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FILED
95 MAR -6 AM 11:45
CLERK OF THE COURT
TALLAHASSEE, FLORIDA

March 2, 1995

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Fl 32314

Re: J-M Tire and Service, Inc.

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

Very Truly Yours,

Stephen Quest

J-M Tire and Service, Inc.

400001422024
-03/06/95--01087--016
****122.50 ****122.50

Mailing address of Corporation:

***J-M Tire and Service
c/o James Ralston
11809 Whitmarsh Drive
Wellington, Fl 33414

***Please mail the certified articles of incorporation to this address; we will not be occupying the building at the address named in the articles of incorporation until April 1, 1995. We need these articles prior to moving in order to open a corporate checking account.

Thank You

D. BROWN MAR - 8 1995

ARTICLES OF INCORPORATION

J-M Tire and Service, 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:

J-M Tire and Service, 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 five hundred shares (500) of one Dollar(s) (\$ 1.00) 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	James A. Ralston		
ADDRESS	3608 East Industrial Way - Bay #1		
CITY	Palm Beach Gardens, Fl	FLORIDA	ZIP 33410

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

NAME	J-M Tire and Service, Inc.		
ADDRESS	3608 East Industrial Way - Bay #1		
CITY	Palm Beach Gardens, Fl	FLORIDA	ZIP 33410

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	Mark C. Bumgardner		
ADDRESS	3608 East Industrial Way - Bay #1		
CITY	Palm Beach Gardens, Fl	STATE:	ZIP 33410
NAME	James A. Ralston		
ADDRESS	3608 East Industrial Way - Bay #1		
CITY	Palm Beach Gardens, Fl	STATE:	ZIP 33410
NAME			
ADDRESS			
CITY		STATE:	ZIP

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ARTICLE VII - INCORPORATORS

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

NAME	James A. Ralston		
ADDRESS	11609 Whitmarsh Drive		
CITY	Wellington	STATE	FL ZIP 33414
NAME	Mark C. Bumgardner		
ADDRESS	5200 Club Road		
CITY	West Palm Beach	STATE	FL ZIP 33415
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 2nd day of 11th March, 1995.

(Seal)

(Seal)

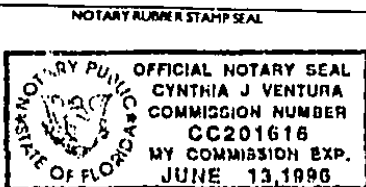
(Seal)

STATE OF FLORIDA)
COUNTY OF Broward) SS

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

x <u>Mark C. Bumgardner</u> Signature	<u>He is personally known to me</u> Form of Identification
x <u>James A. Ralston</u> Signature	<u>He is personally known to me</u> 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 they 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 not taken.



Witness my hand and official seal in the County and State last aforesaid this 2nd day of March, 1995.

Cynthia J. Ventura
Notary Signature
CYNTHIA J. VENTURA
Printed Name/Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

J-M Tire and Service, Inc.

(name of corporation)

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SECRETARY OF STATE
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 3608 East Industrial Way - Bay #1

Palm Beach Gardens, Fl 33410

has named James A. Ralston

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.

James A. Ralston
(registered agent)