

**Electronic Articles of Incorporation
For**

P09000074526
FILED
September 04, 2009
Sec. Of State
rdunlap

SPEARS ENGINE AND TIRES, 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:

SPEARS ENGINE AND TIRES, INC.

Article II

The principal place of business address:

3083 CRAWFORDVILLE HWY
CRAWFORDVILLE, FL. 32327

The mailing address of the corporation is:

P.O. BOX 426
CRAWFORDVILLE,, FL. 32326

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:

1

Article V

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

DAVID L SPEARS
177 PURIFY BAY RD
CRAWFORDVILLE, FL. 32327

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

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Registered Agent Signature: DAVID L. SPEARS

Article VI

The name and address of the incorporator is:

DAVID L. SPEARS
177 PURIFY BAY RD

CRAWFORDVILLE, FL 32327

Incorporator Signature: DAVID L. SPEARS

Article VII

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

Title: P
CHRISTOPHER M HINDLE
19 COLEMAN RD
CRAWFORDVILLE, FL. 32327

Article VIII

The effective date for this corporation shall be:

09/01/2009