

P98000010/26

TRANSMITTAL LETTER

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

SUBJECT: MARTY'S TIRE ONE, INC.
(Proposed corporate name - must include suffix)

200002416242--0
-01/29/98--01080--018
****122.50 ****122.50

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: Martin E. Gilkes, Sr.
Name (Printed or typed)

3120 Jackson Street North
Address

St. Petersburg, Florida 33704
City, State & Zip

(813) 823-1635
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 29 AM 11:40

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

2-2-98
WS

ARTICLES OF INCORPORATION

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:

MARTY'S TIRE ONE, INC.

ARTICLE II PRINCIPAL OFFICE

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

3120 Jackson Street North
St. Petersburg, Florida 33704

ARTICLE III SHARES

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

1000 shares, \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Martin E. Gilkes
3120 Jackson Street North
St. Petersburg, Florida 33704

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 29 AM 11:40

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):

Martin E. Gilkes, Sr., President

3120 Jackson Street North

St. Petersburg, Florida 33704

Nancy O. Gilkes, Secretary/Treasurer

3120 Jackson Street North

St. Petersburg, Florida 33704

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

27 day of January, 1998

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

Martin E. Gilkes, Sr. President
Signature

Nancy O. Gilkes, Secretary/Treasurer
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**

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 MARTY'S TIRE ONE, INC.

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

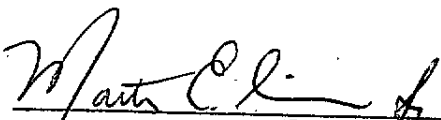
Martin E. Gilkes, Sr., President
(NAME)

3120 Jackson Street North
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

St. Petersburg, Florida 33704
(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 29 AM 11:40

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.

 PRESIDENT
(SIGNATURE)

1/26/98
(DATE)