99000001011

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

Tallahassee, FL 3231	14			
SUBJECT:	BEATTYS NEW AND (Proposed corpora	USED TIRES /		
		20	00020911 -02/18/9701 *****78.75	l 028 l 116012 *****78.75
Enclosed is an origina	al and one(1) copy of the articles	of incorporation and a c	heck for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	□\$122.50 Filing Fee & Certified Copy	S131.25 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM:	ROBERT G W Name (Printed	Or typod)	<u>4</u> .	•
	1000 SA VAGE Co.	UNET SUITE 10	.5)
	Addres	SS	ALL A	T 1
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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF BEATTYS NEW AND USED TIRES INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business EE. FLORIDA Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Beattys New and Used Tires Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1313 Holly Ave
Holly Hill, Florida 32117

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) Shares.

ARTICLE IV Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Mary Ann Davis 1313 Holly Ave Holly Hill, Florida 32117

ARTICLE V Incorporator(s)

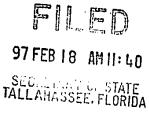
The name and street address of the incorporator to these Articles of Incorporation is:

Mary Ann Davis
1313 Holly Ave

Holly Hill, Florida 32117

Th	e undersigned incorporator has executed these Articles of Incorporation this 13 day
of	Yebruary 1997.
	may ambasis
	Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE



PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATULES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is Beattys New and Used Tires Inc
- 2. The name and address of the registered agent and office is:

Mary Ann Davis 1313 Holly Ave Holly Hill, Florida 32117

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 obligation of my position as registered agent.

Mary Ann Davis

Jeb. 13 1997