

P98000092274
TRANSMITTAL LETTER

September 25, 1998

ART'S TRANSMISSION & TIRES SER. INC.
1719 N Florida Ave, Lakeland, Florida 33805

For first class mail delivery:

DEPARTMENT OF STATE
Division of Corporations
Post Office Box 6327
Tallahassee
Florida 32314-6327
(904) 487 - 6052

For overnight delivery:

DEPARTMENT OF STATE
Division of Corporations
409 E Gaines Street
Tallahassee
Florida 32399
(904) 487 - 6052

JUDGE PROBATE OFFICE
PO Box 557
Brewton
Alabama 36427

DEPARTMENT OF STATE
State Capitol
Austin
Texas 78711
(512) 463 5555

SUBJECT: ART'S TRANSMISSION & TIRES SER. INC.

Enclosed are two originals of the Articles of Incorporation and
check for \$ \$ 122.50 made payable to the State of Florida.

The Registered Agent is Arthur Lee Evans
1719 N Florida Ave
Lakeland
Florida 33805

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-10/08/98--01081--006
****122.50 *****78.75

Thank you for your prompt attention to this matter.

Rmc
10/9/98
~~*1098-23029*~~

~~*611*~~

FILED
98 OCT 29 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

encl: Check
2 Original Articles of Incorporation



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 19, 1998

ARTHUR LEE EVANS
1719 N FLORIDA AVENUE
LAKELAND, FL 33805

SUBJECT: ART'S TRANSMISSION & TIRES SER. INC.
Ref. Number: W98000023029

We have received your document for ART'S TRANSMISSION & TIRES SER. INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 198A00051570

ARTICLES OF INCORPORATION

THE STATE OF FLORIDA
COUNTY OF POLK

) KNOW ALL MEN BY THESE PRESENTS :

That the undersigned, natural person(s) of the age of at least eighteen (18) years, acting as Incorporator(s) of a Corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation for such Corporation, to wit:

ARTICLE I

The name of this corporation is ART'S TRANSMISSION & TIRES
SER. INC.

ARTICLE II

The period of duration of this corporation shall be perpetual.

ARTICLE III

The purposes for which this Corporation is organized include legal purposes for which a Corporation may be organized in Florida.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is 10,000 shares. The shares shall have a par value of \$ 1.00.

ARTICLE V

The Corporation will not commence business until it has received for the issuance of its shares consideration of the value of \$ 1,000.00.

ARTICLE VI

The street address of the registered office, and principal office of the Corporation is 1719 N Florida Ave, Lakeland, Florida 33805, and the name of the registered agent at said address is Arthur Lee Evans.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Anthony J. Egan Registered Agent

ARTICLE VII

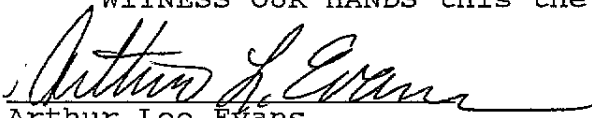
The number of directors constituting the initial Board of Directors of this corporation is two and the name and address of the person(s) who is to serve as director(s) until the first annual meeting of the shareholders, or until their successors are elected and qualified, is as follows :

NAME	ADDRESS
Arthur Lee Evans	948 We-Do-Wee Ct Lakeland, Florida 33810
Eric Pierre Lewis	1314 Walker Rd Lakeland, Florida 33810

The name and address of the incorporator(s) is as follows :

NAME	ADDRESS
Arthur Lee Evans	948 We-Do-Wee Ct Lakeland, Florida 33810

WITNESS OUR HANDS this the September 25, 1998



Arthur Lee Evans
Incorporator

Incorporator

THE STATE OF _____)
COUNTY OF _____)

Before me, the undersigned authority, on this day personally appeared Arthur Lee Evans, known to me to be the person(s) whose name(s) are subscribed to the foregoing instrument and, being by me first duly sworn severally declares that they are the person(s) who signed the foregoing document as incorporator(s) and that the statements contained therein are true.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this


Notary Public
10/6/98

