

P98000093638

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Tire Express Auto
Centers, Inc.

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*****70.00 *****70.00

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DIVISION OF CORPORATION

- ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature _____

Requested by: CS

Name _____

Date 11/4

Time 10:06

Walk-In _____

Will Pick Up _____

CPB
11-4-98
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ARTICLES OF INCORPORATION
OF
TIRE EXPRESS AUTO CENTERS, INC.

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- NAME

The name of the corporation ("Corporation") shall be:

Tire Express Auto Centers, Inc.

ARTICLE II- PRINCIPAL OFFICE

The principal place of business of this Corporation shall be:

1130 South Volusia Avenue, Orange City, Florida.

ARTICLE III- MAILING ADDRESS

The mailing address of the Corporation shall be:

Post Office Box 952768, Lake Mary, Florida 32795.

ARTICLE IV- SHARES

The maximum number of shares this Corporation is authorized to issue is ten thousand (10,000) shares, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

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TALLAHASSEE, FLORIDA

ARTICLE V- BOARD OF DIRECTORS:

There will be no Board of Directors, the shareholders will run the company.

ARTICLE VI-REGISTERED AGENT/OFFICE

The initial street address of the Corporation's registered office is 706 Turnbull Avenue, Suite 203, Altamonte Springs, Florida 32701. The initial registered agent for the Corporation at that address is Sean F. Bogle, Esq.

ARTICLE VII-OFFICERS

The officer of the corporation will be as follows:

President: Michael Kiraly
1130 South Volusia Avenue
Orange City, Florida

ARTICLE VIII- INCORPORATORS

The names and street addresses of the incorporators to these Articles of
Incorporation are:

Michael Kiraly
1130 South Volusia Avenue
Orange City, Florida

The undersigned incorporators have executed these Articles of Incorporation this
23rd day of October, 1998.



Michael Kiraly

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE
OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the Corporation is:

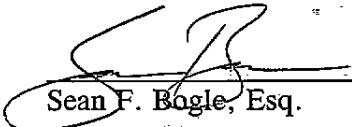
Tire Express Auto Centers, Inc.

2. The name of the registered agent and office is:

Sean F. Bogle, Esq.
Bogle & Schulman, P.A.
706 Turnbull Avenue
Suite 203
Altamonte Springs, FL 32701

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TALLAHASSEE, FLORIDA

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.


Sean F. Bogle, Esq.

10/23/98
Date