

P9500046310
(SAMPLE LETTER OF TRANSMITTAL)

Date June 10, 1995

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95 JUN 12 AM 9:06

RECEIVED
TALLAHASSEE, FLORIDA

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

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-06/12/95--01042--017
****122.50 ****122.50

Re: ATV Tires Inc. Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

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

Very truly yours,

Harvey Parvata
(individual's name)

ATV Tires Inc.
(name of corporation)

| MAILING ADDRESS OF CORPORATION | | |
|--------------------------------|--------|----------|
| 16788 W. ALAN BLAKE BLVD. | | |
| LOXAHATCHEE, FL. 33476 | | |
| 407- | | |
| PHONE | | 790-5903 |
| () | | |
| Area Code | Number | Ext. |

ARTICLES OF INCORPORATION

of

ATV Tires, 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:

ATV Tires, 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 One Thousand shares (1,000) of One Dollar 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: <u>Nancy L. Parrotta</u> | | |
| ADDRESS <u>16788 W. Alan Black Blvd.</u> | | |
| CITY <u>Loxahatchee</u> | FLORIDA <u>FL</u> | ZIP <u>33470</u> |

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

| | | |
|--|-------------------|------------------|
| NAME <u>ATV Tires, Inc.</u> | | |
| ADDRESS <u>16788 W. Alan Black Blvd.</u> | | |
| CITY <u>Loxahatchee</u> | FLORIDA <u>FL</u> | ZIP <u>33470</u> |

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 <u>Joeph Steven Parrotta</u> | | |
| ADDRESS <u>16788 W. Alan Black Blvd.</u> | | |
| CITY <u>Loxahatchee</u> | STATE <u>FL</u> | ZIP <u>33470</u> |
| NAME <u>Nancy L. Parrotta</u> | | |
| ADDRESS <u>16788 W. Alan Black Blvd.</u> | | |
| CITY <u>Loxahatchee</u> | STATE <u>FL</u> | ZIP <u>33470</u> |
| NAME | | |
| ADDRESS | | |
| CITY | STATE | ZIP |

ARTICLE VII - INCORPORATORS

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

| | | |
|-----------------------------------|----------|-----------|
| NAME Joesph Steven Parrotta | | |
| ADDRESS 16788 W. Alan Black Blvd. | | |
| CITY Loxahatchee | STATE FL | ZIP 33470 |
| NAME Nancy L. Parrotta | | |
| ADDRESS 16788 W. Alan Black Blvd. | | |
| CITY Loxahatchee | STATE FL | ZIP 33470 |
| NAME | | |
| ADDRESS | | |
| CITY | STATE | ZIP |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10
day of June, 19 95

(Seal)

(Seal)

(Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

FILED
55 JUN 12 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATV Tires, Inc.

(name of corporation)

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 16788 W. Alan Black Blvd.

Loxahatchee, FL 33470

has named Nancy L. Parrotta

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.

Nancy Parrotta
(registered agent)