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2400 E. Semoran Blvd.  
Aventura, FL 32703  
(407) 277-0688  
24-HOUR TIRE SERVICE

OFFICE USE ONLY

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-07/13/95--01071--005  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Viteco Marketing Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

7/17/95  
(TB)

Examiner's Initials

RECORDED  
JUL 10 1963  
FALLMOUTH, MASS.

ARTICLES OF INCORPORATION  
OF  
NITCO MARKETING, INC.

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

ARTICLE I - NAME

The name of the corporation is NITCO MARKETING, INC.

ARTICLE II - DURATION

The duration of the corporation is perpetual.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are:

- (1) To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.
- (2) To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- (3) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

- (1) The total number of shares of capital stock authorized to be issued by the corporation shall be 7,500 shares having a par value of 1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair value to be

fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(2) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the principal office of this corporation in the State of Florida will be 2409 E. Semoran Blvd., Apopka, Fl. 32703. The Board of Directors may from time to time move the principal office to any other address in Florida. The name of the initial registered agent of this corporation is Ron J. Nitzschke, located at 102 Lonesome Pine Dr., Longwood, FL, 32779.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the persons who are to serve as the members of the initial boards of directors are:

<u>Name</u>	<u>Address</u>
Ron J. Nitzschke	102 Lonesome Pine Dr. Longwood, Fl. 32779
Walter L. Collins	4710 Rowan Road New Port Richey, Fl. 34653

ARTICLE VII - INCORPORATOR

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Ron J. Nitzschke	102 Lonesome Pine Dr. Longwood, Fl. 32779
Walter L. Collins	4710 Rowan Rd. New Port Richey, Fl. 34653

ARTICLE VIII - DENIAL OF PREEMPTIVE RIGHTS

No shareholder of the corporation shall have any preemptive or preferential rights of subscription to any shares of any class of the corporation, whether now or hereafter authorized, or to any obligations convertible into shares of the corporation, issued or sold, nor any right of subscription to any thereof other than such right, if any, and at such price as the Board of Directors, in its discretion from time to time may determine, pursuant to the authority thereby conferred by the Articles of Incorporation, and the Board of Directors may issue shares of the corporation or obligations convertible into shares without offering such issue either in whole or in part to the shareholders of the corporation, and no holder of preferred shares of the corporation shall have any preemptive or preferential right to receive any of such shares or obligations declared by way of dividend. Should the board of Directors as to any portion of the shares of the corporation, whether now or hereafter authorized, or to any obligation convertible into shares of the corporation, offer the same to the shareholders or any class thereof, such offer shall not in any way

constitute a waive or release of the right of the Board of Directors subsequently to dispose of other portions of such shares or obligations without so offering the same to the shareholders. The acceptance of shares in the corporation shall be a waiver of any such preemptive or preferential right which in the absence of this provision might otherwise be asserted by shareholders of the corporation or any of them.

ARTICLE IX - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28 day of JUNE, 1995.

Ron J. Nitzschke

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared RON J. NITZSCHKE, known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 28 day of June, 1995.

MARY L. RUHFF  
Type or Stamp Name of Notary Public  
Personally known ☒ OR Produced I. D. ☐  
Type and number of I. D. produced:

Mary L. Ruhff  
Notary Public

My commission expires:  
MARY L. RUHFF  
My Commission CC345450  
Expires Feb. 22, 1998  
Bonded by ANB  
800-952-5878



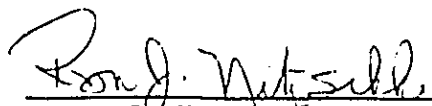
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITH THIS STATE, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED.

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

That NITCO Marketing, Inc., desiring to organize under the laws of  
the State of Florida, with its principal office, as indicated in  
the Article of Incorporation, at the City of Apopka, County of  
Orange, State of Florida, has named Ron Nitzschke, located at 102  
Lonesome Pine Dr., City of Longwood, County of Seminole, 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 said designation, and agree to comply with the provision of  
said Act relative to said capacity.

  
\_\_\_\_\_  
Ron J. Nitzschke  
Registered Agent

P95000054747

RON J. NITZSCHKE  
2409 E. SEMRAN BLVD.  
APOKA, FL 32703

City/State/Zip

Phone #

Office Use Only

FILED  
96 APR -1 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: NITCO MARKETING, INC.  
2409 E. Semoran Blvd., Apopka, Fl. 32703

SECOND: The date dissolution was authorized: August 31st, 1995

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 29 day of March, 19 96

Signature

Ron J. Nitzschke  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Ron J. Nitzschke  
(Typed or printed name)

President  
(Title)