

PA8000063810



ACCOUNT NO. : 072100000032

REFERENCE : 897364 148904A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 20, 1998

ORDER TIME : 2:11 PM

ORDER NO. : 897364-005

CUSTOMER NO: 148904A

CUSTOMER: Mr. Dennis L. Reeber  
REEBER & LIVIGNE ASSOCIATES,  
INC.  
2185 N. Powerline Road, S.w.

800002593298--1  
-07/20/98--01072--013  
\*\*\*122.50 \*\*\*122.50

Pompano Beach, FL 33069-1206

DOMESTIC FILING

NAME: E & S NEW AND USED TIRES, INC.

EFFECTIVE DATE:

WXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 20 AM 9:14

98 JUL 21 2:36  
DIVISION OF CORPORATIONS  
\$10.00  
1/98

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 20 AM 9:14

**ARTICLES of INCORPORATION**  
**OF**  
**E & S NEW AND USED TIRES, INC.**

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**E & S NEW AND USED TIRES, INC.**

The principal place of business of this corporation shall be 1531 Hammondville Road Pompano Beach, Florida 33069; and the mailing address shall be the same.

**ARTICLE II. NATURE of BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$ .10 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 1531 Hammondville Road Pompano Beach, Florida 33069; and the initial registered agent of the corporation is Ellis Stanley.

## **ARTICLE V. TERM of EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The name and street address of the initial members of the Board of Directors are:

Ellis Stanley, Director	Samuel Stanley, Director
1531 Hammondville Road	1531 Hammondville Road
Pompano Beach, Florida 33069	Pompano Beach, Florida 33069

## **ARTICLE VII. INCORPORATOR**

The name and street address of the incorporators to these Articles of Incorporation is:

Ellis Stanley, President	Samuel Stanley, Vice President
1531 Hammondville Road	1531 Hammondville Road
Pompano Beach, Florida 33069	Pompano Beach, Florida 33069


## **ARTICLE VIII. PRIVATE PROPERTY**

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

## **ARTICLE IX. INDEMNITY**

This corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 16th day of July, 1998.

  
Ellis Stanley, President

STATE OF FLORIDA  
COUNTY OF BROWARD

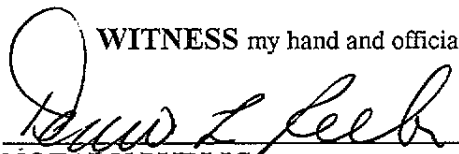


Dennis L. Reeber  
MY COMMISSION # CC616942 EXPIRES  
April 26, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 20 AM 9:14

**I HEREBY CERTIFY** that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Ellis Stanley Incorporator to me known to be the person described as subscriber in who executed the foregoing Articles of Incorporation.

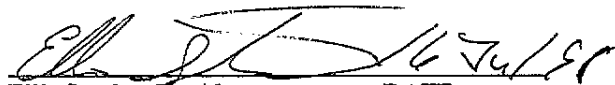
**WITNESS** my hand and official seal in the County and State named above this 16th of July, 1998.

  
\_\_\_\_\_  
NOTARY PUBLIC

**ACCEPTANCE of REGISTERED AGENT DESIGNATED**

**IN ARTICLES of INCORPORATION**

**I HEREBY ACCEPT** the appointment as the initial registered agent of E & S NEW AND USED TIRES INC. made in the foregoing Articles of Incorporation.

  
\_\_\_\_\_  
Ellis Stanley, President      DATE