

P96000024429

TRANSMITTAL LETTER

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

000001743050  
-03/14/96--01053--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: JOHNNY MYERS DISCOUNT TIRE STORE, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

JOHN BRADFELD

Name (printed or typed)

4248 FOWLER STREET

Address

FORT MYERS, FL. 33901

City, State & Zip

941-278-5555

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 MAR 14 PM 1:53

FILED

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

GB 3/19/96

## ARTICLES OF INCORPORATION

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96 MAR 14 PM 1:53

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.

### ARTICLE I NAME

The name of the corporation shall be:

*Johnny Myers Discount Tire Store, Inc.*

### ARTICLE II PRINCIPAL OFFICE

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

*4248 Fowler Street  
Fort Myers, FL. 33901*

### ARTICLE III SHARES

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

*1,000 shares At \$10.00 par value*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*John Bradfield  
4248 Fowler Street  
Fort Myers, FL.  
33901*

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

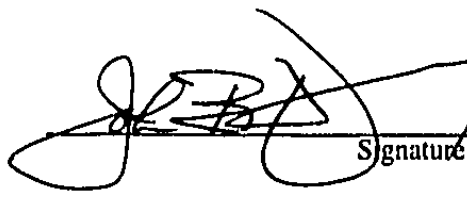
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

John Bradford  
4248 Fowler Street  
Fort Myers, FL.  
33901

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

1st day of March, 19 96.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature  
President  
signing for Johnny Myers Discount  
Tire Store, Inc.  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Johnny Myers Discount Tire Store, Inc.

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

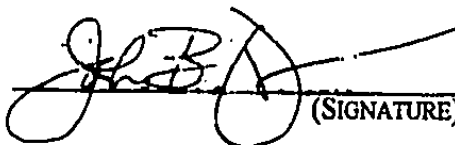
John Bradfield  
(NAME)

4248 Fowler Street  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Fort Myers, FL 33901  
(City/State/Zip)

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96 MAR 14 PM 1:53  
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)

3-1-96  
(DATE)