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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. LULO NUTS, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
99 MAR - 1 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P. Hall MAR - 3 1999 ✓

**ARTICLES OF INCORPORATION**

**FOR**

**LUG NUTS, INC.**

FILED  
99 MAR -1 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, 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 this corporation shall be **Lug Nuts, Inc.**

**Article II. PLACE OF BUSINESS**

The principal place of business of this corporation shall be **5853 Haines Road, St. Petersburg, FL 33714.**

**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, county, territory or nation.

**Article III. DURATION**

This corporation shall exist perpetually.

**Article IV. CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value stock, which shall be designated "Common Shares".

**Article V. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is **5853 Haines Road, St. Petersburg, FL 33714**, and the name of the initial registered agent of this corporation at that address is **Laura S. Forgang Donaldson**.

**Article VI. INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

**Laura S. Forgang Donaldson  
5853 Haines Road  
St. Petersburg, FL 33714**

**Article VII. OFFICERS**

The initial officers of this corporation and their offices shall be as follows:

<b>PRESIDENT</b>	<b>Laura S. Forgang Donaldson</b>
<b>VICE-PRESIDENT</b>	<b>Laura S. Forgang Donaldson</b>
<b>SECRETARY</b>	<b>Laura S. Forgang Donaldson</b>
<b>TREASURER</b>	<b>Laura S. Forgang Donaldson</b>

**Article VIII. INCORPORATOR**

The name and address of the person signing theses articles is:

**Laura S. Forgang Donaldson  
5853 Haines Road  
St. Petersburg, FL 33714**

**Article IX. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**Article X. EFFECTIVE DATE**

This corporation shall become effective upon the filing of these articles.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25<sup>th</sup> day of February, 1999.

  
Laura S. Forgang Donaldson  
Incorporator

**STATE OF FLORIDA**

**COUNTY OF PINELLAS**

BEFORE ME, a notary public, authorized to take acknowledgments in the state and county set forth above, personally appeared Laura S. Forgang Donaldson and presented FL DL # F625-537-69580 identification. She executed the foregoing Articles of Incorporation, and acknowledges before me that she executed these Articles of Incorporation as her free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 25<sup>th</sup> day of February, 1999.

  
NOTARY PUBLIC

MY COMMISSION EXPIRES:



Faye B. Davis  
MY COMMISSION # CC766677 EXPIRES  
October 16, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE DESIGNATING**  
**REGISTERED AGENT / REGISTERED OFFICE**

FILED

99 MAR -1 PM 3:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 **Lug Nuts, Inc.**
2. The name and address of the registered agent and office is:

**Laura S. Forgang Donaldson**  
**5853 Haines Road**  
**St. Petersburg, FL 33714**

Signature Laura S. Forgang Donaldson  
Title President  
Date Feb 25, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 Laura S. Forgang Donaldson  
Date Feb 25, 1999