Internal Revenue Code as it hereafter exists or is subsequently amended.

ARTICLE XIII - AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator have executed these Articles of Incorporation on the 22 day of July, 2004.

NORTH FLORIDA TIRE, INC.

John A. Gibson Sr.
JOHN A. GIBSON, SR., Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared John A. Gibson, Sr., President and Incorporator of North Florida Tire, Inc., known to be, and known by me to be, the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

22nd IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this day of July, 2004.

Sheel R. T. Jr.
NOTARY PUBLIC, State of Florida at Large

My commission expires:



WILLIAM ROBERTS, JR.
MY COMMISSION # DD 275590
EXPIRES: December 16, 2007
Bonded Thru Budget Notary Services



WILLIAM ROBERTS, JR.
MY COMMISSION # DD 275590
EXPIRES: December 16, 2007
Bonded Thru Budget Notary Services