

*Lumar Travel & Tours*



*M & A Accounting Services*

DECEMBER 17, 1999

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

FILED  
99 DEC 21 PM 12:08  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

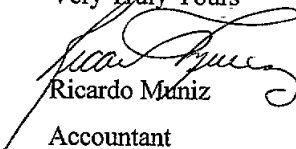
Gentlemen:

Ref: ANDY'S TIRE & MUFFLER CENTER, INC.

Enclosed is an original and one copy of the Articles of Incorporation for the above company  
Please file the original in your office and certify and return to me one certified copy.

900003065799--4  
-12/09/99--01084--002  
\*\*\*\*122.50 \*\*\*\*\*78.75

Very Truly Yours

  
Ricardo Muniz

Accountant

T. Burch DEC 21 1999

830 East Vine Street • Suite C • Kissimmee, Florida 34744 • (407) 847-4800 • (407) 933-0675 • Fax (407) 847-9004



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 10, 1999

ANDY'S TIRE & MUFFLER CENTER  
1022 13TH STREET  
ST CLOUD, FL 34769

SUBJECT: ANDY'S TIRE & MUFFLER CENTER, INC.  
Ref. Number: W99000028252

We have received your document for ANDY'S TIRE & MUFFLER CENTER, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch  
Document Specialist

Letter Number: 399A00058267

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

99 DEC 21 PM 12:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE OF INCORPORATION

OF

ANDY'S TIRE &amp; MUFFLER CENTER, INC.

THE UNDERSIGNED INCORPORATIOS, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HERBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

## ARTICLE 1 - NAME

THE NAME OF THE CORPORATION SHALL BE:

ANDY'S TIRE & MUFFLER CENTER, INC.

THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE:

1022 13TH STREET  
ST. CLOUD, FL 34769

## ARTICLE II - NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY, OR NATION.

## ARTICLE III - CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

ONE HUNDRED (100) SHARES OF COMMON  
STOCK HAVING A PAR VALUE OF ONE  
(\$1.00) DOLLAR PER SHARE.

## ARTICLE IV - TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V - OFFICERS/DIRECTORS

THE NAME AND ADDRESS OF THE INITIAL OFFICER AND DIRECTOR WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

ANDY R. HERNANDEZ  
1022 13TH STREET  
ST. CLOUD, FL 34769

ARTICLE VI - INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION ARE:

ANDY R. HERNANDEZ  
841 MONOPOLI COURT  
ORLANDO, FL 32841

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATIONS AT THIS 4 DAY OF December, 1999.

SIGNATURE OF INCORPORATORS

*[Signature]*

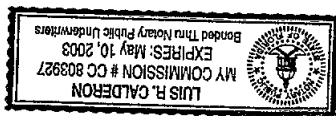
STATE OF FLORIDA  
COUNTY OF OSCEOLA

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 4 DAY OF December, 1999.

NOTARY PUBLIC, STATE OF FLORIDA

*[Signature]*

(SEAL)



CERTIFICATION DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE


PURSUANT TO THE REQUIREMENTS OF SECTION 607.034 AND 607.325,  
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER  
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT  
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

- 1- THE NAME OF THE CORPORATION IS:

ANDY'S TIRE & MUFFLER CENTER, INC.  
1022 13TH STREET  
ST. CLOUD, FL 34769

- 2- THE NAME AND ADDRESS OF THE REGISTERED AGENT  
AND OFFICE IS:

ANDY R. HERNANDEZ  
841 MONOPOLI COURT  
ORLANDO, FL 32841

SIGNATURE: 

(CORPORATE OFFICER)

TITLE: PRESIDENT

DATE: 12 / 4 / 99

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,  
I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO  
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER  
AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND  
OBLIGATIONS OF THE ABOVE MENTIONED FLORIDA STATUTES.

SIGNATURE: 

(RESIDENT AGENT)

DATE: 12 / 4 / 99

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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