

196000011147

4776 N.W. 1st Street
Plantation, Florida 33317

January 24, 1996

Department Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

4000001703704
-02/01/96--01037--0112
*****70.00 *****70.00

Subject:

Enclosed is an original and one (1) copy of the article of incorporation and a check for
Seventy Dollars (\$70.00)

From:

Glenford Taylor
4776 N.W. 1st Street
Plantation, Florida 33317

Telephone Number: 954 584-4049

FEB 5 1996

FILED
96 FEB -1 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
BSB

**ARTICLE OF INCORPORATION
OF
G & S WHEELS AND TIRES, INC.**

FILED

96 FEB - 1 PM 3:37

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

ARTICLE I - NAME

The name of the corporation shall be:

G & S WHEELS AND TIRES, INC.

ARTICLE II - PRINCIPAL OFFICE

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

**4776 N.W. 1st Street
Plantation, Florida 33317**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Two Thousand Five Hundred (2,500) shares of common stocks, having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Carl Sharpe
7030 NW 22nd Street
Sunrise, Florida 33313**

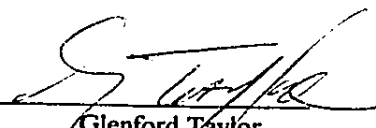
ARTICLE V - INCORPORATOR

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

**Glenford Taylor
4776 N.W. 1st Street
Plantation, Florida 33317**

The undersigned incorporator has executed these Articles Of Incorporation on this 24th day of January 1996.

Signature: _____


Glenford Taylor

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

FILED

96 FEB - 1 PM 3:37

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provision of section 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:

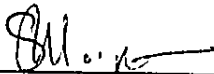
G & S WHEELS AND TIRES, INC.

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

**Carl Sharpe
7030 NW 22nd Street
Sunrise, Florida 33313**

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in the 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 statute 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: _____



Carl Sharpe

Date: January 24, 1996