# **Electronic Articles of Incorporation For**

P10000034004 FILED April 20, 2010 Sec. Of State jshivers

WILSON TIRE & AUTO CORP

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: WILSON TIRE & AUTO CORP

## **Article II**

The principal place of business address:

125 FOREST LAKES BLV OLDSMAR, FL. US 34677

The mailing address of the corporation is:

10526 WEYBRIDGE DR TAMPA, FL. US 33626

#### **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

# **Article V**

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

DAVID P WILSON 10526 WEYBRIDGE DR TAMPA, FL. 33626 I certify that I am familiar with and accept the responsibilities of registered agent.

P10000034004 FILED April 20, 2010 Sec. Of State jshivers

Registered Agent Signature: DAVID P WILSON

# **Article VI**

The name and address of the incorporator is:

FLORIDA INCORPORATOR 4712 WATKINS AVE. SUITE 3-A SARASOTA FL 34233

Incorporator Signature: MICHAEL ANGELO

#### **Article VII**

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

Title: P DAVID P WILSON 10526 WEYBRIDGE DR TAMPA, FL. 33626 US

Title: VP ANDREW CRAWFORD 10526 WEYBRIDGE DR TAMPA, FL. 33626 US

Title: S KARINA WILSON 10526 WEYBRIDGE DR TAMPA, FL. 33626 US

#### **Article VIII**

The effective date for this corporation shall be:

06/01/2010