

CHARLES F. CARBIENER, JR.

ATTORNEY AT LAW

P. 96000057240

July 2, 1996

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

Re: SLIM'S TIRE SERVICE, INC.
New Corporation Filing

400001884984
-07/05/96--01040--011
****122.50 ****122.50

Dear Sir/Madame;

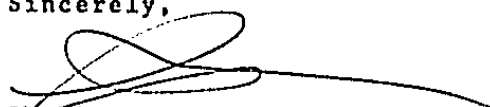
I enclose an original and one copy of the Articles of Incorporation and a Certificate Designating Registered Agent and Registered office and Acceptance for a Florida corporation.

Also enclosed is a check in the amount of \$122.50 in payment of the following fees:

Filing Fee	\$ 35.00
Certification of One Copy	52.50
Designation of Registered Agent	35.00
TOTAL	\$122.50

Please file the original articles and return the certified copy to me at the above address. I may be contacted during normal business hours at the above telephone number.

Sincerely,


Charles F. Carbiener, Jr.
Attorney at law

CFC/gc

Enclosures at stated

FILED
96 JUL - 5 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR FILE - 8 1996

FILED

96 JUL -5 PM 4:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SLIM'S TIRE SERVICE, INC.

We, the undersigned natural persons and residents of the State of Florida, acting as the incorporators of a corporation under the Florida General Corporation Act, hereby certify and adopt the following Articles of Incorporation.

I.

CORPORATE NAME

The name of the corporation is SLIM'S TIRE SERVICE, INC.

II.

PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be:

310 Industrial Loop
LaBelle, Florida 33935

III.

CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000) with a par value of Ten Dollars (\$10.00) each for a total capitalization of Ten Thousand Dollars (\$10,000.00). One class of stock shall be issued and it shall be designated as common stock.

IV.

INITIAL REGISTERED AGENT

The registered agent appointed by the corporation shall be:

Charles F. Carbiener, Jr., Attorney at Law
5245 Big Pine Way, Suite 103
Fort Myers, Florida 33907

V.

INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are as follows:

Name: Terrell Skipper
Address: 644 Garden Road
LaBelle, Florida 33935

Name: Richard Peacock
Address: 610 Devils Garden Road
LaBelle, Florida 33935

Name: Melvin Dawson
Address: 675 Hand Avenue
LaBelle, Florida 33935

VI.

PURPOSES

The purposes of the corporation are:

1. To establish and maintain a company to provide mobile tire service; and
2. To engage in the transaction of any or all lawful business permitted under the laws of the State of Florida.

VII.

DIRECTORS

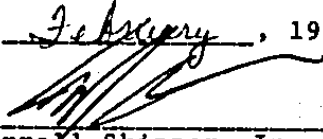
The number of directors constituting the initial board of directors is three (3), and the names and street addresses of the persons who are to serve as the directors thereof are as follows:

Name: Terrell Skipper
Address: 644 Garden Road
LaBelle, Florida 33935

Name: Richard Peacock
Address: 610 Devils Garden Road
LaBelle, Florida 33935

Name: Melvin Dawson
Address: 675 Hand Avenue
LaBelle, Florida 33935

IN WITNESS WHEREOF, the undersigned, Terrell Skipper, as an incorporator of this corporation, has executed these Articles of Incorporation this 13th day of February, 1996.


Terrell Skipper, Incorporator

IN WITNESS WHEREOF, the undersigned, Richard Peacock, as an incorporator of this corporation, has executed these Articles of Incorporation this 5th day of December, 1995.

Richard Peacock
Richard Peacock, Incorporator

IN WITNESS WHEREOF, the undersigned, Melvin Dawson, as an incorporator of this corporation, has executed these Articles of Incorporation this 13th day of February, 1996.

Melvin Dawson
Melvin Dawson, Incorporator

NOTARY STATEMENTS

STATE OF FLORIDA)

COUNTY OF LEE)

I HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgements, personally appeared Terrell Skipper, to me known to be the person described as one of the subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State
named above this 13th day of February, 1996.

Diane S. Harrell
Diane S. Harrell
NOTARY PUBLIC, State of Florida
Commission No. CC 506087

My commission expires: 11-02-99

(SEAL)



DIANE S. HARRELL
COMMISSION # CC 506087
EXPIRES NOV 02, 1999
BONDED THRU
ATLANTIC BONDING CO., INC

STATE OF FLORIDA)

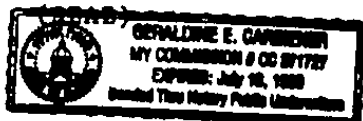
COUNTY OF LEE)

I HEREBY CERTIFY that on this day, before me a Notary Public
authorized in the State and County named above to take
acknowledgements, personally appeared Richard Peacock, to me
known to be the person described as one of the subscribers in and
who executed the foregoing Articles of Incorporation, and
acknowledged before me that he subscribed to those Articles of
Incorporation.

WITNESS my hand and official seal in the County and State
named above this 8th day of DECEMBER, 1995.

Geraldine E. Carbiener
Geraldine E. Carbiener
NOTARY PUBLIC, State of Florida
Commission No. CC371727

My Commission expires: 7-18-98.



STATE OF FLORIDA)
COUNTY OF LEE)

I HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgements, personally appeared Melvin Dawson, to me known to be the person described as one of the subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 13th day of February, 1996.

Diane S. Harrell
Diane S. Harrell
NOTARY PUBLIC, State of Florida
Commission No. CC 506887

My Commission expires: 11/02/99

(SEAL)



CERTIFICATE DESIGNATING
REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and the registered agent, in the State of Florida.


1. The name of the corporation is SLIM'S TIRE SERVICE, INC.
2. The name of the registered agent is as follows:

Registered Agent: Charles F. Carbiener, Jr.
Attorney at Law

3. The address of the registered agent/registered office is:


Address: 5245 Big Pine Way, Suite 10
Fort Myers, Florida 33907

Dated this 20th day of JUNE, 1996.


Terrell Skipper, President

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 OF THE FLORIDA STATUTES.

DATED: June 20, 1996.


Charles F. Carbiener, Jr.
Attorney at Law

FILED
96 JUN -5 PM 4:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE