

P98000045221

TRANSMITTAL LETTER

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

300002527563--4
-05/18/98-01094-013
*****78.75 *****78.75

SUBJECT: TIRE U.S.A., INC.
(Proposed corporate name - must include suffix)

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

☐ \$131.00
Filing Fee
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

98 MAY 18 AM 9:23

FILED

FROM: NELSON G. ARMSTRONG
Name (Printed or typed)

1406 N. W. BROAD STREET
Address

MURFREESBORO, TN. 37129
City, State & Zip

615-893-5554
Daytime Telephone number

Nelson Armstrong GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art II Shares
DATE 5-20-98
DOC. EXAM CB

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

CB 5/20/98

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TIRE U.S.A., INC.

ARTICLE II PRINCIPAL OFFICE

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

675 TAMiami TRAIL NORTH
NOKOMIS, FL 34275

NOTE: BUILDING NOT YET UNDER
CONSTRUCTION AT THIS ADDRESS.

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

DARREN L. HOLLAND
416 HANCHEY DRIVE
NOKOMIS, FL 34274

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

NELSON G. ARMSTRONG
1406 N. W. BROAD STREET
MURFREESBORO, TN. 37129

Nelson G. Armstrong
Signature/Incorporator

MAY 11, 1998

Date

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

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

Darren L. Holland
Signature/Registered Agent

MAY 11, 1998

Date

FILED
98 MAY 18 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA