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Requestor's Name

JEFFREY WATKINS
5084 TROTT CIRCLE
NORTH PORT, FLORIDA 34287

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. WATKINS TIRE & AUTO, INC
(Corporation Name) (Document #)
2. _____ (Corporation Name) 772-2-11 (Document #) 300002039789--0
-12/27/96--01090--003
3. _____ (Corporation Name) 1-1-97 (Document #) ****125.00 ****125.00
4. _____ (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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96 DEC 27 PM 1: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-2-97

Examiner's Initials WR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

WATKINS TIRE AND AUTO, INC.

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, NATURAL PERSONS COMPETENT TO CONTRACT, HEREBY 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 FLORIDA.

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:

NAME	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: [Signature]
JEFFREY WATKINS

EXECUTED BY THE UNDERSIGNED AT SARASOTA COUNTY, FLORIDA, THIS 17 DAY OF December, 1996.

[Signature]
JEFFREY WATKINS

STATE OF FLORIDA
COUNTY OF SARASOTA

ON THIS 17th DAY OF December 1996 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 17th DAY OF December 1996.

[Signature]
NOTARY PUBLIC STATE OF
FLORIDA
MY COMMISSION EXPIRES



RICHARD A. HOWARD
My Comm Exp 12/06/2000
Bonded By Service Ins
No. CC596576
Personally Known [] Other []

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