

P970004/332

TRANSMITTER NUMBER

FILED

97 MAY -9 AM 10:02

CLERK
TALLAHASSEE, FLORIDA

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

SUBJECT: Henry's Tire Repair Company
(Proposed corporate name - must include suffix)

100002172581 --6
-05/09/97--01005-008
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

97 MAY -9 AM 10:02

RECEIVED

FROM: Henry Lee Howell Jr.
Name (Printed or typed)

935 Kendall Drive
Address

Tallahassee, Florida
City, State & Zip

(904) 841-3894
Daytime Telephone number

WILL
WILL
5/9/97

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Henry's Tire Repair Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Mobile Service

*935 Kendall Drive
Tallahassee Florida 32301*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

*Leystia Howell
2529 Hartsfield Rd
Tallahassee, Florida 32303*

ARTICLE V INCORPORATOR

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

*Henry L. Howell Jr.
935 Kendall Drive
Tallahassee, Florida*

Henry L. Howell Jr.
Signature/Incorporator

5/9/97
Date

(An additional article must be added if an effective date is requested.)

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.

Leystia Howell
Signature/Registered Agent

5/9/97
Date