

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-842-8062 • Fax (850) 222-1222

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Road Tire Service, Inc.

- FILED**  
98 DEC 28 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA
- ☒ 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
- DEC 28 1998**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**DEC 23 AM 11:43**  
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- DEC 23 1998**  
R. Purinton

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date 12/23

Time 9:52

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

RECEIVED  
53 DEC 22 PM 2:15  
DIVISION OF CORPORATIONS

December 23, 1998

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA ST.  
STE. 1  
TALLAHASSEE, FL 32301

SUBJECT: ROAD TIRE SERVICE, INC.  
Ref. Number: W98000028706

We have received your document for ROAD TIRE SERVICE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

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) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 298A00060250

Corrected

**FILED**  
98 DEC 28 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**

**ROAD TIRE SERVICE, INC.**

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

**ARTICLE I NAME**

The name of the corporation shall be: Road Tire Service, Inc.

The principle place of business of this corporation shall be: 1597 63<sup>rd</sup> St. North  
Clearwater, FL 33760

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock having a par value of \$1.00 per share. The Board of Directors is authorized to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code.

**ARTICLES IV TERMS OF EXISTENCE**

This corporation is to exist perpetually, unless dissolved according to Florida Law.

## **ARTICLE V OFFICERS & DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Officers and Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The name and street address of the initial Officer(s) and Director(s) of the Corporation are:

Linny Krovich  
President

P.O. BOX 2362  
Pinellas Park, FL 33780

Daniel Erik Simons  
Vice President

6903 Clinton Way  
Wesley Chapel, FL 33544

Beverly Lynn Krovich  
Secretary

6903 Clinton Way  
Wesley Chapel, FL 33544

## **ARTICLE VI INCORPORATORS**

The name and street address of the incorporator(s) to these Articles of Incorporation is:

Linny Krovich  
P.O. BOX 2362  
Pinellas Park, FL 33780

## **ARTICLE VII REGISTERED AGENT AND OFFICE**

The street address of the initial registered office of the corporation shall be:

1597 63rd Street North  
Clearwater, FL 33760

The name of the initial registered agent of the corporation, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Linny Krovich

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18<sup>th</sup> day of DECEMBER, 1998

Signature of Incorporator(s)

Linny Krovich

STATE OF FLORIDA  
COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me this  
18<sup>th</sup>, day of DECEMBER, 19 98, by Linny Krovich,  
(Name of Incorporator)  
of Road Tire Service, Inc.,  
(Name of Corporation)

Notary Public


Janice M. Fink  
My Commission Expires: 8/27/02

OFFICIAL NOTARY SEAL  
JANICE M FINK  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC771244  
MY COMMISSION EXP. AUG. 27, 2002


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

Pursuant to the provisions of Section 607.325, 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: Road Tire Service, Inc.
2. The name and address of the registered agent and office is:  
Linny Krovich  
P.O. Box 2362  
Pinellas Park, FL 33780

Signature   
(Corporate Officer)  
Title PRESIDENT  
Date 12-18-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature   
Date 12-18-98

**FILED**  
98 DEC 28 PM 2:43  
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TALLAHASSEE FLORIDA