

1301 BAYS STREET
TALLAHASSEE, FL 32301

800-342-8086



ACCOUNT NO. : 0721000000032

REFERENCE : 670124 79011A

AUTHORIZATION :

COST LIMIT : 0 PREPAID

ORDER DATE : August 20, 1995

ORDER TIME : 11:55 AM

ORDER NO. : 670124

CUSTOMER NO: 79011A

CUSTOMER: Don Zimmerman, Esq
DON F. ZIMMERMAN, ESQ

Suite A
2123 Northeast Couchman Road
Clearwater, FL 34625-2616

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
+08/28/95-010,000-0114
++++122.50 +++++122.50

DOMESTIC FILING

NAME: SUPER STAR TIRE STORES, INC.

FILED
95 AUG 28 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN

AUG 28 1995

ARTICLES OF INCORPORATION
OF
SUPER STAR TIRE STORES, INC.

FILED
95 AUG 28 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation:

ARTICLE 1: NAME:

The name of this Corporation is: SUPER STAR TIRE STORES, INC.

ARTICLE 2: DURATION:

The term of existence of the Corporation is perpetual.

ARTICLE 3: PURPOSE:

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE 4: CAPITAL STOCK:

This Corporation is authorized to issue One Thousand (1000) shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT:

A. Principal Place of Business: The principal place of business and/or mailing address of this Corporation is 302 Driftwood Drive West, Palm Harbor, Florida 34683 and its registered office address is 302 Driftwood Drive West, Palm Harbor, Florida 34683.

B. Registered Agent: The name of the initial registered agent of this Corporation at that address is RUSSELL F. BURR.

ARTICLE 6: INCORPORATOR:

The name and post office address of the sole incorporator is:

RUSSELL F. BURR	302 Driftwood Drive West Palm Harbor, FL 34683
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ARTICLE 7: INITIAL BOARD OF DIRECTORS:

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Shareholders, but shall never be less than one (1). The name and address of the initial director of this Corporation is:

<u>Name</u>	<u>Address</u>
RUSSELL F. BURR	302 Driftwood Drive West Palm Harbor, FL 34683

ARTICLE 8: INDEMNIFICATION:

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 9: AMENDMENT:

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

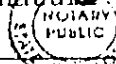
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25 day of August, 1995

BY: Russell F. Burr
RUSSELL F. BURR
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 25 day of August, 1995, by RUSSELL F. BURR, as incorporator of SUPER STAR TIRE STORES, INC., a Florida corporation to be formed, who is personally known to me, or who has produced a valid Florida State Driver's License as identification.

Don F. Zimmerman
Signature



DON F. ZIMMERMAN
My Comm Exp. 3-17-96
Bonded By Service Ins. Co.

Print or Type Name of Notary
Notary Public-State of Florida
My Commission Expires:

(SEAL)

CERTIFICATE
Designating Place of Business or Domicile
for the
Service of Process Within Florida,
Naming Agent Upon Whom Process May be Served

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted with respect to this corporation's replacement Registered Agent:

That SUPER STAR TIRE STORES, INC., desiring to organize or qualify under the laws of the State of Florida, with its place of business at 302 Driftwood Drive West, City of Palm Harbor, State of Florida, has named RUSSELL F. BURR, located at 302 Driftwood Drive West, City of Palm Harbor, State of Florida, as its agent to accept service of process within Florida.


Signature: Russell F. Burr
Title: Incorporator
Date: August 25, 1995

HAVING BEEN NAMED to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature: Russell F. Burr
Registered Agent
Date: August 25, 1995

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me
this 25 day of August, 1995 by RUSSELL F. BURR, who is personally
known to me, or who has produced a Florida State Driver's License as
identification.


Signature Don F. Zimmerman
My Comm Exp. 3-17-96
Notary Public - State of Florida
My Commission Expires:
Print or Type Name of Notary
Notary Public - State of Florida
My Commission Expires:

(SEAL)