



1201 HAYS STREET
TALLAHASSEE, FL 32301
904-201-0171
904-201-0171
P9500056396

ACCOUNT NO. : 072100000032

REFERENCE : 645034 7971A

AUTHORIZATION :

COST LIMIT : 9 122.50

Patricia Pizito

ORDER DATE : July 20, 1995

ORDER TIME : 11:21 AM

ORDER NO. : 645034

CUSTOMER NO: 7971A

CUSTOMER: Kathy Tokos, Legal Assistant
MACFARLANE AUSLEY FERGUSON &
MCNULLEN
P. O. Box 1669

Clearwater, FL 34617

DOMESTIC FILING

NAME: KING TIRE AND AUTO CENTER,
INC.

100001542831

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS:

T. BROWN JUL 20 1995

FILED
95 JUL 20 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FL 32301

ARTICLES OF INCORPORATION
OF
KING TIRE AND AUTO CENTER, INC.

FILED
95 JUL 20 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

KING TIRE AND AUTO CENTER, INC.

The address of the principal office of this corporation shall be 1760 Allens Creek Drive, Clearwater, Florida 34624, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Shawn A. Hatfield	11335 111th Avenue
Dir./Pres.	Largo, Florida 34648

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has herunto set their hand
and seal of Corporation Service Company, on July 20, 1995.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation
to transact business in this State, having a business office
identical with the registered office of the corporation named
above, and having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and accepts the
obligations of the position of Registered Agent under Section
607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

GLS/acg

P95000056396

MACFARLANE AUSLEY FERGUSON & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

222 NORTH ALBANY STREET
P.O. BOX 100120
TALLAHASSEE, FLORIDA 32301
PHONE 944-0000 FAX 944-222-7000

400 LEVELAND STREET
P.O. BOX 100120
CLEARWATER, FLORIDA 34615
PHONE 441-0000 FAX 441-0440

100 MADISON STREET, SUITE 2000
P.O. BOX 100120
TAMPA, FLORIDA 33601
PHONE 271-4000 FAX 271-274300

August 24, 1995

DEVELOPED BY

Clearwater

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

Re: KING TIRE AND AUTO CENTER, INC.

Gentlemen:

Enclosed please find a Statement of Change of Registered Agent for the above corporation together with our check in the amount of \$35.00 in payment of the required filing fee. Please send confirmation of such filing to the attention of the undersigned at your earliest convenience.

Should you have any questions, please advise.

Sincerely yours,

Paul Raymond
J. Paul Raymond

/kt
encs.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 28 PM 3:39

70000157260T
-08/28/95--01084--002
*****35.00 *****35.00

Change


AUG 29 1995

Charter No. 195000056396

STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT

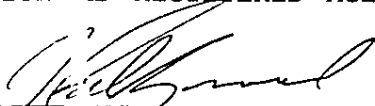
Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: **KING TIRE AND AUTO CENTER, INC.**
2. The name and address of its present registered agent is:
Corporation Information Services, Inc.
1201 Nays Street
Tallahassee, FL 32301
3. The name and street address to which its registered agent to be changed is: (P. O. BOX NOT ACCEPTABLE)
J. Paul Raymond, Esquire
400 Cleveland Street, Suite 900
Clearwater, FL 34615
4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its Board of Directors or by an officer of the corporation so authorized by the Board of Directors.


Shawn A. Hatfield, President

Date 8-15-95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.


J. Paul Raymond

Date: 8/12/95

FILED
STATE
SECRETARY OF CORP.
DIVISION
95 AUG 28 PM 3:39