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ROBERT V. KENNEDY *Attorney at Law*

200 N.E. 4TH AVENUE  
OKEECHOBEE, FLORIDA 34872

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 17 PM 2:04

January 4, 1995

Jim Smith, Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: IZZY'S TIRE SALES, INC.

300001382853  
-01/18/95--01054--028  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

Enclosed herewith please find the fully executed Articles of Incorporation and Designated Registered Agent in reference to the above-named corporation, together with our check in the amount of \$70.00 to cover the filing fee.

Also, enclosed is an additional copy of the Articles with a self-addressed and stamped envelope for your convenience in returning a copy to us. Please file and return to this office at your earliest convenience.

Thank you in advance for your cooperation, I am

Sincerely,

*Robert V. Kennedy/lw*

Robert V. Kennedy

RVK/lw

Enclosures: as stated

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ARTICLES OF INCORPORATION  
OF

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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IZZY'S TIRE SALES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this Corporation is: Izzy's Tire Sales, Inc.

ARTICLE II

The duration of the Corporation is perpetual.

ARTICLE III

The general purposes for which the Corporation is organized are:

1. Buy, sell, install, service, deal, broker, wholesale and retail, and warehouse tires, lease real and personal property, hire employees, borrow monies, extend credit. To conduct any other legal enterprise.

ARTICLE IV

The aggregate number of shares which the Corporation is authorized to issue is ONE THOUSAND (1,000). Such shares shall be of a single class, and shall have \$1.00 par value.

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

The address of the initial registered office and principal address of the Corporation is: 10173 Highway 441 North, Okeechobee, Florida 34972 and the name of its initial resident agent is: Angelo Izzo.

ARTICLE VI

This Corporation shall have two (2) Officers and three (3) Directors initially. The name and address of the initial Officer and Director who shall hold office for the first year of the Corporation or until their successors are elected or appointed are:

ANGELO IZZO  
Director  
President  
10173 Highway 441 North  
Okeechobee, Florida 34972

DEBBIE IZZO  
Director  
Secretary/Treasurer  
10173 Highway 441 North  
Okeechobee, Florida 34972

MIKE COSTOPOULOUS  
Director  
10173 Highway 441 North  
Okeechobee, Florida 34972

#### ARTICLE VII

Directors - Removal by Stockholders. The Stockholders shall have the right at any regular meeting, or at any special meeting called for such purpose, to remove any director of the corporation with or without cause.

#### ARTICLE VIII

Directors - Indemnification. The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

#### ARTICLE IX

Stockholder's meetings. The presence, at any stockholders' meeting, in person or by proxy, of persons entitled to vote eighty (80%) percent of the shares of the Corporation then issued and outstanding shall constitute a quorum for the transaction of business.

The affirmative vote of all of the outstanding shares of the Corporation shall be sufficient to authorize any act of the corporation.

#### ARTICLE X

Directors Meetings. All of the authorized number of directors shall constitute a quorum of the Board of Directors for the transaction of business.

The consent of all of the directors shall be required to constitute any act or decision of the Board of Directors.

ARTICLE XI

The name and address of the Incorporator is: Angelo Izzo,  
10173 Highway 441 North, Okeechobee, Florida 34972.

EXECUTED this 10 day of JANUARY, 1995.

Angelo R. Izzo  
ANGELO IZZO

STATE OF FLORIDA  
COUNTY OF OKEECHOBEE

The foregoing instrument was subscribed and acknowledged before  
me this 10 day of January, 1995, by ANGELO IZZO, who is  
personally known to me or who provided FLA DRIVERS LICENSE  
as identification and who did not take an oath.

Linda Wilson  
LINDA WILSON  
NOTARY PUBLIC  
MY COMMISSION EXPIRES:

(SEAL)



OFFICIAL SEAL  
LINDA WILSON  
MY COMMISSION EXPIRES:  
SEPTEMBER 04, 1996

IZZY'S TIRE SALES, INC.

DESIGNATION OF REGISTERED AGENT

Certificate Designating Place of Business or Domicile for the Service of Process within Florida, Naming Agent Upon Whom Process May Be Served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First - That IZZY'S TIRE SALES, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Okeechobee, State of Florida, has named Angelo Izzo, located at 10173 Highway 441 North, Okeechobee, State of Florida 34972 as its agent to accept service of process within Florida.

IZZY'S TIRE SALES, INC.

By: Angelo A. Izzo  
ANGELO IZZO, President

Date: 10 JANUARY 1995

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Angelo A. Izzo  
ANGELO IZZO, Resident Agent

Date: 10 JANUARY 1995