

P95000033721

Law Offices of

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PLEASE REPLY TO: Port St. Lucie

April 20, 1995

400001470434
-05/04/95-01126--008
****122.50 ****122.50

Mr. Jim Smith
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Tires! Tires! Tires!, Incorporated/Articles of Incorporation

Dear Sir:

Please find enclosed the Articles of Incorporation for the above-referenced corporation, along with a check in the amount of \$122.50 to cover your fees.

If you have any questions, please do not hesitate to call.

Very truly yours,

SIMMONS & SOLOMON

By: Pam E. Booker
Pam E. Booker, Esquire
For the Firm

PEB/af

Enclosures

SAB
5/1/95

95 MAY -1 PM 2:06

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95 MAY -1 PM 2:06

**ARTICLES OF INCORPORATION
OF
TIRES! TIRES! TIRES!, INCORPORATED**

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

ARTICLE ONE

Name

The name of this Corporation shall be **TIRES! TIRES! TIRES!, INCORPORATED.**

ARTICLE TWO

Duration

The term of existence of this Corporation is perpetual.

ARTICLE THREE

Purpose

The Corporation may transact any and all lawful business for which Corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

Capital Stock

The aggregate number of shares that the Corporation has authority to issue is ten thousand (10,000), all of which shall be common shares with one dollar (\$1.00) par value.

ARTICLE FIVE

Principal Office

The principal place of business and mailing address of this Corporation shall be 406 Farmers Market Road, Fort Pierce, Florida 34982.

ARTICLE SIX

Registered Office

The street address of the initial registered office of the Corporation shall be 406 Farmers Market Road, Fort Pierce, Florida, 34982, and the name of the initial registered agent is LIESELOTTE HARE.

ARTICLE SEVEN

Board of Directors

This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws of the Corporation in the manner provided by law.

The following are the names and addresses of the Board of Directors:

LieseLotte Hare
8605 South Indian River Drive
Fort Pierce, FL 34982

Frieda Dickert
Rudolf Diesel Street #6
Pfungstadt, Germany 64319

ARTICLE EIGHT

Incorporator

The name and address of the Incorporator signing these Articles of Incorporation is:

Lieselotte Hare
8605 South Indian River Drive
Fort Pierce, FL 34982

In Witness Whereof, the undersigned Incorporators have executed these
Articles of Incorporation this 21st day of April, 1995.

TIRES! TIRES! TIRES!, INC.

By: Lieselotte Hare
LIESELOTTE HARE, PRESIDENT

State of Florida
County of St. Lucie

The Foregoing Instrument was acknowledged before me this 21st day
of April 1995, by LIESELOTTE HARE, who after producing Florida Driver's License
H600-520-49-806-0, is known to be the person who executed the foregoing
ARTICLES OF INCORPORATION, and who did not take an oath.

In Witness Whereof, I have hereunto set my hand and seal this 21st day
of April 1995.

Diane Dustin
NOTARY PUBLIC-State of Florida

My Commission Expires:



**CERTIFICATE DESIGNATING PLACES OF BUSINESS
OR DOMICILE FOR THE SERVICES OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted
in compliance with said Act:

That TIRES! TIRES! TIRES!, INCORPORATED, a Corporation for Profit,
has named LIESELOTTE HARE, 406 Farmers Market Road, Florida 34982, as its agent
to accept service of process within this state. Having been named to accept service of
process for the above Corporation, at the place designated in this Certificate, I hereby
accept to act in this capacity, and agree to comply with the provisions of said Act relative
to keeping open said office.



LIESELOTTE HARE

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED

96 DEC -5 PM 12:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000033721 (8)

TIRES TIRES TIRES, INCORPORATED

Principal Place of Business
406 FARMERS MARKET RD.
FORT PIERCE FL 34982

Mailing Address
406 FARMERS MARKET RD.
FORT PIERCE FL 34982

REINSTATEMENT 910

2. Principal Place of Business		2a. Mailing Address		3. Date of Last Report	
21 500 FARMERS MARKET RD		26 500 FARMERS MARKET RD		3 0 995	
Suite, Apt # etc		Suite, Apt # etc		4. F.E.J. 65-05 83897	
22		27		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23 FORT PIERCE		28		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
Zip		Zip			
24		29			
Country		Country			
25		30			

9. Name and Address of Current Registered Agent
HARE, LIESELOTTE
406 FARMERS MARKET RD.
FORT PIERCE FL 34982

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE LIESELOTTE HARE OWNER

Lieselotte Hare

11-30-96

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	HARE, LIESELOTTE	
STREET ADDRESS	8605 SOUTH INDIAN RIVER DR.	
CITY - ST - ZIP	FORT PIERCE FL 34982	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DICKERT, FRIEDA	
STREET ADDRESS	RUDOLF DIESEL ST. #6	
CITY - ST - ZIP	PFUNGSTADT, GERMANY	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	400002022274--7
14 CITY - ST - ZIP	-12/06/96--01067--005
21 TITLE	****375.00 ****375.00
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: LIESELOTTE HARE

Lieselotte Hare

17-25-96 3614896555

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)