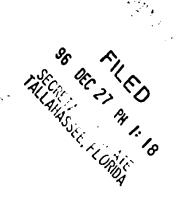
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Requestor's Name		1	
JEFFREY WATK	INS		
- 5084 TROTT C	IRCLE FLORIDA 34287	1	
	CONTENT 34207		
City/State/Zip	Phone #	0.00	
		Office Use Only	
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NEW FILINGS	AMENDMENTS	Other read	
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OTHER FILINGS	REGISTRATION/		
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Fictitious Name	Foreign		
Name Reservation	Limited Partnership		
	Reinstatement		
	Trademark		
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Examiner's Initials



## ARTICLES OF INCORPORATION

OF

## WATKINS TIRE AND AUTO, INC.

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, NATURAL PERSONS COMPETENT TO CONTRACT, HERBBY SUBSCRIBE TO AND FORM A CORPORATION FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA.

#### ARTICLE 1

(NAME)

THE NAME OF THE CORPORATION IS WATKINS TIRE AND AUTO, INC.

#### ARTICLE 2

# (NATURE OF BUSINESS)

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THIS STATE.

# ARTICLE 3

# (CAPITAL STOCK)

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ONE TIME IS ONE THOUSAND (1,000) SHARES OF COMMON STOCK HAVING A NOMINAL OR PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE. SAID STOCK SHALL BE PAYABLE IN CASH, PROPERTY, LABOR, OR SERVICES AT A JUST VALUATION TO BE FIXED BY THE STOCKHOLDERS AT A MEETING CALLED FOR THAT PURPOSE.

## ARTICLE 4

## (CAPITAL)

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS IS ONE THOUSAND DOLLARS (\$1,000.00).

## ARTICLE 5

#### (CORPORATE EXISTENCE)

- 1) COMMENCEMENT THE DATE WHEN CORPORATE EXISTENCE SHALL COMMENCE BE JAN. 1, 1997.
- 2) DURATION THIS CORPORATION SHALL EXIST PERPETUALLY UNTIL DISSOLVED ACCORDING TO LAW.

#### ARTICLE 6

## (PRINCIPAL OFFICE)

- 1) PRINCIPAL OFFICE THE POST OFFICE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA 5084 TROTT CIRCLE, NORTH PORT, FLORIDA 34287
- 2) RELOCATION THE STOCKHOLDERS MAY, FROM TIME TO TIME MOVE THE LOCATION OF THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN THE STATE OF PLORIDA.

#### ARTICLE 7

# (NUMBER OF DIRECTORS)

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL NOT BE LESS THAN ONE (1). THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THAN ONE (1).

## ARTICLE 8

# (NAME & ADDRESS OF THE BOARD OF DIRECTORS)

DESIGNATION - THE NAME POST OFFICE ADDRESSES & STREET ADDRESSES OF THE FIRST BOARD OF DIRECTORS WHO SHALL SERVE UNTIL THE FIRST ANNUAL MEETING, OR UNTIL THEIR SUCCESSORS SHALL HAVE BEEN ELECTED AND QUALIFIED ARE:

NAMB	ADDRESS	OFFICE
JEFFREY WATKINS	5084 TROTT CIRCLE NORTH PORT, FLORIDA 34287	President
JODY WATKINS	5084 TROTT CIRCLE NORTH PORT, FLORIDA 34287	SEC/TREAS

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

PURSUANT TO SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: WATKINS TIRE AND AUTO, INC.

DESIRING TO ORGANIZE AS A CORPORATION UNDER THE LAWS OR THE STATE OF FLORIDA, HEREBY NAMES JEFFREY WATKINS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE, AND HEREBY DESIGNATES 5084 TROTT CIRCLE, NORTH PORT, FLORIDA 34287 AS THE STREET ADDRESS OF THIS OFFICE FOR SERVICE OF PROCESS WITHIN THIS STATE.

#### ACKNOWLEDGMENT

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 AGREE TO COMPLY WITH THE PROVISIONS OF SECTION 48.091 RELATIVE TO KEEPING SAID OFFICE.

BY: JEFFREY WATKINS

EXECUTED BY THE UNDERSIGNED AT SARASOTA COUNTY, FLORIDA,

THIS 17 DAY OF Vector 199 .

STATE OF FLORIDA COUNTY OF SARASOTA

ON THIS 17 DAY OF DECEMBEL 199 BEFORE ME, A OFFICER DULY AUTHORIZED TO TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED, DORIS I. LIPSKY KNOWN TO BE TO BE THE PERSON WHOSE NAME ARE SUBSCRIBED TO THE FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME FOR THE PURPOSE WHEREIN CONTAINED.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS 1715 DAY OF DECEMBER 1996.

NOTARY PUBLIC STATE OF PLORIDA
MY COMMISSION EXPIRE

JEFFREY WATKINS

RICHARD A. HOWARD
My Comm Eup 12/06/2000
My Comm Eup 12/06/2000
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My Personally Known 11 Other I D

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