

P04000125434

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000008252 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BRANT, ABRAHAM, REITER & MCCORMICK, P.A.
Account Number : I20040000043
Phone : (904) 358-2750
Fax Number : (904) 353-1166

BASIC AMENDMENT

ABC TIRE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
05 JAN 12 AM 7:46
DIVISION OF CORPORATIONS

FILED
05 JAN 12 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000008252 3

AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
ABC TIRE, INC.

FILED
05 JAN 12 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Corporation was incorporated on August 31, 2004 under the name ABC Tire, Inc. Pursuant to Section 607.1007, Florida Business Corporation Act, Restated Articles of Incorporation were approved at a meeting of the Directors of this Corporation on December 22, 2004. The Restated Articles of Incorporation were approved by all the Shareholders comprising the only voting group in accordance with Florida Statutes Section 607.0704 and in accordance with Section 607.0704, Florida Business Corporation Act.

ARTICLE I - NAME

The name of this Corporation is ABC Tire, Inc.

ARTICLE II - 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 III - CAPITAL STOCK

The authorized capital of the Corporation shall be 10,000 shares of the common stock at a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which he already holds, 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. The provisions of this Article relating to preemptive rights shall only be changed and/or modified by unanimous written consent of all Stockholders of the Corporation.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of this Corporation is 113 East College Avenue, #140, Tallahassee, Florida 32301. The Board

H05000008252 3

H05000008252 3

of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors. The number of Directors may be increased or diminished (but not less than one (1)) from time to time, by Bylaws adopted by the Stockholders.

ARTICLE VIII - INITIAL DIRECTORS

The names and street addresses of the members of the first Board of Directors are:

T. Martin Fiorentino
113 East College Avenue, #140
Tallahassee, Florida 32301

Mark Mahon
113 East College Avenue, #140
Tallahassee, Florida 32301

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

T. Martin Fiorentino
113 East College Avenue, #140
Tallahassee, Florida 32301

ARTICLE X - SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE XI - INITIAL REGISTERED OFFICE AND AGENT

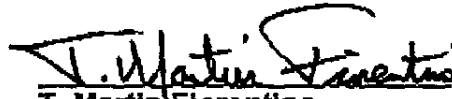
The street address of the initial registered office of this Corporation is 50 N. Laura Street, Suite 2750, Jacksonville, Florida 32202, and the name of the initial registered agent of this Corporation at that address is Brant, Abraham, Reiter, McCormick & Greene, P.A.

H05000008252 3

H05000008252 3

ARTICLE XII - AMENDMENT

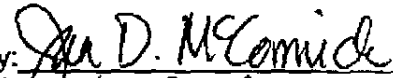
Except with regard to Article V, these Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

 (SEAL)
T. Martin Florentino
Incorporator

REGISTERED AGENT'S ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for ABC Tire, Inc, a Florida corporation, in accordance with Florida Statutes, Section 607.0501.

BRANT, ABRAHAM, REITER,
MCCORMICK & GREENE, P.A.

By: 
Its: Vice President

204929\1 5533.1

H05000008252 3