95 MAY -4 FH 3: 30 SECRETARY OF STATE
TALLAHAUSSELF CAUSA

FILINGS, INC. TERESA ROMAN (Requestor's Narrie) 2805 LITTLE DEAL ROAD (Address) TALLAHASSEE, FLORIDA 32308 (904) 385-6735

(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S)	&	DOCUMENT NUMBER(S) (if	known):
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	NEW FILINGS	۱۲	AMENDMENTS	· · · · · · · · · · · · · · · · · · ·				
6	Profit		Amendment					
Limited Liability Cr Domestication Di			Resignation of R.A., Office	er/Director				
			Change of Registered Age	ent				
			Dissolution/Withdrawal					
			Merger		WAY - 4 1995			
	OTHER FILINGS		REGISTRATION/ QUALIFICATION	MANCY	HENDRICKS MAY - 4 1995			
Annual Report Fictitious Name Name Reservation		╽┝	Foreign	•-				
		-	Limited Partnership					
		╛	Reinstatement					
		-	Trademark					
CR2F031(10/92) Other			Other		Examiner's Initials			

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## ARTICLES OF INCORPORATION

## ARTICLE I - NAME

The name of this corporation is Commonwealth Tire, Inc.

# ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be: 5919 Commonwealth Avenue Jacksonville, Florida 32205

### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and addresss of the initial Directors are:

Daniel R. Lewis 5919 Commonwealth A'enue Jacksonville, Florida 32205 Jesse Brown 5919 Commonwealth Avenue Jacksonville, Florida 32205

## ARTICLE VII - INCORPORATOR

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

Filings, Inc., a Florida Corporation 3732 N.W. 16th Street Fort Lauderdale, Florida 33311

## ARTICLE VIII - PRE-EMPTIVE RIGHTS

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

## ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: May 4, 1995

Filings, Inc. by Teresa Roman, Vice-President

Incorporator

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Certificate designating place of business or domicle for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Commonwealth Tire, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: May 4, 1995

Suson Roman
Teresa Roman, Incorporator

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. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: May 4, 1995

Filings, Inc. by Teresa Roman, Vice-President

Serosa Roman

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FOR			A DEPARTMENT OF STATE Sandra B. Mortham Secretary of State VISION OF CORPORATIONS		FILEU					
DOCU	MENT	# P950000	35102				96 NOV 18 AH 11: 59			
COMMONWEALTH TIRE, INC.						SECRETARY OF STATE TALLAHASSEE FLORIDA				
Principal Place of Business  5919 Commonwealth Ave. Same Jacksonville, F1. 32205				and a supplier helow	REIN	STAT	EMENT	96ac		
		ncorrect in any way, line t ddress, If Applicable	3 New Marlin	olormation and enter correction belowing Address, if Applicable		4 Date Incorpo To Do Busine	rated or Qualitiess in Florida	05/04/9	5	
Suite Apt #			Suite. Apt #.	etc		5 FEI Number X Applied Fo			Applied For Not Applicable	
Zip	<del></del>	Country	Zip			CERTIFICATE OF STATUS DESIRED ★			ional Fee required lificate of Status	
7 Names a	and Street Ad	dresses of Each Officer ar	nd/or Director (Flu	orida nunpralii d	orporations must list at lea	ast 3 directors)				
Trile(s) Name of Officers and/or Directors			Officer and/or Director 3 (Do NOT Use Post Office Box I		Numbers)	4	City / State / Zip			
D LEWIS, DANIEL R			5919 Commonwealth Ave. Jacksonville,F1 3220							
D BROWN, JESSE			5919 0	Commonwealth	Ave. Jacksonville, F1 32205 50002007875S -11/19/9601081015 *****383.75 *****383.7S					
		<u></u>								
	B. Nat	ne and Address of Curre	ent Registered Ag	gent	Name	9. Name and Address of New Registered Agent				
FILINGS, INC. 3732 N.W. 16th Street FT. LAUDERDALE, FL. 33B11			JESSE Street Address 194 BA	JESSE BROWN  Street Address (P.O. Box Number is Not Acceptable)  194 BARNWELL RD.  Suite, Apt. #, Etc.						
City FERNAN					DINA BCH. State Zip Code FL 32034					
10 I, bein Signature Registered	of (	hoyegistered agong of the	above named cor REGISTERED A			obligations of Sec		f.s. 11/14/96		
D	ept. of F	corporation pa Revenue under	S. 199.032	2, Florida	Statutes. Yes	s No		(See other side for on intangible	tax.)	
certify this re	uthat Man ar	that the information supplied Corporations from any a officer or director or the application the reason for corporation have been page.	receives of thisten	empowered to	execute this application	as provided for in	chapter 607 or	617, F.S. HUHRELCE:	1 FS and that all	

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

783-9663 Daytime Phone #

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