

P96000070320

WENRICK & ASSOCIATES, C.P.A.

August 2, 1996

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

RE: ARTICLES OF INCORPORATION
Tyre Benefit & Investment
Services, Inc. 1800001929516
-08/22/96--01050--004
*****70.00 *****70.00

EFFECTIVE DATE
8.16.96

Dear Sirs:

Enclosed are the ARTICLES OF INCORPORATION FOR Tyre Benefit & Investment Services, Inc. Also enclosed is a check for \$70.00 for the Filing Fee and Designation of Registered Agent. Please return all completed documents to the address listed on letterhead.

Yours truly,

John C. Wenrick
Wenrick & Associates, CPA

Enclosures

FILED
95 AUG 22 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4013 W. Linebaugh Avenue • Tampa, FL 33624 • (813) 962-1167
4129 Mallard Drive • Safety Harbor, FL 34695 • (813) 726-7240
Fax (813) 264-7161

8-23-96
KR

EFFECTIVE DATE
8-16-96

**ARTICLES OF INCORPORATION
OF**

TYRE BENEFIT & INVESTMENT SERVICES, INC.

FILED
16 AUG 22 AM 11:14
TAMPA FLORIDA

The undersigned natural person of the age of twenty-one (21) years or more, acting as incorporator of a corporation under the Florida Business Corporation Act, does hereby adopt the following Article of Incorporation.

ARTICLE I - NAME

The name of this Corporation is Tyre Benefit & Investment Services, Inc. (hereinafter called the "Corporation").

ARTICLE II - EFFECTIVE DATE AND DURATION

The Corporation will have an effective date of August 16, 1996 and will exist for a perpetual period.

ARTICLE III - PURPOSE

The purpose for which the Corporation is organized is to engage in any lawful business or activity permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue one thousand (1,000) shares of common stock, having a par value of one cent (\$0.01) per share.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the Corporation is 4711 W Waters Ave. Apt. 1208 Tampa, Florida 33614 and name of the initial registered agent of the Corporation at that address is D. Craig Tyre and the principal address and registered office address of the Corporation are the same.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the Corporation is one(1). The number of directors may be increased or decreased from time to time by amendment to the Bylaws, but shall never be less than one(1).

The name and address of the person to serve as sole director of the Corporation until the first annual meeting of shareholders, or until her successor(s) have been duly elected and qualified is:

Craig D. Tyre
4711 W Waters Ave. Apt. 1208
Tampa, Fl. 33614

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of the Corporation and the person signing these Articles of Incorporation is:

Craig D. Tyre
4711 W Waters Ave. Apt. 1208
Tampa, Fl. 33614

ARTICLE VIII - BYLAWS

The board of directors shall adopt the initial Bylaws, and from time to time may alter, amend or repeal the Bylaws or adopt new Bylaws adopted by the board of directors or may adopt new Bylaws.

IN WITNESS WHEREOF, I have set my hand this 1ST day of August, 1995 on these Articles of Incorporation.


Craig D. Tyre, Incorporator

**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: Tyre Benefit & Investment
Services, Inc.

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

D. Craig Tyre
4711 W Waters Ave. Apt. 1208
Tampa, Fl. 33614

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)

8-16-96
(Date)

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TALLAHASSEE, FLORIDA