

APR 22 8 57 AM CAPITAL CONNECTION, INC. NO. 5011  
**FD8000040801**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000101186 3)))



H080001011863ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

2008 APR 22 AM 11:38  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**KING OF TIRES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

08 APR 22 PM 4:15  
RECEIVED  
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing Menu

Help

4/23

APR. 22. 2008 3:46PM

CAPITAL CONNECTION PAGE 001/001

Florida NO. 5961 State



April 21, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CAPITAL CONNECTION, INC.

SUBJECT: KING OF TIRES, INC.  
REF: W08000020042

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6995.

Wanda Cunningham  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H08000101186  
Letter Number: 508A00023791

APR. 22. 2008 3:47PM  
H08000101186 3

CAPITAL CONNECTION

NO. 5061 P. 2008 APR 22 AM 11:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF INCORPORATION  
OF  
TAMPA KING OF TIRES, INC.**

The undersigned subscriber, a natural person competent to contract, acting as incorporator of a corporation (hereinafter referred to as the "Corporation") under the provisions of the Statutes of the State of Florida, adopts the following Articles of Incorporation:

**ARTICLE I**

**NAME**

1.1 **Name.** The name of the corporation is **Tampa King of Tires, Inc.**

**ARTICLE II**

**PRINCIPAL OFFICE**

2.1 **Address:** The principal street address is 105 US Highway 301 South, Suite 103, Tampa, Florida 33619 and the mailing address is 105 US Highway 301 South, Suite 110, Tampa, Florida 33619. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE III**

**PURPOSE**

3.1 **Purposes:** The purposes for which the Corporation is organized are as follows:

- (a) To engage in the transaction of any or all lawful business for which corporations may be incorporated.
- (b) To manufacture, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description, except, that it is not to conduct a banking, safe deposit, trust, insurance, surety,

H08000101186 3

express, railroad, canal, telegraph, telephone, or cemetery company, building and loan association, cooperative association, fraternal benefit society, state fair or exposition.

(c) To operate a retail/wholesale tire store to include the sale of any/all automotive related items.

(d) To do everything necessary, proper, advisable or convenient for the accomplishment of the purposes hereinabove set forth, and to do all other things incidental thereto or connected therewith, which are not forbidden by the Statutes of the State of Florida, by other law, or by these Articles of Incorporation.

(e) To carry out the purposes hereinabove set forth in any state, territory, district or possession of the United States or in any foreign country, to the extent that such purposes are not forbidden by the law of such state, territory, district or possession of the United States or by such foreign country.

(f) To enter into, make, perform, and carry out, or cancel and rescind, contracts for any lawful purpose pertaining to its business.

#### ARTICLE IV.

##### SHARES

4.1 Number of Authorized Share. The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares of common Stock, having a par value of One Dollar per share.

#### ARTICLE V.

##### INITIAL OFFICERS AND/OR DIRECTORS

5.1 Initial Officers and/or Directors. The initial Officers of the corporation are as follows:

President: Andrew M. Harrow  
105 US Hwy 301 South, Suite 110  
Tampa, FL 33619

Vice-President/Secretary/Treasurer: Susan J. Harrow  
105 US Hwy 301 South, Suite 110  
Tampa, FL 33619

ARTICLE VI

REGISTERED AGENT

6.1 Registered Agent. The Registered Agent for corporation is Andrew M. Harrow, 105 US Hwy 301 South, Suite 110, Tampa, FL 33619.

ARTICLE VII

INCORPORATOR

7.1 Incorporator. The incorporator of the corporation is Andrew M. Harrow, 105 US Hwy 301 South, Suite 110, Tampa, FL 33619

.....  
*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.*

*Andrew Harrow*  
Signature/Registered Agent

4/16/08  
Date

*Andrew Harrow*  
Signature/Incorporator

4/16/08  
Date

2008 APR 22 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED