

P99000037990

200002847012--6
-04/22/99--01041--014
*****78.75 *****78.75

EFFECTIVE DATE
4-17-99

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Fl. 32314

Subject: Smith's Tire and Automotive Repair, Inc.

Enclosed please find two original copies of the articles of incorporation and a check for \$78.75 (Filing fee & Certificate). Please return a certified copy.

If you have any questions, please contact Steve at Lewis Consulting Group, Inc. (305) 7769-9333

FILED
99 APR 22 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Steve Lewis GAVE
AUTHORIZATION BY PHONE TO
CORRECT art II
DATE 4-27-99
DOC. EXAM BR

B. REGISTER APR 27 1999

EFFECTIVE DATE
4-17-99

FILED

99 APR 22 PM 12:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
of
Smith's Tire and Automotive Repair, Inc.**

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation:

ARTICLE I

Name

The name and place of business of this corporation is and shall be
Smith's Tires and Auto Repair, Inc. 654 SW Martin Luther king Blvd. Belle Glade
Florida 33430

ARTICLE II

Existence

The corporation's existence shall commence on: April 17, 1999

ARTICLE III

Purpose

The purpose of this corporation is and shall be a: Tire and Auto repair

ARTICLE IV

Authorized Capital

The corporation is authorized to issue one class of stock, that being 1,000 (one thousand) shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

ARTICLE V

Registered Agent

The name and address of this initial registered agent is: Steve Lewis
Lewis Consulting Group 10825B NW 27th. Avenue Miami Florida 33167

ARTICLE VI

Incorporator

The name and address of the incorporator is:
Arley Smith 654 SW Martin Luther King Blvd. Belle Glade Florida 33430

ARTICLE VII

Liability of the Director

No officer shall be held liable to the company or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions. The affairs of this corporation shall be managed by its corporate officers who shall be elected in accordance with the Bylaws of the corporation. The initial corporate officers are:

Arley Smith President 654 SW Martin Luther King Blvd. Belle Glade , FL 33430

ARTICLE VIII

Purpose

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and amendments and supplements thereto, or any law enacted to take place thereof.

ARTICLE IX

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under the penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least 18 years of age. Dated this 17 day of April 1999.

Arley G. Smith
Incorporator

President
Title

FILED

99 APR 22 PM 12:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Certificate of Designation
of
Registered Officer and Registered Agent**

Pursuant to the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the register office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:
Steve Lewis
Lewis Consulting Group
10825B NW 27th Ave. Miami FL33167
2. The name of the corporation is: **Smith's Tire and Automotive Repair, Inc.**

Having been named as the registered agent and to accept service of process for the above stated corporation at the place of designation 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 a registered agent.

Signature of Registered Agent:

Steve C Lewis

Date of Signature:

4/13/99