

P97000056430

TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUN 25 PM 1:56

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

SUBJECT: ANDREWS TIRE Warehouse, Inc  
(Proposed corporate name - must include suffix)

0000222430--7  
-06/25/97--01050--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

FROM: PATRICK D. ANDREWS  
Name (printed or typed)

2351 BEE RIDGE ROAD  
Address

TALLAHASSEE FL 32309  
City, State & Zip

941-923-4962  
Daytime Telephone number

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

RP  
6-26-97

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be:

ANDREWS TIRE WAREHOUSE, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

2351 BEE RIDGE ROAD  
SARASOTA, FL. 34239

**ARTICLE III SHARES**

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

100

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

PATRICK D. ANDREWS  
2351 BEE RIDGE ROAD  
SARASOTA, FLA 34239

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PATRICK D. ANDREWS  
6524 CANARY STREET  
SARASOTA, FL. 34241

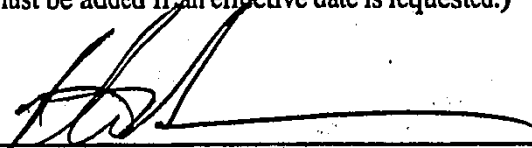
J. D. FOUTS  
2615 BISMARCK WAY  
SARASOTA, FL 34231

MARIA ANDREWS  
6524 CANARY STREET  
SARASOTA, FL. 34241

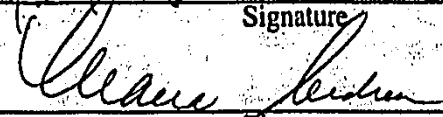
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18 day of JUNE, 19 97.

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

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the corporation is: ANDREWS TIRE WAREHOUSE, INC

2. The name and address of the registered agent and office is:

PATRICK D. ANDREWS  
(NAME)

2351 BEE RIDGE ROAD  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

STARBUCK, FL 34239  
(CITY/STATE/ZIP)

*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.*

  
(SIGNATURE)

6/11/97  
(DATE)