

**Electronic Articles of Incorporation
For**

P16000096110
FILED
December 05, 2016
Sec. Of State
tburch

NORTHERN TIRE & AUTO 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:

NORTHERN TIRE & AUTO INC

Article II

The principal place of business address:

2198 BRAMBLEWOOD DR N
CLEARWATER, FL. US 33763

The mailing address of the corporation is:

2198 BRAMBLEWOOD DR N
CLEARWATER, FL. US 33763

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:

100

Article V

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

JAMES A DELEON
2198 BRAMBLEWOOD DR N
CLEARWATER, FL. 33615

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

Registered Agent Signature: JAMES A DELEON

Article VI

The name and address of the incorporator is:

JAMES A DELEON
2198 BRAMBLEWOOD DR N

CLEARWATER, FL 33763

Electronic Signature of Incorporator: JAMES A DELEON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JAMES A DELEON
2198 BRAMBLEWOOD DR
CLEARWATER, FL. 33763 US

Title: VP
TIMOTHY CHAVANNE
3774 140TH AVE N
LARGO, FL. 333771

Article VIII

The effective date for this corporation shall be:

01/01/2017