

SEAL OF THE OFFICE OF THE SECRETARY OF STATE



Whereas,

ARTICLES OF INCORPORATION OF GARCIA'S TIRE & AUTO SUPPLIES, INC. INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 16TH day of SEPTEMBER A.D. 1993 and of the Independence of the United States the two hundred and 18TH

George H Ryan SECRETARY OF STATE

93760392

Form **BCA-2.10** ARTICLES OF INCORPORATION

(Rev. Jan. 1991)

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-6961

FILED

SEP 16 1993

GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE!

This space for use by
Secretary of State

Date 9-16-93
Franchise Tax \$ 25.00
Filing Fee \$ 75.00
Approved: [Signature] 100.00

Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State."

1. CORPORATE NAME: GARCIA'S TIRE & AUTO SUPPLIES, INC.

(The corporate name must contain the word "corporation", "company," "incorporated," "limited" or an abbreviation thereof.)

2. Initial Registered Agent: SHERILYN M. WINER

| | | |
|-------------------|-----------------------|------------------|
| <i>First Name</i> | <i>Middle Initial</i> | <i>Last name</i> |
| SHERILYN | M. | WINER |

Initial Registered Office: 205 W. Randolph Street, Suite 1240

| | | |
|-------------------|--------------------|----------------|
| <i>Number</i> | <i>Street</i> | <i>Suite #</i> |
| 205 | W. Randolph Street | 1240 |
| <i>City</i> | <i>Zip Code</i> | <i>County</i> |
| Chicago, Illinois | 60606 | Cook County |

3. Purpose or purposes for which the corporation is organized:
(If not sufficient space to cover this point, add one or more sheets of this size.)

To buy, sell and otherwise deal in tires and automobile and truck parts and automobile and truck accessories, new or used, at wholesale or retail; to repair tires, automobiles, trucks and automobile and truck parts.

DEPT-OF RECORDING \$25.50
T+3333 TRAN 2537 09/22/93 12:39:00
#3880 # *-93-760392
COOK COUNTY RECORDER

4. Paragraph 1: Authorized Shares, Issued Shares and Consideration Received:

| Class | Par Value per Share | Number of Shares Authorized | Number of Shares Proposed to be Issued | Consideration to be Received Therefor |
|--------|---------------------|-----------------------------|--|---------------------------------------|
| Common | \$.001 | 10,000 | 1,000 | \$ 1,000.00 |

Paragraph 2: The preferences, qualifications, limitations, restrictions and special or relative rights in respect of the shares of each class are:

(If not sufficient space to cover this point, add one or more sheets of this size.)

None

WINER AND WINER
ATTORNEYS AT LAW
308 WEST BROADWAY - SUITE 1240
CHICAGO, ILLINOIS 60606

(over)

93760392

[Handwritten Signature]

UNOFFICIAL COPY

5. **OPTIONAL:** (a) Number of directors constituting the initial board of directors of the corporation: THREE
 (b) Names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualify:

| Name | Residential Address |
|-------------------|--|
| Rene Garcia, Jr., | 5742 West Waveland, Chicago, Illinois 60634 |
| Margarita Garcia, | 5742 West Waveland, Chicago, Illinois 60634 |
| Olga Perez, | 159 Plainview Drive, Palm Coast, Florida 32037 |

6. **OPTIONAL:** (a) It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be: \$ _____
 (b) It is estimated that the value of the property to be located within the State of Illinois during the following year will be: \$ _____
 (c) It is estimated that the gross amount of business that will be transacted by the corporation during the following year will be: \$ _____
 (d) It is estimated that the gross amount of business that will be transacted from places of business in the State of Illinois during the following year will be: \$ _____

7. **OPTIONAL: OTHER PROVISIONS**

Attach a separate sheet of this size for any other provision to be included in the Articles of Incorporation, e.g., authorizing preemptive rights, denying cumulative voting, regulating internal affairs, voting majority requirements, fixing a duration other than perpetual, etc.

8. **NAME(S) & ADDRESS(ES) OF INCORPORATOR(S)**

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Dated AUGUST 31, 19 93

[Handwritten Signature]
 Signature and Name
 Signature
RENE GARCIA, JR.
 (Type or Print Name)
 2. _____
 Signature
 (Type or Print Name)
 3. _____
 Signature
 (Type or Print Name)

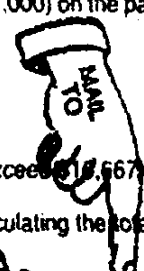
Address
 1. 5742 West Waveland
 Street
Chicago, Illinois 60634
 City/Town State Zip Code
 2. _____
 Street
 City/Town State Zip Code
 3. _____
 Street
 City/Town State Zip Code

(Signatures must be in ink on original document. Carbon copy, photocopy or rubber stamp signatures may only be used on carbonated copies.)
 NOTE: If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and the execution shall be by its President or Vice President and verified by him, and attested by its Secretary or Assistant Secretary.

FEE SCHEDULE

- The initial franchise tax is assessed at the rate of 15/100 of 1 percent (\$1.50 per \$1,000) on the paid-in capital represented in this state, with a minimum of \$25.
- The filing fee is \$75.
- The minimum total due (franchise tax + filing fee) is \$100. (Applies when the Consideration to be Received as set forth in Item 4 does not exceed \$10,000.)
- The Department of Business Services in Springfield will provide assistance in calculating the total fees if necessary.

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GEORGE H. RYAN
 SECRETARY OF STATE

Illinois Secretary of State
 Department of Business Services
 Springfield, IL 62756
 Telephone (217) 782-9522
 782-9523

Mail to

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 200 WEST RANDOLPH - SUITE 1200
 CHICAGO, ILLINOIS 60606
 312 477 4988