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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

FILED
99 JUN -3 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

TUCKER'S TIRES, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: TUCKER'S TIRES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address of Corporation: 1800 BEECHER STREET
ORLANDO, FL 32808

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: JAMES M. TUCKER

REGISTERED OFFICE: 1800 BEECHER STREET
ORLANDO, FL 32808

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

06 / 03 / 99
Date


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.
1. JAMES M. TUCKER, 1800 BEECHER STREET, ORLANDO, FL 32808
2. PATRICIA A. TUCKER, 1800 BEECHER STREET, ORLANDO, FL 32808
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JAMES M. TUCKER
1800 BEECHER STREET
ORLANDO, FL 32808

In witness whereof, I have subscribed my name:


Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571