

8/17/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:53 PM

P98000071720

((H98000015273 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: SOUTHEAST TIRE & AUTO CENTER, INC.

AUDIT NUMBER.....H98000015273

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Menu: <Ctrl R-Shift>

2400 7E1

FILED
98 AUG 17 PM 4:17
VT100
Online
TALLAHASSEE, FLORIDA

8/17/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:56 PM

((H98000015275 4)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: EMPRESA BRASILEIRA DE CORREIOS E TELEGRAFOS

AUDIT NUMBER.....H98000015275

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

F. CHESSEY AUG 18 1998

H98- 15273

ARTICLES OF INCORPORATION

FILED
98 AUG 17 PM 4: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: SOUTHEND TIRE & AUTO CENTER, INC.

Address of Corporation: 203 SOUTH PARSONS AVENUE
BRANDON, FL 33511

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 5,000 , with a par value of \$1.00 .
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: M. WEBSTER PIERCE

REGISTERED OFFICE: 203 SOUTH PARSONS AVENUE
BRANDON, FL 33511

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

08 / 17 / 98
Date


Signature of Registered Agent

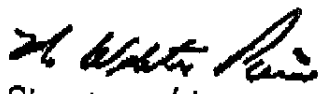
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. RONALD E. GIVENS, P.O. BOX 142 WIMAUMA, FL 33598
2. JOSEPH M. GIVENS, 1803 27th STREET SOUTHEAST, RUSKIN, FL 33570
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

M. WEBSTER PIERCE
203 SOUTH PARSONS AVENUE
BRANDON, FL 33511

In witness whereof, I have subscribed my name:


Signature of Incorporator

H98- 15273

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571