

P95000006495

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

A & A NEW & USED TIRES, INC.

SUBJECT:

(proposed corporate name)

000000000000000000000000  
000000000000000000000000  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one (1) copy of the articles of incorporation and one check for \$70.00 (seventy dollars and no/100)

FROM:

CAROL METZNER

Name (printed or typed)
1050 STOKES STREET
Address
JACKSONVILLE, FL. 32221
City, State, & Zip
( ) (904) 695-2246
Telephone Number

55 JUN 23 PM 3:22

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION  
OF  
A & A NEW & USED TIRES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A & A NEW & USED TIRES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1050 STOKES STREET  
JACKSONVILLE, FLORIDA 32221

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND ( 1,000 )

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CAROL METZNER  
1050 STOKES STREET  
JACKSONVILLE, FL. 32221

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ARTICLE V INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CAROL METZNER (500 shares) President  
1050 STOKES STREET  
JACKSONVILLE, FL. 32221

LARRY METZNER (500 shares) Vice-president  
1050 STOKES STREET  
JACKSONVILLE, FL. 32221

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
FIFTEENTH day of JANUARY 15, 1995.

  
\_\_\_\_\_  
CAROL METZNER Signature

  
\_\_\_\_\_  
LARRY METZNER Signature

\_\_\_\_\_  
Signature

Articles of Incorporation

Filing Fee - \$35.00

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: A & A NEW & USED TIRES, INC.

2. The name and address of the registered agent and office is:

CAROL METZNER  
(NAME)

1050 STOKES STREE

(P.O. BOX NOT ACCEPTABLE)

JACKSONVILLE, FLORIDA 32221

(CITY/STATE/ZIP)

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Carol Metzner  
CAROL METZNER

DATE

1-15-95

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SECRETARY OF STATE  
CORPORATION STATE  
95 JAN 18 PM 3:22