

P99000024130

**MOYER & STRAUS**

Attorneys and Counselors at Law  
2627 West State Road 434  
Longwood, Florida 32779

Telephone: (407) 774-5230  
FAX: (407) 774-2046

**Paul V. Moyer**  
Certified Family Mediator

**Timothy A. Straus**  
Admitted to U.S. Supreme Court

March 8, 1999

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

400002802144--8  
-03/11/99-01043-008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: R. L. & C. J.'S TIRE CONSULTING, INC.

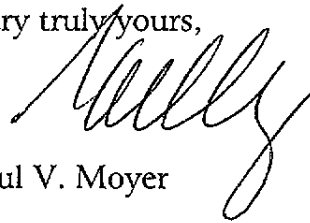
Dear Sir/Madam:

Enclosed please find Articles of Incorporation for R.L. & C.J.'S TIRE CONSULTING, INC., along with this firm's check in the amount of \$78.75 for the incorporation fee and certificate.

Should you have any questions with regard to the above, please do not hesitate to contact the office at any time.

Thank you for your cooperation and assistance in this matter.

Very truly yours,

  
Paul V. Moyer

PVM/klp

Enclosures

corporat/secstat.WEI

**FILED**  
99 MAR 11 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

R. L. & C. J.'S TIRE CONSULTING, INC.

FILED  
99 MAR 11 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*\*\*\*

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

Name

The name of the corporation is R. L. AND C. J.'S TIRE CONSULTING, INC.

ARTICLE II

Commencement and Duration of corporate Existence

The Corporation shall commence its corporate existence on the date of filing of these Articles of Incorporation with the Secretary of State, whichever shall be effective, and shall have perpetual existence.

ARTICLE III

General Purpose

The purpose for which the corporation has been formed is for the purpose of brokering tire sales to the public and businesses and all other lawful business.

ARTICLE IV

Capital Stock

The maximum number of shares of stock that the corporation is authorized to issue is one thousand (1,000) shares of common stock having \$1.00 par value. The

consideration to be paid for each share shall be fixed by the Board of Directors. Common stock of the corporation shall be issued as "small business corporation" stock in accordance with the plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986.

## ARTICLE V

### **Initial Principal Place of Business**

The street address of the initial principal place of business is **1100 Magnolia Dr., Altamonte Springs, Florida, 32714**. The street address of the initial registered office of the corporation shall be **1100 Magnolia Dr., Altamonte Springs, Florida, 32714** and the name of the initial registered agent of the corporation at such address is **PAUL V. MOYER**.

The corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the By-Laws of the corporation. The name and address of the Director who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and qualified are:

Carolyn Weir- President  
1100 Magnolia Drive  
Altamonte Springs, Florida 32714

## ARTICLE VI

### **Incorporator**

The name and street address of the incorporator of the corporation is:

Carolyn Weir- President  
1100 Magnolia Drive  
Altamonte Springs, Florida 32714

## ARTICLE VII

### **Amendment**

These Articles of Incorporation may be altered or amended by a resolution adopted by the Board of Directors and presented to and approved at a meeting of


shareholders by the holders of the majority of the shares entitled to vote thereon, or they may be altered or amended in any other manner now or hereafter provided by law.

## ARTICLE VII

### **Sub Chapter S Election**

The corporation elects to be treated as a "small business corporation" and shall take any and all action necessary to comply with the requirements of the Internal Revenue Service for making an election pursuant to Sub Chapter S of the Internal Revenue Code, Section 1362.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation, this 23rd day of February, 1999.

  
CAROLYN WEIR  
Incorporator

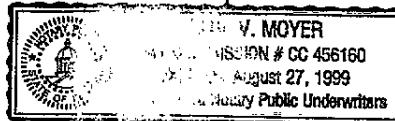
STATE OF FLORIDA  
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared CAROLYN WEIR, to me well known, who, after being duly sworn, deposed and stated that she has read the foregoing and that the same is true and correct.

SWORN TO, acknowledged and subscribed before me this 23rd day of February, 1999.

  
NOTARY PUBLIC

My Commission Expires:



### ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACKNOWLEDGE, ACCEPT AND AGREE to act as Registered Agent

for R. L. & C. J.'S TIRE CONSULTING, INC.

DATED this 23rd day of February, 1999.

**FILED**

99 MAR 11 PM 2:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
PAUL V. MOYER

STATE OF FLORIDA  
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared PAUL V. MOYER, as Registered Agent for R. L. & C. J.'S TIRE CONSULTING, INC., known to me and known by me to be the person who executed the foregoing Acceptance of Registered Agent, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 23rd day of February, 1999.

  
NOTARY PUBLIC

State of Florida

MY COMMISSION EXPIRES:

