

Complete Custom Wheel
1187 State Ave
Holly Hill FL 32117

City/State/Zip

Phone #

200003828452--5
-03/09/01--01089--006
*****70.00 *****70.00

P01 0000 26220
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

Office Use Only

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

EFFECTIVE DATE
3-6-01
(Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR -9 AM 8:36

FILED

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

F. 01-12-3000

MAR 1 4 2000

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
COMPLETE CUSTOM WHEEL, INC.**

The undersigned incorporator hereby makes, subscribes to, acknowledges and files these Articles of Incorporation for the purpose of organizing and incorporating a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

COMPLETE CUSTOM WHEEL, INC.

and it shall be hereinafter referred to as the "corporation".

ARTICLE II

The time and date on which corporate existence of this corporation shall begin is 12:01 am (Eastern Standard Time) on March 6, 2001 and this corporation shall have continuous and perpetual existence thereafter.

ARTICLE III

The general purposes for which the corporation is initially organized are as follows:

- a. Any business activity authorized by the laws of the State of Florida.
- b. To transact any or all lawful business for which corporations may be incorporated under Chapter 607, **Florida Statutes** (1979) as amended.
- c. The nature of the business is wheel & tire sales.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 100 shares. These shares shall consist of one class only, and such class shall be known as "common stock" or "common shares" of the corporation. Each share will have a par value of \$1.00 per share.

ARTICLE V

When a new issue of shares of the corporation are offered by it for sale in which the consideration to be paid for such shares is to be paid in cash, each existing shareholder shall have the preemptive right to purchase his pro-rata number of shares, or fractions thereof, at the price at which such newly issued shares are offered to other persons.

ARTICLE VI

The street address of the corporation shall be: **1187 State Avenue, Holly Hill, Florida 32117**. The street address of the initial registered office of the corporation shall be: **555 W. Granada Blvd Ste B-5, Ormond Beach, Florida 32174**. The name of the official registered agent (who shall be located at such registered office) shall be **Joseph A. Loguidice**. To signify acceptance of appointment as registered agent, the registered agent named in this Article has signed these Articles pursuant to 607.034, Florida Statutes.

EFFECTIVE DATE
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ARTICLE VII

The number of directors who shall constitute the initial board of directors of the corporation shall be one (1). The name and street address of each person who is to serve as a member of the initial board of directors of the corporation shall be:

Name of Director

Address

John Purnel

1187 State Avenue
Holly Hill, FL 32117

ARTICLE VII

The name and address of each incorporator of the corporation is as follows:

Name of Incorporator

Address

Joseph A. Loguidice

555 W. Granada Blvd. Suite B-5
Ormond Beach, FL 32174

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person who is competent to contract under the laws of the State of Florida, by those present does hereby execute, acknowledge and cause to be delivered to the Florida Department of State these Articles of Incorporation of:

COMPLETE CUSTOM WHEEL, INC.

and we request the Department of State to file these Articles as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly, the undersigned incorporator does hereunto set his hand and seal at Ormond Beach, Volusia County, Florida, this 6 Th day of March 2001.


As Incorporator
As Register Agent

ACKNOWLEDGEMENTS

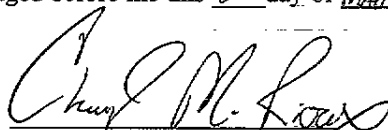
STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation of **COMPLETE CUSTOM WHEEL, INC.** Joseph A. Loguidice acknowledged before me, this 6 Th day of, March 2001.



NOTARY PUBLIC, State of Florida
at large.

The foregoing Acceptance of Designation of Registered Agent of **COMPLETE CUSTOM WHEEL, INC.** Joseph A. Loguidice, as Registered Agent, acknowledged before me this 6th day of March, 2001.



NOTARY PUBLIC, State of Florida
at large

My commission expires:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR - 9 AM 8:36

FILED

