

P950000 46870

Law Offices of
THEODORE M. BURT, P.A.
114 Northeast First Street
Post Office Box 308
Trenton, Florida 32693

Theodore M. Burt, Esq.

95 JUN 13 10 00 AM
(904) 463-2348

March 7, 1995

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

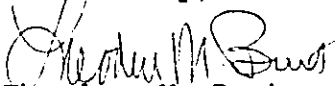
Re: Southern Tire, Inc.

Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above named proposed Florida corporation, together with the Registered Agent Designation. Also enclosed is a check in the amount of \$122.50, representing payment of the following:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
	\$122.50

Yours truly,


Theodore M. Burt

TMB/jr

Enclosures: Articles of Incorporation (original and 1 copy)
Check
Registered Agent Designation

6827.003

NANCY HENDRICKS JUN 16 1995

W95-9589



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 8, 1995

THEODORE BURT
P.O. BOX 308
TRENTON, FL 32693

SUBJECT: SOUTHERN TIRE, INC.
Ref. Number: W95000009589

We have received your document for SOUTHERN TIRE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

The registered agent is listed as an individual and also as a Professional Association. Please make the document consistent. If the "P.A." is the registered agent, please give the title of the person signing on behalf.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 195A00022541

Law Offices of
THEODORE M. BURT, P.A.
114 Northeast First Street
Post Office Box 308
Trenton, Florida 32693

Theodore M. Burt, Esq.

(904) 463-2348
fax (904) 463-6908

May 23, 1995

Department of State Divisions
of Incorporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Southern Tire and Auto, Inc.

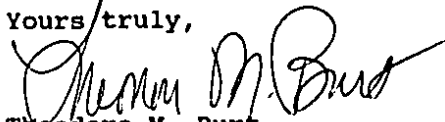
Gentlemen:

Enclosed please find the revised documentation for incorporation of Southern Tire and Auto, Inc. Also enclosed is a copy of your May 8, 1995 letter.

The articles are submitted in original and one copy form together with the registered agent designation.

According to your previous letter you are holding our earlier check for \$122.50 to cover the costs of filing.

Yours truly,



Theodore M. Burt

TMB/db

Enclosures:



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 1, 1995

THEODORE BURT
P.O. BOX 308
TRENTON, FL 32693

SUBJECT: SOUTHERN TIRE, INC.
Ref. Number: W95000009589

We have received your document for SOUTHERN TIRE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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Nancy Hendricks
Corporate Specialist

Letter Number: 195A00022541

Law Offices of
THEODORE M. BURT, P.A.
114 Northeast First Street
Post Office Box 308
Trenton, Florida 32693

Theodore M. Burt, Esq.

(904) 463-2348

June 6, 1995

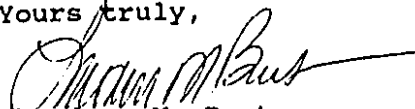
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Southern Tire and Auto Service, Inc.

Gentlemen:

As per your request, the enclosed document has been corrected to reflect the name change of the above referenced corporation. We ask that you file the enclosed Articles of Incorporation for the above named proposed Florida corporation, together with the Registered Agent Designation. You are holding our check in the amount of \$122.50 for this filing.

Yours truly,



Theodore M. Burt

TMB/jr

Enclosures: Articles of Incorporation (original and 1 copy)
Registered Agent Designation

6827.008

**ARTICLES OF INCORPORATION
OF
SOUTHERN TIRE AND AUTO SERVICE, INC.**

FILED
JUL 11 1960
TRENTON, FLA.

ARTICLE I. CORPORATE NAME.

The name of this corporation is: SOUTHERN TIRE AND AUTO SERVICE, INC.

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 7500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

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

THEODORE M. BURT
114 Northeast First Street
Post Office Box 308
Trenton, Florida 32693

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 1 director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR.


The name of the initial director of this Corporation and his street address is:

JON EDWARD BISCHOFF, JR.
626 North Main Street
Trenton, Florida 32693

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on March 6, 1995.


THEODORE M. BURT, INCORPORATOR

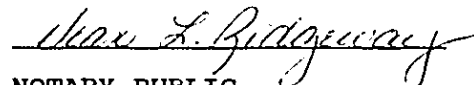
STATE OF FLORIDA
COUNTY OF GILCHRIST

BEFORE ME, a Notary Public, personally appeared THEODORE M. BURT, 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 March 6, 1995.

(SEAL)



"OFFICIAL SEAL"
Jean L. Ridgeway
My Commission Expires 11/14/97
Commission #CC 329922



NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

6827.001jr

Prepared by: Theodore M. Burt, Attorney
Post Office Box 308
Trenton, Florida 32693
(904)463-2348

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


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

First that SOUTHERN TIRE AND AUTO SERVICE, INC. is desiring to be organized under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, County of Gilchrist, State of Florida has named THEODORE M. BURT located at 114 Northeast First Street, Trenton, Florida 32693, County of Gilchrist, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 6th day of June, 1995.

By: 
THEODORE M. BURT
Registered Agent