

P96000030796

Professional Auto Air And
Tire Service, Inc.
8301 40th Street
Tampa, Fl 33604

March 23, 1996

Sandra Morrison, Secretary Of State
The Capital
Tallahassee, Florida 32301

Attention: Corporate Division

4000011757-12-4
-04/00/96--01010--009
***122.50 ***122.50

Dear Ms. Morrison:

Enclosed please find the original and one copy of the Articles Of Incorporation in connection with Professional Auto Air And Tire Service, Inc., together with the original Certificate Designating Registered Agent and our check in the amount of \$122.50 to cover the following items:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent	35.00
Total	<u>\$ 122.50</u>

Please forward to us a certified copy of the Articles Of Incorporation at your earliest convenience.

Thank you for your cooperation.

Sincerely,

Willie Williams
Willie Williams
Incorporator

RECEIVED
96 APR -2 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER APR 9 1996

ARTICLES OF INCORPORATION
OF
PROFESSIONAL AUTO AIR AND TIRE SERVICE, INC.

FILED
95 APR -2 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation Professional Auto Air And Tire Service, Inc.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activity or business permitted under the Laws of the United States Of America and the State Of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is One Thousand (1000) shares of common stock with a par value of ten cents (\$0.10).

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The initial registered office of this Corporation shall be 8301 40th Street, Tampa, Florida, 33604 and the initial registered agent of this Corporation at such office shall be Willie Williams, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process. The principal office is the same.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board Of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than seven (7).

The name and address of the director constituting the initial Board Of Directors is:

Willie Williams, President
8301 40th Street North
Tampa, Florida 33604

ARTICLE VII - BYLAWS

Bylaws shall be adopted by the Board Of Directors. They shall require the approval of a simple majority of the directors, and may be adopted at meetings of the Board Of Directors held at any time. In the event that there are fewer than ten (10) stockholders and the votes of the Board Of Directors are 50% split (equally for and equally against in vote) then the votes representing stockholders with the most amount of aggregate seniority shall prevail.

ARTICLE VIII - AMENDMENTS TO CHARTER

These Articles Of Incorporation may be amended from time to time with the unanimous consent of the Board Of Directors.

ARTICLE IX - INCORPORATOR

The name and street address of the person signing these Articles Of Incorporation is:

Willie Williams
8301 40th Street North
Tampa, Florida 33604

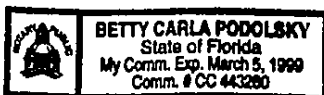
Willie Williams
Willie Williams
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles Of Incorporation of Professional Auto Air And Tire Services, Inc. were acknowledged before me this 26th day of MARCH, 1996 by Willie Williams as Incorporator.

Betty Carla Podolsky
Notary Public

My Commission Expires:



☐ PERSONALLY KNOWN BY ME
☒ PRODUCED I.D. Drivers License

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

Pursuant to Florida Statutes 48.091, the following is submitted in compliance with said Act:

Professional Auto Air And Tire Service, Inc., desiring to operate under the laws of the State Of Florida with its principal office as indicated in the Articles Of Incorporation at City Of Tampa, County Of Hillsborough, State Of Florida, has named Willie Williams of 8301 40th Street, Tampa, Florida 33604, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation at the 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 said office open.

Willie Williams
Willie Williams

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA