

P98000011018

Requestor's Name  
MONGILLO & KRAUSE, LLP  
600 FIFTH AVE. S, SUITE 306  
NAPLES, FL 34102  
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

400002418694--8  
-02/02/98--01077--015  
\*\*\*\*122.50 \*\*\*\*122.50

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
98 FEB -2 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
SOUTHWEST TIRE, INC.

FILED  
98 FEB -2 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
CORPORATE NAME

The name of the corporation is: Southwest Tire, Inc.

ARTICLE II  
CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 50,000 common shares. Common shares shall have a par value of \$1.00. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

ARTICLE III  
BUSINESS PURPOSE

The purpose for which this Corporation is formed is to engage in any activity or business permitted under the laws of The United States and under the laws of the State of Florida.

**ARTICLE IV**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is: 3950 Mercantile Ave. Naples, FL 34104 and the name of the initial registered agent of this Corporation at that address is: William S. Cummins.

**ARTICLE V**  
**PRINCIPAL OFFICE**

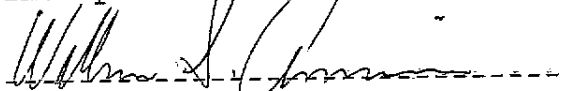
The address of the principal office of this Corporation shall be 3950 Mercantile Ave., Naples, Fl. 34104.

**ARTICLE VI**  
**INCORPORATORS**

The name and address of the incorporators of these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
William S. Cummins	3950 Mercantile Ave. Naples, Fl 34104
Hansraj Deonarine	1944 Piccadilly Circus Naples, FL 34112

The undersigned incorporators have executed these Articles of Incorporation this 23rd day of January, 1998.

  
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Signature

  
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Signature

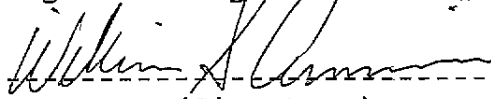
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: Southwest Tire, Inc.
2. The name and address of the registered agent and office is:

William S. Cummins  
3950 Mercantile Ave.  
Naples, FL. 34104

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.

  
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(Signature)

January 23, 1998

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(Date)

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA