

**Law Office of Brian D. Hess**

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May 15, 1995

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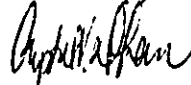
Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Coram and Son Tire and Automotive Center, Inc.

Dear Sir:

Enclosed are the original and one copy of Articles of Incorporation of Coram and Son Tire and Automotive Center, Inc., and our firm's check in the amount of One Hundred Twenty-Two Dollars and Fifty Cents (\$122.50). Please return a certified copy to me.

Sincerely,



Crystal V. Di Leva, Assistant to  
Brian D. Hess

\cvd

Enclosure

5/17/95



ARTICLES OF INCORPORATION  
OF  
CORAM AND SON TIRE AND AUTOMOTIVE CENTER, INC.

SECRET  
95 MAY 15 PM 12:45  
TALLAHASSEE

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME AND INITIAL CORPORATE ADDRESS

The name of this corporation is CORAM AND SON TIRE AND AUTOMOTIVE CENTER, INC., and the initial corporate address is 1810 Thomas Drive, Panama City Beach, Florida 32408.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is One Thousand (1000) shares of common stock, having a par value of Seven Dollars and Fifty Cents (\$7.50) per share.

**ARTICLE IV. TERM OF EXISTENCE**

This corporation shall have perpetual existence commencing upon filing of these Articles of Incorporation.

**ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

Brian D. Hess  
9108 Front Beach Road  
Panama City Beach, FL 32407

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI. BOARD OF DIRECTORS**

This corporation shall have two (2) Directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than One (1).

**ARTICLE VII. INITIAL DIRECTORS**

The name of the initial directors of this corporation and their street addresses are:

Linda Blakeley Coram  
1810 Thomas Drive  
Panama City Beach, Florida 32408

Lloyd Coram  
1810 Thomas Drive  
Panama City Beach, Florida 32408

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

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

Brian D. Hess  
9108 Front Beach Road  
Panama City Beach, FL 32408

ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which is if offered to others.

ARTICLE X. SPECIAL PROVISIONS

This corporation is initially intended to qualify under the requirements of the Internal Revenue Code as a Small Business Corporation. Such actions as are necessary may be taken by the appropriate officers and stockholders to effect such qualification.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has  
executed the foregoing Articles of Incorporation on this 15  
day of May, 1995.

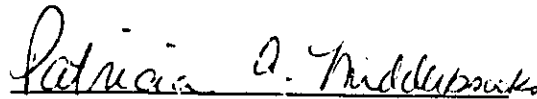
  
Brian D. Hess

STATE OF FLORIDA  
COUNTY OF BAY

BEFORE ME, a Notary Public, personally appeared Brian D. Hess,  
to me known to be the person described as Incorporator and who  
executed the foregoing Articles of Incorporation and acknowledged  
before me that he subscribed to these Articles of Incorporation on  
this 15 day of May, 1995.



PATRICIA A. MIDDLEBROOKS  
MY COMMISSION # 00312008 EXPIRES  
AUGUST 30, 1997  
BONDED THRU TRISTY PAID SURETY, INC.

  
Notary Public  
My Commission Expires

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at  
the registered office designated in the foregoing Articles of  
Incorporation, the undersigned accepts the designation.

  
Brian D. Hess