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FLORIDA DEPARTMENT OF STATE Division of Corporations

December 31, 2012

CSC ATTN: CARINA DUNLAP

SUBJECT: ALBERT TIRE CO. Ref. Number: W12000063763

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 <u>electronic filing cover sheet</u>.

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.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Justin M Shivers Regulatory Specialist II New Filing Section

Letter Number: 512A00030570

Division of Compositions D.O. POV 6207 Tallahassas Florida 2021



ACCOUNT NO. : 12000000195

REFERENCE: 477874 6864A

AUTHORIZATION :

COST LIMIT :

ORDER DATE: December 28, 2012

ORDER TIME : 3:49 PM

ORDER NO. : 477874-005

CUSTOMER NO: 6864A

DOMESTIC FILING

NAME:

ATD FLORIDA, INC.

EFFECTIVE DATE:

XX	CERTIFICATE OF DOMESTICATION & ARTICLES OF	
PLEASE	RETURN THE FOLLOWING AS PROOF OF FILING:	DEC 28 CRETAIN LAHASSE
xx	CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	AM 9: 04 E OF STATE E FLORIDA
CONTACT	PERSON: Carina L. Dunlap - EXT. 52951	₽,,, ⊏

EXAMINER'S INITIALS:

CERTIFICATE OF DOMESTICATION

•		•	
The undersigned,		, President	
•	(Name)	(Title)	
of A	lbert Tire Co.	a foreign corpora	tion,
in accordance with s. 6	(Corporation Name) 07.1801, Florida Statutes, does hereby	certify:	
1. The date on which	corporation was first formed was	October 3 , 194	<u>6</u> .
•	nere the above named corporation was as Pennsylvania	first formed, incorporated, or other	wise
3. The name of the co	rporation immediately prior to the fili	ng of this Certificate of Domesticat	ion
4. The name of the co	rporation, as set forth in its articles of 7.0401 with this certificate isATD	incorporation, to be filed pursuant	to
administration of the	at constituted the seat, siege social, or possible corporation, or any other equivalent the filing of the Certificate of Domest	jurisdiction under applicable law,	
6. Attached are Florid to s. 607.1801.	la articles of incorporation to complete	the domestication requirements pu	rsuai
I amWilliam Alber	t_, ofAlbert Tire Co.		· ·
and am authorized to s	gn this Certificate of Domestication of	h behalf of the corporation and have	e don
so this the day of	f December	, 2012	· §
, -	William a Cl	Obest	13 F. J. J.
			7. FLQF
	Filing Fee:		픙

Certificate of Domestication Articles of Incorporation and Certified Copy Total to domesticate and file \$ 50.00 \$ 78.75

INHS53 (8/05)

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

ATD Florida I . Inc.,

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

2100 South Ocean Boulevard Apt. 2025 Palm Beach, FL 33480

ARTICLE III **PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To engage in any lawful act or activity for corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

1,000 shares of Class A shares

2,040 shares of Class B shares

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

William Albert - 2100 South Ocean Blvd, Apt. 2025, Palm Beach, FL 33480

Sole Director, President, Secretary and Treasurer

John Casey - 2100 South Ocean Blvd, Apt. 2025, Palm Beach, FL. 33480 Vice President

INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Linda M. Lee, Paralegal, c/o Cozen O'Connor

200 Four Falls Corporate Center, Suite 400

West Conshohocken, PA 19428

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 AM FAMILIAR WITH AND

REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Carina L. Dunlap Asst. Vice President

Signature / Incorporator