

TRANSMITTAL LETTER
P99000045185

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

SUBJECT: Tire Care, Inc.
(Proposed corporate name - must include suffix)

~~100002879251-2~~
~~05/19/99 01003-002~~
~~*****70.00 *****70.00~~

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: John Dickson
Name (Printed or typed)

204 South Monroe St
Address

Tallahassee, FL 32301
City, State & Zip

681-6710
Daytime Telephone number

FILED
99 MAY 18 PM 3:58
DEPT. OF STATE
TALLAHASSEE, FLORIDA

Call when ready

RECEIVED
99 MAY 18 PM 3:19

100002879251-2
-05/19/99--01003--002
*****70.00 *****70.00

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

of

TIRE CARE, INC.

The undersigned incorporator, in order to form a corporation for the purposes hereinafter stated under and pursuant to the provisions of Chapter 607, Florida Statutes, do hereby certify as follows:

Article I Name

The name of the corporation is Tire Care, Inc. (hereinafter the "Corporation").

Article II Purpose

The Corporation is organized to engage in any lawful activity for which a corporation may be organized under Chapter 607, Florida Statutes.

Articles III Resident Agent

The name and address of the Corporation's Florida registered agent is:

Timothy J. Meenan
204 South Monroe Street
Tallahassee, Florida 32301

Article IV Shares

The Corporation shall have the authority to issue one thousand (1,000) shares of common stock with a par value of one dollar (\$1.00 U.S.) per share. No shares of stock may be issued for less than par value. Each outstanding share of stock is entitled to one (1) vote, and all outstanding shares have equal voting rights in all respects. The holders of the outstanding shares of stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, property, or shares of the capital of the Corporation.

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TALLAHASSEE, FLORIDA

Article V
Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of the Corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

Article VI
Cumulative Voting

At each election for directors, every shareholder entitled to vote at such election shall have the right to cast as many votes as the number of Directors being elected multiplied by the number of voting shares. Such votes may be cast for one candidate or distributed among candidates.

Article VII
Directors

The governing body of the Corporation is styled as the Board of Directors. The number of directors of the Corporation, the qualifications of directors, the time and place of director elections, and the term of office of each director shall be such as from time to time shall be fixed by, or in the manner provided in, the by-laws of the Corporation. Election of Directors need not be by ballot unless the by-laws so provide. The Board of Directors shall have the power without assent or vote of the stockholders to make, alter, amend, change, add to, or repeal the by-laws of the Corporation as provided in the by-laws of the Corporation; to fix and vary the amount to be reserved for any proper purpose; to authorize and cause to be executed mortgages and liens upon all or any part of the property of the Corporation; to determine the use and disposition of any surplus or net profits; and to fix the times for the declaration and payment of dividends. Where not prohibited by law, directors may participate in meetings of the Board of Directors by means of telephone conferences, and the directors may take action by written consent. No by-law shall invalidate any prior act of the directors which would have been valid if such by-law had not been made.

The directors may, in their discretion, submit any contract or act for approval or ratification at any annual meeting of the stockholders or at any meeting of the stockholders called for the purpose of considering such act or contract, and any such contract or act that shall be approved or be ratified by a majority vote of the stock of the Corporation which is represented in person or by proxy at such meeting and entitled to vote thereat (provided that a lawful quorum of stockholders be there represented in person or by proxy). No contract or act or other transaction of the Corporation shall be affected in any way or invalidated by the fact that any of the directors of the Corporation have a pecuniary or other interest in, for any reason, in such contract, act, or transaction. Any directors, individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily interested in, any contract or transaction of the Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at

any meeting of the Board of Directors at which action upon such contract or transaction shall be taken.

Article VIII

Director Liability

The personal liability of the directors and officers of the Corporation is hereby eliminated to the fullest extent permitted by Chapter 607, Florida Statutes, as the same may be amended and supplemented. The Corporation shall indemnify any director or officer made a party to any action, suit, or proceeding by or on behalf of the Corporation to procure a judgment in its favor by reason of his being or having been a director or an officer of the Corporation, or a director or officer of any other corporation which position he held at the request of the Corporation, against all reasonable expenses, including, but not limited to, attorneys' fees and court costs, except in relation to matters which allege malfeasance in the discharge of his duties to the Corporation.

The Corporation shall indemnify any director, officer, employee, or agent of the Corporation for all acts, and under all circumstances permitted under Florida Law. Upon determination by the Board of Directors, the Corporation shall provide insurance against loss to the Corporation for such indemnification as provided by law.

No director shall be liable or responsible for action undertaken by the Board of Directors acting under the provisions or in the manner authorized by these Articles of Incorporation or the by-laws of the Corporation, nor for action taken by the Board of Directors in reliance on reasonable grounds or probable cause for believing that the Board of Directors is acting under the provisions or in the manner authorized by these Articles of Incorporation or the by-laws. The defense of any legal, equitable, or other action taken by the Board of Directors shall be conducted by counsel for the Corporation, unless the action, suit, or proceeding is brought by or on behalf of the Corporation. In the event of a judgment or decree being rendered against any director, the Corporation shall indemnify the director in the manner set forth above. This Article shall not apply to acts or omissions which involve intentional misconduct, fraud, or a knowing violation of the laws or acts involving an intentional distribution in violation of Florida Law.

Article IX

Amendments

These Articles of Incorporation may be amended in the manner provided by law, and may be amended without adoption at a formal meeting if all of the directors sign a written statement approved by all of the shareholders manifesting the intention that an amendment to these Articles of Incorporation be adopted.

Article X

Term

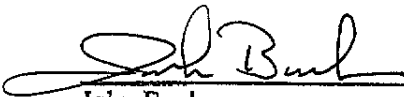
The Corporation shall have perpetual existence.

Article XI
Incorporator

The name and address of the sole incorporator are as follows:

John Buchan
3736 Mundy Ridge Drive
Sarasota, Florida 34333

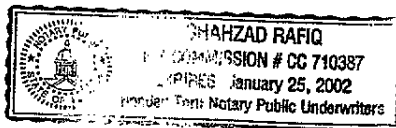
The following incorporator hereby executes the foregoing Articles of Incorporation before an officer authorized to take acknowledgements for delivery of these articles to the Florida Secretary of State for filing.


John Buchan

Subscribed before me this 13 day of May, 1999, by JOHN BUCHAN who is personally know to me.


Notary Public

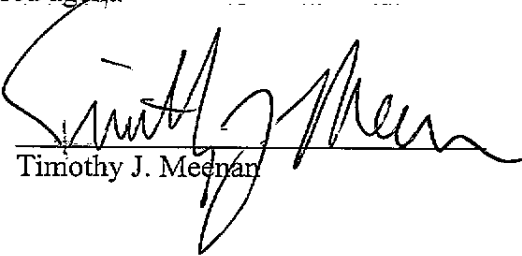
My commission expires:



CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for Tire Care, Inc., at 204 South Monroe Street, Tallahassee, Florida 32301, 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.

5/18/99
Date


Timothy J. Meenan

FILED
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TALLAHASSEE, FLORIDA