

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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Boulevard Tire Systems,
Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 21 PM 1:01

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Signature _____

Requested by: CJB

Date

Time

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Name Reservation _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

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ARTICLES OF INCORPORATION
OF
BOULEVARD TIRE SYSTEMS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLE I - NAME

The name of this corporation shall be BOULEVARD TIRE SYSTEMS, INC., and the address of the principal office of the corporation is 816 South Woodland Boulevard, DeLand, Florida 32720.

ARTICLE II - DURATION

The term of existence of this corporation shall be perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of conducting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock, each share with a par value of \$1.00.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation will be 816 South Woodland Boulevard, DeLand, Florida 32720, and the name of the initial registered agent at that office is Earl W. Colvard.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the By-laws. The initial director shall be Earl W. Colvard, 816 South Woodland Boulevard, DeLand, Florida 32720.

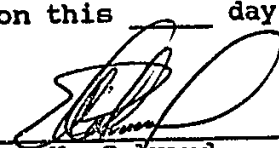
ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is Earl W. Colvard, 816 South Woodland Boulevard, DeLand, Florida 32720.

ARTICLE VIII - BY-LAWS

provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

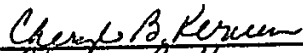
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this _____ day of July, 1997.


Earl W. Colvard

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME this day personally appeared EARL W. COLVARD, to me known to be the person described in and who executed the foregoing instrument, (☒) who has produced driver's license for identification, and he acknowledged before me that he executed the same and (☐) did (☒) did not take an oath.

WITNESS my hand and official seal this 17 day of July, 1997.


Cheryl B. Kerwin (printed name)
Notary Public, State of Florida
My Commission Expires: Oct. 23, 1999




CHERYL B KERWIN
My Commission CC504380
Expires Oct. 23, 1999

ACCEPTANCE OF REGISTERED AGENT

EARL W. COLVARD, being first duly sworn, deposes and says:

That he accepts the designation as registered agent of
BOULEVARD TIRE SYSTEMS, INC. as set forth in Article V of the
Articles of Incorporation, and the street address of the initial
registered agent is 816 South Woodland Boulevard, DeLand, Florida
32720.



Earl W. Colvard

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME this day personally appeared EARL W. COLVARD, to
me known to be the person described in and who executed the
foregoing instrument, (☒) who has produced driver's license for
identification, and he acknowledged before me that he executed
the same and (☐) did (☒) did not take an oath.

WITNESS my hand and official seal this 17 day of July,
1997.

Cheryl B. Kervin
Cheryl B. Kervin (printed name)
Notary Public, State of Florida
My Commission Expires: Oct. 23, 1999



CHERYL B. KERVIN
My Commission CCB04380
Expires Oct. 23, 1999

FILED
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