70600012510

(Requestor's Name)				
(Address)				
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(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)	_			
(Document Number)				
Certified Copies Certificates of Status	_			
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DIVISION OF COMPORATIONS

WO4-2305

B. McKnight JAN 27 2008

COVER LETTER

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

SUBJECT:	GOULD'S TIRE & AUTO CENTER, INC.			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the arti	icles of incorporation and	l a check for:	
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	George E. Gould	(Printed or typed)		
	3096 W. Ken Ct.	Address		
	Dunnellon, FL 34433	, State & Zip		
	352-489-1444	Telephone number		

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



January 18, 2006

GEORGE E GOULD 3096 W KEN CT DUNNELLON, FL 34433

SUBJECT: GOULD'S TIRE & AUTO CENTER, INC.

Ref. Number: W06000002305

We have received your document for GOULD'S TIRE & AUTO CENTER, 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):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6931.

Letter Number: 706A00003423

Becky McKnight Document Specialist New Filing Section

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:

Gould's Tire & Auto Center, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

12038 S. Williams St. Dunnellon, FL 34432

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage in any lawful activity as permitted by the laws of the state of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of common stock, each share having the par value of ONE DOLLAR (\$1.00)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

The only initial officer of the corporation is:

George E. Gould, President

3096 W. Ken Ct.

Dunnellon, FL 34433

ARTICLE VI REGISTERED AGENT

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

Lisa F. Sheffield

20170 E. Pennsylvania Avenue

Dunnellon, FL 34432

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

George E. Gould, 3096 W. Ken Ct., Dunnellon, FL 34433

ARTICLE VIII

EFFECTIVE DATE

The effective date of this corporation is January 1, 2006.

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

Signature/Registered Agent

Signature/Incorporator

Date

/Date