

P95 0000002102

Date 1-9-95

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: ON THE SPOT TIRE SALES & SERVICE, Inc.  
(name of corporation)

FILED  
JAN 10 1995  
TALLAHASSEE, FL  
800001972458  
-01/06/95--01064--001  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

*Thomas F. Richards*

Thomas F. Richards  
(individual's name)

ON THE SPOT TIRE SALES & SERVICE  
(name of corporation)

BE 1/10

MAILING ADDRESS OF CORPORATION		
1187 CHAMBERLAIN BLVD		
NORTH PT, FL. 34287		
PHONE		
612	423-8473	
Area Code	Number	Ext

## ARTICLES OF INCORPORATION

of

ON THE SPOT TIRE SALES, INC.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

ON THE SPOT TIRE SALES, INC.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED THOUSAND shares ( ) of \_\_\_\_\_ Dollar(s) (\$0.01) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Lori L. Richards</u>		
ADDRESS	<u>1187 Chamberlain Blvd</u>		
CITY	<u>North Port</u>	FLORIDA	ZIP <u>34288</u>

The principal office, if known, or the mailing address of the corporation is:

NAME			
ADDRESS	<u>1187 Chamberlain Blvd</u>		
CITY	<u>North Port</u>	FLORIDA	ZIP <u>34288</u>

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Thomas E. Richards, Vice President</u>		
ADDRESS	<u>1187 Chamberlain Blvd</u>		
CITY	<u>North Port</u>	STATE: <u>FL</u>	ZIP: <u>34288</u>
NAME	<u>Kenneth L. Richards, President</u>		
ADDRESS	<u>2355 Tamiami Trail</u>		
CITY	<u>Port St. Lucie</u>	STATE: <u>FL</u>	ZIP: <u>34952</u>
NAME			
ADDRESS			
CITY		STATE:	ZIP:

## ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Thomas E. Roberts, Jr., President		
ADDRESS	1187 Chamberland Drive		
CITY	North Port	STATE	FLORIDA
		ZIP	34286
NAME	Kenneth J. Bush, President		
ADDRESS	235 Poplar Ridge		
CITY	Punta Gorda	STATE	FLORIDA
		ZIP	33950
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1 day of January, 1995.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ (Seal)

STATE OF FLORIDA

COUNTY OF       CHARLOTTE

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Signature

Signature

### Personal Knowledge

### Form of Identification

### Personal Knowledge

### Form of Identification

**Signature**

### Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that the above executed these Articles of Incorporation, that I relied upon the form      of identification of the above named persons as indicated opposite each name, and that an oath (was)(was not) taken

NOTARY RUBBER STAMP SEAL

Witness my hand and official seal in the County and State last aforesaid  
this 4th day of January 1995

Notary Seal  
Joan J. Marone  
Printed Name, Signature, FORM # CC 084070

Expiration: February 15, 1995

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

ON THE SPOT TIME SALES, INC.  
(name of corporation)

FILED  
JAN 11 8 10 AM '99  
TALLAHASSEE  
FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 1187 Chamberlain Blvd.  
North Port, Florida 34287

has named Lori L. Richards  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

Lori L. Richards  
(registered agent)