

990000049988

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

G & M Tire & Lube, Inc

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*****78.75 *****78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature _____

Requested by: CS

Name _____

Date 6/3

Time 10:10

Walk-In _____

Will Pick Up _____

- ☒ 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 _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

G & M TIRE AND LUBE, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit, under the laws of the State of Florida.

ARTICLE I.

The name of this Corporation is G & M TIRE AND LUBE, INC.

ARTICLE II. NATURE OF BUSINESS.

The general character, purpose, and nature of business to be transacted by this Corporation is: wholesale and retail tire and lube business and any other business activities proper and legal under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one hundred shares of common stock, each share having a par value of \$10.00. Said authorized shares may be divided into voting and non-voting shares before issuance by action of the shareholders; provided, however, that in the event of such designation, if specifically made by the shareholders, said stock shall be deemed voting.

ARTICLE IV. INITIAL CAPITAL.

The amount of capital with which this corporation shall begin business is \$1,000.00.

ARTICLE V. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address of the principal office of this Corporation is to be at 4995 Highway 17 South, Green Cove Springs, Florida 32043.

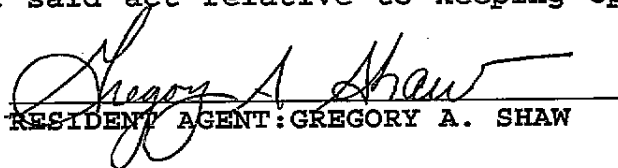
ARTICLE VII. RESIDENT AGENT.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in Compliance with said Act:

That G & M TIRE AND LUBE, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 4995 Highway 17 South, Green Cove Springs, Florida 32043, has named GREGORY A. SHAW as agent to accept service of process within the state at the address of 4995 Highway 17 South, Green Cove Springs, Florida 32043.

ACKNOWLEDGMENT

Having been named to accept service of process for G & M TIRE AND LUBE, INC., at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.


RESIDENT AGENT: GREGORY A. SHAW

ARTICLE VIII.

The affairs of the Corporation shall be managed by its shareholders, rather than a Board of Directors.

ARTICLE IX. OFFICERS.

The initial officers of G & M TIRE AND LUBE, INC., who shall serve until their successors are elected are as follows:

Gregory A. Shaw, President
4995 Highway 17 South
Green Cove Springs, Florida 32043

Michael D. Shaw, Vice-President
4995 Highway 17 South
Green Cove Springs, Florida 32043

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ann M. Shaw, Secretary/Treasurer
4995 Highway 17 South
Green Cove Springs, Florida 32043

ARTICLE X. SUBSCRIBER.

The name and street address of the subscriber to these Articles of Incorporation is GREGORY A. SHAW, 4995 Highway 17 South, Green Cove Springs, Florida 32043.

ARTICLE XI. EFFECTIVE DATE.

These Articles of Incorporation shall be effective on the 2nd day of June, 1999.

ARTICLE XII. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders at a stockholder's meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 2nd day of June, 1999.


GREGORY A. SHAW
Subscriber

State of Florida
County of Clay


Before me, the undersigned notary public, personally appeared, GREGORY A. SHAW, to me well known to be the individual described in and first being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed. I relied upon the following form of identification: Florida Drivers License.

WITNESS MY HAND AND SEAL in the county and state above named this 2nd day of June, 1999.



NOTARY PUBLIC

My Commission Expires:

 Linda H. Knowles
My Commission CC682497
Expires September 22, 2001