

P97000071476

TRANSMITTAL LETTER

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

SUBJECT: Sonny's Discount Tires, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

Son Q. Chung
Name
8800 66th Street North
Address
Pinellas Park, FL 33782
City, State, & Zip
(813) 541-2481
Telephone Number

500002249495--4
-07/28/97--01131-010
****122.50 ****122.50

FILED
97 AUG 18 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~634-2557-1011~~
~~W97 17635~~

Dmc
8/18/95

Note: Additional copy of articles is needed only when certified copy is requested.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 31, 1997

SON Q. CHUNG
8800 66TH STREET NORTH
PINELLAS PARK, FL 33782

SUBJECT: SONNY'S DISCOUNT TIRES, INC.
Ref. Number: W97000017635

We have received your document for SONNY'S DISCOUNT TIRES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 197A00039054

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97 AUG 18 PM 2:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
of
SONNY'S DISCOUNT TIRES, INC.**

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of this corporation is Sonny's Discount Tires, Inc..

**ARTICLE II
SHARES**

The total number of shares which the corporation shall have authority to issue is 100 shares with a par value of \$1.00 per share.

**ARTICLE III
REGISTERED OFFICE AND AGENT/PRINCIPAL OFFICE**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Son Q. Chung
8800 66th Street North
Pinellas County
Pinellas Park, FL 33782

ARTICLE IV PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE V DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

Son Q. Chung
8800 66th Street North
Pinellas Park, FL 33782

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

ARTICLE VI LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

Son Q. Chung

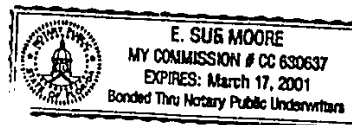
Son Q. Chung, Incorporator
8800 66th Street North
Pinellas Park, FL 33782

State of Florida, County of Pinellas, ss:

Subscribed and sworn to (or affirmed) before me this 24 day of July, 1997.

E. Sue Moore

Notary Public



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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: Sonny's Discount Tires, Inc.

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

Son Q. Chung

(NAME)

8800 66th Street North

(P.O. BOX NOT ACCEPTABLE)

Pinellas Park, FL 33782

(CITY/STATE/ZIP)

SIGNATURE

Son Q. Chung

(corporate officer)

TITLE

President

DATE

8-8-97

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.

NOTARY

SIGNATURE

Li Ma

DATE

8-8-97



REGISTERED AGENT FILING FEE: \$35.00

FILED
97 AUG 18 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA