# P96QELLS, BROWN & BRADY, P.A. 27367

GERALD L. BROWN THOMAS M. BRADY CHARLES P. HOSKIN DONALD A. ROARK BOI BOUTH PALAFOX STREET
PENBACOLA, FLORIDA 32501
(804) 432-7646
FAX (804) 432-8161

MEPLY TO: POST OFFICE SOX 12584 PENSACOLA, FL 32873-2584

GORDON W. WELLS

March 20, 1996

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

600001754656 -03/22/96--01080--013 \*\*\*\*122.50 \*\*\*\*122.50

Re: Tires, Inc.

#### Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation of Tires, Inc. Our firm check in the sum of \$122.50 is enclosed to cover the following costs:

Filing Fee \$ 35.00 Certified Copy Fee 52.50 Registered Agent Fee 35.00

total

\$122.50

If you have any questions, please give me a call.

Sincerely yours,

Serald L. Brown

GLB:1sl

Enclosure

T.L. MAR 2 8 1995

96 MAR 22 PH 2: 10
SECRETARY OF STATE.
TALL AND SECRETARY

## ARTICLES OF INCORPORATION

FILED

96 HAR 22 PH 2: 10

SEURILLARY OF STATE
TALL AHASSEE, FLORIDA

OF

TIRES, INC.

## ARTICLE ONE - NAME

The name of the corporation is TIRES, INC.

## ARTICLE TWO - DURATION

This corporation shall have perpetual existence.

## A LTHREE - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

## ARTICLE FOUR - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of one (\$1.00) dollar par value common stock.

## ARTICLE FIVE - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

# ARTICLE SIX - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 3360 Chantarene, Pensacola, Florida 32507 and the name of the initial registered agent of this corporation at that address is Barney B. Burks, Jr.

# ARTICLE SEVEN - 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 By-Laws but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME

#### ADURESS

Barney B. Burks, Jr.

3366 Chantarene Pensacola, Florida 32507

## ARTICLE EIGHT - INCORPORATOR

The name and address of the person signing these Articles is Barney B. Burks, Jr., 3366 Chantarene, Pensacola, Florida 32507.

## ARTICLE NINE - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders.

## ARTICLE TEN - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this  $20^{90}$  day of March, 1996.

Barney B. Burks, Jr., Subscriber

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this day of March, 1996 by Barney B. Burks, Jr., who is personally known to me and who did not take an oath.

(32

LINDA S. LEWIS
"Notary Public-State of Florida"
My Commission Expires Dac. 7, 1997
CC227430

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

### TIRES, INC.

In pursuance of Chapter 48.091, Florida Statutes, following is submitted, in compliance with said Act:

First--that TIRES, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Pensacola, County of Escambia, State of Florida has named Barney B. Burks, Jr. located at 3366 Chantarene, City of Pensacola, County of Escambia, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Barney B. Burks, Jr., Registered Agent