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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

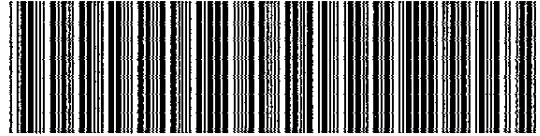
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2006 JAN 24 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Shirey & Associates

CPA BUSINESS CONSULTANTS

More than Taxes. More than Advice.



January 19, 2006

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: WheelResource – Tampa, Inc.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of WheelResource – Tampa, Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee, and a separate check in the amount of \$52.50 for 1 certified copy.

The undersigned hereby requests expedited service for this filing.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

David N. Shirey, CPA

dns:olk

Enclosures

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
WHEELRESOURCE - TAMPA, INC.

ARTICLE 1

Company Name. The name of the Corporation is WheelResource - Tampa, Inc.

ARTICLE 2

Duration. The period of duration of the Corporation is perpetual.

ARTICLE 3

Place of Business. The principal place of business and mailing address of this corporation shall be 8424 Sunstate Street, Tampa, FL 33634.

ARTICLE 4

Shares. The aggregate number of shares which the Corporation has authority to issue is 100,000 shares of common stock with the par value of \$1.00 per share.

ARTICLE 5

Registered Agent and Office. The address of the initial registered office of the Corporation is 1410 Edmiston Court, Auburndale, Florida 33823, and the name of the Corporation's initial registered agent for service of process at such address is Rod Will.

ARTICLE 6

Board of Directors. The initial Board of Directors shall consist of 2 members who shall serve as directors until the first annual meeting of shareholders or until such directors' successors shall have been elected and qualified, and whose names and addresses are as follows:

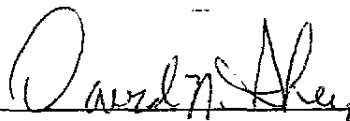
<u>Name</u>	<u>Address</u>
Jay D. Stone	7 River Circle, Mayflower, AR 72106
Joel B. Stone	28103 Hickory Court, Magnolia, TX 77355

The number of directors composing the Board of Directors may be increased or decreased by the Board of Directors, but no decrease shall have the effect of shortening the term of any incumbent director.

ARTICLE 7

Incorporator. The name and address of the incorporator to these Articles of Incorporation is: David N. Shirey, CPA, 8323 Southwest Freeway, Suite 550, Houston, TX 77074.

IN WITNESS WHEREOF, I have hereunto set my hand this 19th day of January, 2006.

A handwritten signature in cursive script, appearing to read "David N. Shirey", is written over a horizontal line.

David N. Shirey, CPA
8323 Southwest Freeway, Suite 550
Houston, TX 77074

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: WheelResource – Tampa, Inc.
2. The name of the reistered agent and office is:

Rod Will
1410 Edmiston Court
Auburndale, Florida 33823

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Rod Will, Registered Agent

1-23-06

Date