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07 MAY - 7 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ANDREW J. MIRABOLE, P.A.

ATTORNEY AT LAW

4117 N. ARMENIA AVENUE
TAMPA, FLORIDA 33607

TELEPHONE

(813) 872-5591

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(813) 872-5592

May 3, 2007

SENT VIA U. S. MAIL

State of Florida
Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

**Re: Articles of Incorporation and Designation of Resident Agent
For the Corporation, TIRE & RIM CITY, INC.**

Dear Sir or Madam:

Enclosed herewith, you will find the original and one copy of the Articles of Incorporation and Certificate Designating the Resident Agent of the aforesaid corporation. I am also enclosing my office check in the amount of \$78.75 for the following:

\$35.00	Filing Fees
\$ 8.75	Certified copy of Articles
<u>\$35.00</u>	Registered Agent Designation
<u>\$78.75</u>	

Please remit a certified copy of the Articles of Incorporation and advise me if anything else is necessary.

Sincerely,

ANDREW J. MIRABOLE, P.A.

By


Andrew J. Mirabole, Esquire

AJM/mm
Enclosures

ARTICLES OF INCORPORATION
OF
TIRE & RIM CITY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAY - 7 PM 3:26

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AND
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ARTICLE I
NAME

The name of this corporation is **TIRE & RIM CITY, INC.**

The address of this corporation is **2348 W. Columbus Drive, Tampa, FL 33607.**

ARTICLE II
DURATION

The corporation shall have a perpetual existence.

ARTICLE III
PURPOSE

This corporation is organized for the following purpose:

Sales and services of tires, wheels and accessories and to enter into, make and perform contracts of every sort and description, which may be necessary to the business of the corporation with any person, firm, association, corporation, municipality, county, state or federal government or agency thereof, and to acquire, own, hold, manage, mortgage, improve, lease, sell, exchange, transfer and otherwise deal with real and personal property wherever situate, and to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is 5,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The mailing address and the initial registered office of this corporation shall be, 3417 W. Dewey Street, Tampa, Florida, 33607, and the initial registered agent of this corporation at such office shall be Christopher G. Patt, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than three (3). The name and address of the director constituting the initial Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
Christopher G. Patt	3417 W. Dewey Street Tampa, Florida 33607

ARTICLE VII
INCORPORATORS

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

<u>NAME</u>	<u>ADDRESS</u>
Christopher G. Patt	3417 W. Dewey Street Tampa, Florida 33607


CHRISTOPHER G. PATT

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation of **TIRE & RIM CITY, INC.** were
acknowledged before me this 9th day of May, 2007, by Christopher G. Patt, as
Incorporator, who is personally known to me or who has produced _____ as
identification and who did take an oath.



Notary Public

My commission expires:




ANDREW J. MIRABOLE
MY COMMISSION # DD 302962
EXPIRES: July 23, 2008
Honored Thru Budget Notary Services

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service process for **TIRE & RIM CITY, INC.**, at the place designated in the Articles of Incorporation, Christopher G. Patt, agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 relative to keeping open such an office.

5/2/07
Date


CHRISTOPHER G. PATT

APPROVED
AND
FILED

07 MAY - 7 PM 3:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA