

**Electronic Articles of Incorporation  
For**

P09000013759  
FILED  
February 12, 2009  
Sec. Of State  
jshivers

MIXON TIRE AND LUBE, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MIXON TIRE AND LUBE, INC

**Article II**

The principal place of business address:

112 SOUTH 6TH STREET  
MACCLENNY, FL. US 32063

The mailing address of the corporation is:

112 SOUTH 6TH STREET  
MACCLENNY, FL. US 32063

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000 SHRS, \$1 PAR VALUE COMMON STOCK

**Article V**

The name and Florida street address of the registered agent is:

CATHY A FLETCHER  
112 SOUTH 6TH STREET  
MACCLENNY, FL. 32063

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CATHY A FLETCHER

### **Article VI**

The name and address of the incorporator is:

CATHY A FLETCHER  
112 SOUTH 6TH STREET

MACCLENNY, FL 32063

Incorporator Signature: CATHY A FLETCHER

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DPTS  
CATHY A FLETCHER  
5871 COUNTY ROAD 23C  
MACCLENNY, FL. 32063 US

### **Article VIII**

The effective date for this corporation shall be:

02/12/2009