

P980000034130

Lightner Tire Co.

780 East Waterloo Road

Akron, Ohio 44306

Fax (330) 724-3452

(330) 724-7436

(888) 724-7436

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-04/13/98--01026--018
*****70.00 *****70.00

April 10, 1998

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

Enclosed you will find Articles of Incorporation along with the appropriate filing fee of seventy dollars (\$70.00).

If there are any questions, please call Michael toll free at (888) 724-7436.

Sincerely,



Michael C. Bonnell

FILED
98 APR 13 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
4/14/98

**ARTICLES OF INCORPORATION
OF
TRUCK TIRES, INC.**

FILED

98 APR 13 AM 8:16

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Truck Tires, Inc.

ARTICLE II

The existence of the corporation shall begin when the Articles of Incorporation have been filed.

ARTICLE III

The address of the principal office of the Corporation is 3617 Reid St. Palatka, Florida 32177.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one hundred shares (100), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 3617 Reid St., Palatka, Florida 32177. The initial registered agent for the Corporation at that address is Michael C. Bonnell. The initial registered agent's residential address is 500 Walnut Street, Welaka, FL 32193.

ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

Name: Michael C. Bonnell Address: 500 Walnut Street, Welaka, FL 32193

ARTICLE VII

The names and addresses of the persons signing these articles of incorporation are: Name: Michael C. Bonnell Address: 500 Walnut Street, Weleka, FL 32193

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

The corporation through its directors and shareholders reserve the right to file a Subchapter S election with the Internal Revenue Service.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this tenth day of April, 1998.



Michael C. Bonnell- Director/Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Truck Tires, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S.607.0501(3).



Michael C. Bonnell - Registered Agent

This 10 day of April, 1998.