

P95000011698

Joseph E. Roth
Certified Public Accountant
11595 Kelly Road, #121
Fort Myers, FL 33908
(813)466-6590

TELETYPE UNIT
-02/10/95 -01003 -0000
***122.50 ***122.50

February 7, 1995

Division of Corporations
P.O. Box 6327
Tallahassee, Florida

Dear Sirs,

Enclosed please find Two copies of the Articles Of Incorporation for a new for
profit corporation Performance Tire & Auto Center, Inc. and a check for \$122.50.
Please mail the certified copy to the above address.

Respectfully,

Joseph E. Roth

encl

FILED
1995 FEB -9 PM 4:02
TALLAHASSEE, FLORIDA

BOB
2/10/95
P95-11698

ARTICLES OF INCORPORATION
OF
PERFORMANCE TIRE & AUTO CENTER, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PERFORMANCE TIRE & AUTO CENTER, INC.

The address of the principal office of this corporation shall be 1350 Homestead Road, Leligh Acres, Florida, and the mailing address of the corporation shall be C/O Joseph E. Roth, CPA, 11595 Kelly Road, #121, Fort Myers, Florida 33908.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 11595 Kelly Road #121, Fort Myers, Florida 33908, and the name of the initial registered agent of the corporation at that address is Joseph E. Roth, CPA.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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1985 FEB -9 PM 4:02
TALLAHASSEE, FLORIDA

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors initially. The name and address of the initial members of the board of Directors are:

John Dispasquale 5020 SW 11th Place
Director Cape Coral, Florida 33914

Robert A. Hartman 5020 SW 11th Place
Director Cape Coral, Florida 33914

ARTICLE VII. INCORPORATOR

The name and street address of the incorporators to these Articles of Incorporation:

Robert A. Hartman
5020 SW 11th Place
Cape Coral, Florida 33914

Robert A. Hartman
Robert A. Hartman

Date: 2/6/95

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Joseph E. Roth CPA, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the foregoing Articles, is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

Dated: 2/6/95

Joseph E. Roth
Joseph E. Roth

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