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OT APR 13 PM 12: 14 SUCRETARY OF STATE ALLAHASSEE, FLORID

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2 Office Park Drive, Suite A, PO Box 352537, Palm Coast, FL 32135-2537 Tel: (386) 446-1525 Fax: (386) 446-1789

March 22, 2007

Department of State Division of Corporations Corporate Records Bureau P O Box 6327 Tallahassee FL 32314

Re: PCTIRES.COM, INC.

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation for the above-named corporation. In addition, I have enclosed a check payable to your order in the sum of \$78.75, which represents the following fees:

Filing Fee	\$35.00
Certified Copy	8.75
Registered Agent Fee	<u>35.00</u>
	\$78.75

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned at *P O Box 352537, Palm Coast, Florida 32135-2537*. Thank you.

Very truly yours,

lla J.D.

Alan J. Berman

AJB/j enclosures



### RECEIVED

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TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE Division of Corporations DEPARTMENT OF STATE BIVISION OF CORPORATIONS

March 28, 2007

ALAN J. BERMAN P.O. BOX 352537 PALM COAST, FL 32135-2537

SUBJECT: PCTIRES.COM, INC. Ref. Number: W07000015235

We have received your document for PCTIRES.COM, INC.. However, the document has not been filed and is being returned for the following:

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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 Filing Section

Letter Number: 207A00021176

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

# OT APR 13 PM 12: 14

## ARTICLES OF INCORPORATION OF

#### PCTIRES.COM, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

<u>ARTICLE ONE</u>: <u>NAME</u>: The name of the corporation shall be PCTIRES.COM, INC.

<u>ARTICLE TWO</u>: <u>DURATION</u>: The term of existence of the corporation is perpetual.

<u>ARTICLE\_THREE</u>: <u>PURPOSE</u>: The purpose is to engage in any activities or business permitted under the Laws of the United States and Florida; including but not limited to, the Internet sale and distribution of tires.

ARTICLE FOUR: CAPITAL STOCK: The corporation is authorized to issue one hundred (100) shares, all of which shall be common shares, no par value.

ARTICLE FIVE: INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of the corporation is 820 Hymon Circle, Bunnell, Florida 32110, and the name of the Registered Agent is ROBERT L. ADAMS, JR. ARTICLE SIX: INITIAL BOARD OF DIRECTORS: This corporation shall have two (2) directors initially. The number of directors may be increased or decreased, from time to time, by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

ROBERT L. ADAMS, JR.	-	820 Hymon Circle Bunnell, Florida 32110
THOMAS R. HUNT	-	16 Cherokee Avenue Palm Coast, Florida 32137

ARTICLE SEVEN: INCORPORATOR: The incorporator of the corporation and the subscriber to these Articles of Incorporation is ROBERT L. ADAMS, JR., who resides at 820 Hymon Circle, Bunnell, Florida 32110.

<u>ARTICLE EIGHT</u>: <u>BY-LAWS AND ARTICLES OF INCORPORATION</u>: The shareholders shall have the exclusive authority to formulate, approve, and/or amend by-laws of the corporation and shall have the exclusive authority to formulate, approve, and/or adopt these amendments to these Articles of Incorporation.

ARTICLE NINE: COMMENCEMENT OF EXISTENCE: The corporation shall be deemed to commence its existence upon the filing of these Articles in the Office of the Secretary of State of the State of Florida.

ARTICLE TEN: PRINCIPAL PLACE OF BUSINESS: The principal place of business for said corporation shall located at 820 Hymon Circle, Bunnell,

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Florida 32110, conducted via the Internet with the Internet address of WWW.PCTIRES.COM, and the mailing address is P O Box 2863, Bunnell, Florida 32110.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 22nd day of March, 2007.

SERT L. ADAMS, JR.

#### DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

PCTIRES.COM, INC., desiring to organize under the laws of the State of Florida, with its initial registered office as indicated in the Articles of Incorporation at 820 Hymon Circle, Bunnell, Florida 32110, has named ROBERT L. ADAMS, JR. as its designated agent to accept service of process within the state.

#### ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office, as provided for in Florida Statutes 607.0505.

Dated this 22<sup>nd</sup> day of March, 2007.

APR

PH 12:

Registered Agent ROBERT L. ADAMS, JR.