

P97000029685

February 27, 1997

Florida Secretary of State
PO Box 6327
Tallahassee, FL 32314

100002109151--E
-03/11/97-01013-015
****122.50 ****122.50

Re: RJK, Inc.

Greetings:

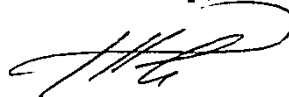
Enclosed are an original and a copy of the Articles Of Incorporation of the above referenced corporation. Please file the original, indicate the filing date on the copy, and return the copy to me.

Also enclosed is a check covering the fees and charges for the items listed below, as indicated:

- ☒ A. Articles Of Incorporation filing fee, \$35.00.
- ☒ B. Certified copy of Articles Of Incorporation, \$52.50.
- ☒ C. Registered Agent Designation Filing Fee, \$35.00.
- ☐ D.
- ☐ E.

If the corporation name requested is not available, please call immediately. Thank you for your cooperation.

Sincerely,



Karry Hannah

941-461-7124

1097-6184

Nancy
RA St add

5/4/2

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -2 AM 9:05

March 21, 1997

Florida Secretary of State
PO Box 6327
Tallahassee, FL 32314

Re: RJK, Inc. of Fort Myers

Greetings:

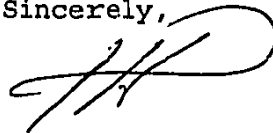
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- ☐ E.

If the corporation name requested is not available, please call us immediately. Thank you for your cooperation.

Sincerely,

A handwritten signature in dark ink, appearing to be 'Karry Hannah', written in a cursive style.

Karry Hannah



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 17, 1997

KARRY HANNAH
P.O. BOX 412
CAPE CORAL, FL 33910

SUBJECT: RJK, INC.
Ref. Number: W97000006184

We have received your document for RJK, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

A post office box is not an acceptable address for the registered agent.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 497A00013464

ARTICLES OF INCORPORATION

OF

RJK, INC. OF FORT MYERS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -2 AM 9:05

ARTICLE I. NAME

The name of this corporation shall be RJK, Inc. of Fort Myers.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Florida Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of Retail Tire Sales, Automotive Repair and engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1000 \$1 par value shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the

Articles Of Incorporation Of RJK, Inc. of Fort Myers

preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain
Transfer Restrictions Imposed By This
Corporation's Articles Of Incorporation, A

Copy Of Which Is On File At This Corporation's
Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be 1. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Karry Hannah, 5211 Pocatella Court, Cape
Coral, FL 33904.

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 5211 Pocatella Court, Cape Coral, FL 33904.

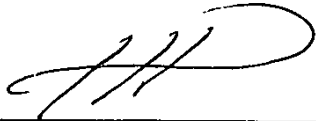
The name of the individual who shall serve as this corporation's initial registered agent at that address is: Karry Hannah.

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are: Karry Hannah, 5211 Pocatella Court, Cape Coral, FL 33904.

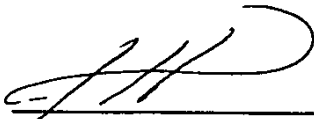
ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.



Karry Hannah - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of RJK, Inc. of Fort Myers. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for RJK, Inc. of Fort Myers.



Karry Hannah - Registered Agent

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -2 AM 9:05

State Of Florida

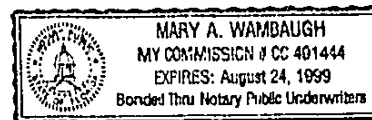
County Of Lee

On 03-26-97, Karry Hannah, designated above as the individual who shall serve as this corporation's initial registered agent and incorporator, personally appeared before me and signed and acknowledged signing these Articles Of Incorporation Of RJK, Inc. of Fort Myers.

Mary A Wambaugh
Notary Public

Commission Expiration Date:

8-24-99



(Seal)

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STATE
SECRETARY OF CORPORATIONS
DIVISION
97 APR -2 AM 9:05