

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

Jay Bird Used Tires Inc.

Certificate of Status	1
Certified Copy	0
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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**Jay Bird Used Tires Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Jay Bird Used Tires Inc.**

**3928 North Washington Blvd.  
Sarasota, FL 34234**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,500 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**James Johnson  
3928 North Washington Blvd.  
Sarasota, FL 34234**

**Prepared By:  
Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940**

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**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**James Johnson - 3928 North Washington Blvd., Sarasota, FL 34234 - President/Director**

**Jeffrey Bauer - 3928 North Washington Blvd., Sarasota, FL 34234 - Vice President/Director**

**Tanya Smith - 3928 North Washington Blvd., Sarasota, FL 34234 - Secretary/Treasurer/Director**

**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**James Johnson - 3928 North Washington Blvd., Sarasota, FL 34234**

**Jeffrey Bauer - 3928 North Washington Blvd., Sarasota, FL 34234**

**Tanya Smith - 3928 North Washington Blvd., Sarasota, FL 34234**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of October 2008.

James Johnson

James Johnson - Signature

Jeffrey Bauer

Jeffrey Bauer - Signature

Tanya Smith

Tanya Smith - Signature

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Jay Bird Used Tires Inc.**

2. The name and address of the registered agent and office is:

**James Johnson**

Name

**3928 North Washington Blvd.**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Sarasota, FL 34234**

(City / State / Zip)

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*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

**James Johnson**

James Johnson  
SIGNATURE

**October 08, 2008**

(Date)

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