

TRANSMITTAL LETTER

P9600006958

SECRET  
JAN 19 11 13 AM '01  
TALLAHASSEE, FLORIDA

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

SUBJECT: ACKER TIRE OF FLORIDA, INC.  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 70.00.

FROM:

Thomas C. Acker  
Name (printed or typed)  
18523 US Hwy 41  
Address  
SPRING HILL FL 34610  
City, State, & Zip  
904 796 5333  
Telephone Number

1/23/01  
TP

300001692823  
-01/19/96--01033--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Note: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

OF

ACKER TIRE OF FLORIDA, INC.

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

50 JAN 19 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

Acker Tire of Florida, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

18523 US Hwy 41  
Spring Hill FL 34610

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 common  
No par

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Thomas C. Acker  
18523 US Hwy 41  
Spring Hill FL 34610

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Thomas C. Acker  
18523 US Hwy 41  
Spring Hill FL 34610

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of January, 1996.

• Thomas C. Acker  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Acker Tire of Florida, Inc.

2. The name and address of the registered agent and office is:

Thomas C. Acker  
(NAME)  
18523 US Hwy 41  
(P.O. BOX NOT ACCEPTABLE)  
Spring Hill FL 34610  
(CITY/STATE/ZIP)

56 JUN 19 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Thomas C. Acker  
DATE 1/17/96