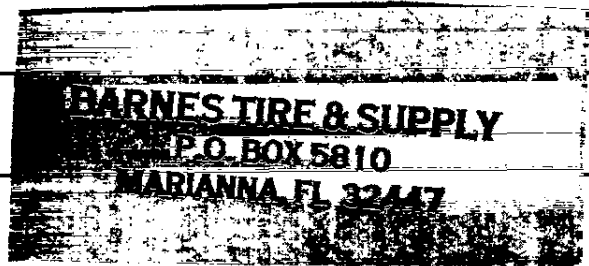


P05000624429

(Requestor's Name)



(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

12/15/05

Office Use Only

Handwritten signature and date 2/14/06



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01/31/05--01056--015 **78.75

FILED

2005 FEB 15 P 5:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Florida Tire & Service Stores, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Florida Tire & Service Stores, Inc.
Name (Printed or typed)

4458 Jackson Street
Address

Marianna FL 32448
City, State & Zip

850-526-3813
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 8, 2005

05 FEB 14 2005 10:48

PO 5912
FLORIDA TIRE & SERVICES STORES, INC.
4458 JACKSON STREET
MARIANNA, FL 32448

SUBJECT: FLORIDA TIRE & SERVICE STORES, INC.
Ref. Number: W05000006450

We have received your document for FLORIDA TIRE & SERVICE STORES, INC.. However, the document has not been filed and is being returned for the following:

Please complete Article(s) II and VI..

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) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 405A00008660

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Florida Tire & Service Stores, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Barnes Tire & Service
4458 Jackson Street
Marianna, FL 32448

Barnes Tire & Service
P.O. Box 5810
Marianna, FL 32447

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To do business & make a profit.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Daniel E. Barnes - President
Barbara C. Barnes - Vice-President
Sue Barnes - Secretary
Sue Barnes - Treasurer

P.O. Box 5810
Marianna, FL 32447

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Daniel Barnes
4458 Jackson Street
Marianna, FL 32448

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Daniel Barnes
2171 Mill Rd.
Cottondale, FL 32431

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Daniel Barnes

Signature/Registered Agent

1-27-05

Date

Daniel Barnes

Signature/Incorporator

1-27-05

Date

FILED
2005 FEB 15 P 5:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA