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Marino Benvenuto
4453-D Ashton Rd.
Sarasota, FL 34233
(941) 921-2737

September 16, 1997

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****122.50 ****122.50

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

Following is the application for filing the Articles of Incorporation for American Tire, Inc., along with the filing fee of \$ 122.50.

Please forward the filed copy to the address listed above.

Yours truly,



Marino Benvenuto

FILED
97 SEP 19 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 9/22/97

ARTICLES OF INCORPORATION
OF
AMERICAN TIRE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE. NAME

The name of the corporation is AMERICAN TIRE, INC.

ARTICLE TWO. PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE THREE. POWERS

The corporation shall have all of the powers enumerated in the Florida General Corporation Act.

ARTICLE FOUR. CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of voting common stock with a par value of \$ 1.00 per share.

ARTICLE FIVE. PRINCIPAL OFFICE

The street address of the principal office of the corporation is 4453-D Ashton Rd., Sarasota, FL. 34233.

ARTICLE SIX. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4453-D Ashton Rd., Sarasota, FL. 34233, and the name of the initial registered agent of the corporation at that address is Marino Benvenuto.

ARTICLE SEVEN. DIRECTORS AND OFFICERS

This corporation shall have no Directors or Officers initially. The affairs of the corporation will be managed by the shareholders until such time as Directors are designated as provided by the Bylaws.

ARTICLE EIGHT. INCORPORATOR

The name and address of the Incorporator is:

Marino Benvenuto
4453-D Ashton Road
Sarasota, FL 34233

ARTICLE NINE. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

The undersigned Incorporator has executed these Articles of Incorporation this 16th day of September, 1997.


MARINO BENVENUTO

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 16th day of September, 1997 by Marino Benvenuto, who is personally known to me and who did not take an oath.



PATRICIA L. FLEMING
My Comm Exp. 10/26/99
Bonded By Service Ins
No. CC506308

☒ Personally Known ☐ Oath L.D.


Notary Public

ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT FOR
AMERICAN TIRE, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby acknowledge and accept the appointment and agree to act in this capacity, and I further agree to comply with the provisions of all statute relative to the proper and complete performance of my duties.

DATED: September 16, 1997


MARINO BENVENUTO

FILED

97 SEP 19 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA