19900011933 Attorney at Law

215 Southeast Pinckney Street Madison, Florida 32340

CARY A. HARDEE, II CARY A. "BO" HARDEE, III Office 850/973-4007 Fax 850/973-8495 P. O. Drawer 450 Madison, FL 32341

December 22, 1999

State of Florida, Department of State Division of Corporations Attn: New Filing Section Post Office Box 6327 Tallahassee, Florida 32314

100003079291--4 -12/23/99--01048--021 ****175.00 ******78.75

Re: Interstate Truck Tire Service, Inc.

Our File No.: 4756

Dear Sir or Madam:

Enclosed please find the original plus one copy of the Articles of Incorporation of Interstate Truck Tire Service, Inc. and Designation and Acceptance of Registered Agent which I would appreciate being filed in your office.

I have included my firm check in the amount of \$175.00 which represents the filing fees for:

(1)	Articles of Incorporation	\$35.00
(1)	Application for Registered Name	\$87.50
(1)	Designation of and acceptance of	
	Registered Agent	\$35.00
(2)	Certified copy of each document	
	to be returned to my office	\$17.50

If there is any additional information which is required please do not hesitate to contact me.

I thank you in advance for your prompt attention to this matter.

Sincerely,

Cary A. Hardee, II

CAH:edh Enclosures

FILED 99 DEC 23 PM 3:18 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

INTERSTATE TRUCK TIRE SERVICE, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contact, hereby execute these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME.

The name of this corporation is INTERSTATE TRUCK TIRE SERVICE, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of the this corporation is Route 2, Box 456, Madison, Florida 32340. That the street address and the mailing address are the same. That the Board of Directors may from time to time move the principal office of the Corporation to any other address in Florida.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is Wayne Williams, Route 2, Box 456, Madison, Florida 32341.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporators to these articles of incorporation are:

Wayne Williams

Phyllis Williams

Route 2, Box 456

Route 2, Box 456

Madison, Florida 32340

Madison, Florida 32340

ARTICLE VI. DIRECTORS.

The names and street addresses of the initial directors are:

Wayne Williams

Phyllis Williams

Route 2, Box 456

Route 2, Box 456

Madison, Florida 32340

Madison, Florida 32340

ARTICLE VII. CORPORATE BUSINESS.

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, to wit:

To operate an automobile and truck repair business including tire sales and service.

To take, acquire, buy, hold, own, maintain, work, sell, convey, lease, mortgage, exchange real or person property or mixed; to buy and sell, convey, assign and cancel liens of every kind upon personal property or real property of every class, kind, or nature; to draw acquire, endorse, discount, and deliver bills of exchange, promissory notes, bonds, debentures and other negotiable instruments of any kind, class or nature and secure the same by mortgage on its property or otherwise; to issue on commission, subscribe for, take acquire, hold,

exchange and deal in shares, stocks, bonds, obligations, or securities of any government or authority, individual or corporation.

Generally, to make and perform contracts of any kind and description and for the purpose of attaining any of the objects of the corporation, to do and perform any other act or thing, to exercise, and which now or may hereafter may be authorized by law, and generally to do and perform all things necessary or incident to the performing and carrying out of the powers hereinabove specifically delegated or implied, provided, however, that no provision hereof shall be construed to authorize this corporation to conduct a banking, safety deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, or mutual fire insurance association business or cooperative association, or fraternal benefit society, or state fair exposition.

ARTICLE VIII. BY LAWS.

The power to adopt, alter, amend and/or repeal any and all by-laws shall be vested in the Board of Directors.

ARTICLE IX. PAR VALUE.

The par value of shares issued by the corporation shall be ten dollars.

ARTICLE X. LIABILITY

There shall be no personal liability on shareholders for the debts of the corporation.

ARTICLE XI. TRANSACTIONS WITH INTERESTED PERSONS.

No contract or other transaction of the Corporation with any other person, firm or corporation, or in which this Corporation is interested shall be affected or invalidated by: (A) The fact that any one or more of the shareholders of this corporation is interested in or is a director, officer or shareholder of another corporation; (B) The fact that any shareholder, individually or jointly with others, may be a party to or may be interested in any such contract or transaction, and each and every person who may become a shareholder of the corporation is hereby relieved from any liability that may otherwise arise by reason of this contract with the Corporation for the benefit of himself or any firm or corporation in which he/she may in anywise be interested.

The undersigned executed these articles of incorporation on November 30, 1999.

WAYNE WILLIAMS

STATE OF FLORIDA COUNTY OF MADISON

PERSONALLY APPEARED BEFORE ME, the undersigned authority one WAYNE WILLIAMS, who, after being first duly sworn by me, states on oath that he is the subscriber to these Articles of Incorporation, that he executed the same, and acknowledge before me that he subscribed to these Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me on this 30th day of November, 1999.

My Commission Expires:

Signature of Notary Public

Printed name of Notary Public

PHYLLIS WILLIAMS

STATE OF FLORIDA COUNTY OF MADISON

PERSONALLY APPEARED BEFORE ME, the undersigned authority one PHYLLIS
WILLIAMS who, after being first duly sworn by me, states on oath that she is the subscriber
to these Articles of Incorporation, that she executed the same, and acknowledge before me that
she subscribed to these Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me on this 30th day of November, 1999.

Signature of Notary Public

Printed name of Notary Public



CARY HARDEE, II Notary Public, State of Florida Ay comm. expires Mar. 31, 2001 Comm. No. CC 634583

My Commission expires:

 $F:\label{lem:prop:partner} F:\label{lem:prop:partner} F:\label{lem:prop:partner} Williams Wayne-Phyllis\Articles of Incorp. wpd$

Designation and Acceptance of Registered Agent for a Florida Corporation

Pursuant to the provisions of F.S. 607.0501, 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.

- The name of the corporation is INTERSTATE TRUCK TIRE SERVICE, INC. 1.
- The name of the registered agent is Wayne Williams. 2.
- The address of the registered agent/registered office is Route 2, Box 456, 3. Madison, Florida 32340.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Date: November 30, 1999.