

DEC. 20. 2004 4:10PM

CORPORATION SVC CO

NO. 555 P. 1

P0400017002

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To: Division of Corporations
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From: Account Name : CORPORATION SERVICE COMPANY/hzc
Account Number : I20000000195
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RESUBMIT

FLORIDA PROFIT CORPORATION OR P.A.

SPACE COAST TIRE OF ROCKLEDGE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	067
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 6, 2004

CORPORATION SERVICE COMPANY

RESUBMIT

SUBJECT: SPACE COAST TIRE OF ROCKLEDGE, INC.
REF: W04000044206

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

FAX Attn. #: H04000238778
Letter Number: 504A00068001

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ARTICLES OF INCORPORATION
OF
SPACE COAST TIRE OF ROCKLEDGE, INC.

ARTICLE I - NAME

The name of this corporation is Space Coast Tire of Rockledge,

ARTICLE II - PRINCIPAL OFFICE

The principal office address and mailing address of this organization shall be: 1732
Huntington Lane, Rockledge, Florida 32955.

ARTICLE III - DURATION

This corporation shall have a perpetual existence commencing upon the filing of these
Articles of Incorporation by the Department of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purposes of conducting any lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue ninety-nine (99) shares of \$5.00 par value
common stock.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash 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

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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 VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1732 Huntington Lane, Rockledge, Florida 32955, and the name of the initial registered agent of this corporation at that address is Frank Orrison.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and address of the directors of this corporation are:

Frank Orrison
Tracy Harrell
1732 Huntington Lane
Rockledge, FL 32955

ARTICLE IX - INCORPORATOR

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

<u>NAME</u>	<u>ADDRESS</u>
Frank Orrison	1732 Huntington Lane Rockledge, FL 32955

ARTICLE X - PRESIDENT

Frank Orrison will service as this corporation's President. Frank Orrison holds 50% of this corporation's stock.

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ARTICLE XI - SECRETARY

Tracy Harrell will serve as this corporation's Secretary. Tracy Harrell holds 50% of this corporation's stock.

ARTICLE XII - TREASURER

Tracy Harrell will serve as this corporation's Treasurer. Tracy Harrell holds 50% of this corporation's stock.

ARTICLE XIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XIV - CUMULATIVE VOTING

At each election of directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

ARTICLE XV - SHAREHOLDER QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote, represented in person, or by proxy, shall constitute a quorum at a meeting of the shareholders.

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If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XVI - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

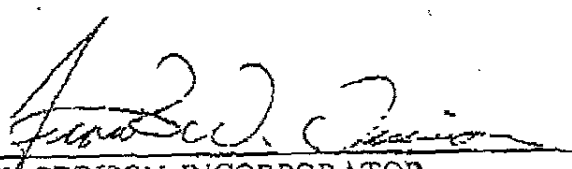
ARTICLE XVII - DIRECTOR QUORUM AND VOTING

A majority of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of a majority of the directors present shall be the act of the Board of Directors.

ARTICLE XVIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26th day of December, 2004.


FRANK ORRISON, INCORPORATOR

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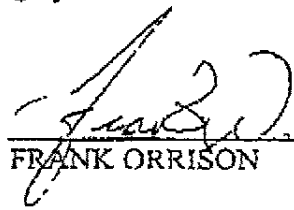
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST that SPACE COAST TIRE OF ROCKLEDGE, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Incorporation in the City of Rockledge, County of Brevard, State of Florida, has named FRANK ORRISON, located at 1732 Huntington Lane, Rockledge, FL 32955 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


FRANK ORRISON
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TALLAHASSEE, FLORIDA

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