

# P95000018508

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

5 MAR -7 1991

300001423573

-03/07795--01087--020

\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

FILED OF STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
95 MAR -7 PM 3:41

### CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. 4 & 5 Auto and Truck Tire Service, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials KAT

3-7

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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

95 MAR -7 PM 3:41

ARTICLE I - NAME

The name of this corporation is 4 & 5 Auto and Truck  
Tire Service, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:  
2949 N.W. 17th Terrace  
Oakland Park, Florida 33311

ARTICLE III - PURPOSE

This corporation is organized for the purpose of  
transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of  
\$1.00 par value common stock which shall be designated  
as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of  
this corporation is 3732 N.W. 16th Street, Fort Lauderdale,  
Florida 33311 and the name of the initial registered agent  
of this corporation at that address is Filings, Inc., a  
Florida corporation.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and addresses of the initial Directors are:

Robert John Parrow  
2949 N.W. 17th Terrace  
Oakland Park, Florida 33311  
Frank Grady Dykes  
2949 N.W. 17th Terrace  
Oakland Park, Florida 33311

#### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation  
3732 N.W. 16th Street  
Fort Lauderdale, Florida 33311

#### ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: March 7, 1995

Filings, Inc.  
by Teresa Roman, Vice-President

Teresa Roman  
Incorporator

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that 4 & 5 Auto and Truck Tire Service, Inc. , desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: March 7, 1995

Teresa Roman  
Teresa Roman, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: March 7, 1995

Filings, Inc.  
by Teresa Roman, Vice-President

Teresa Roman

# P95000018508

MAY-23-95 TUE 11:16 AM

P. 1

TBRMSM95 FLORIDA DIVISION OF CORPORATIONS  
 12:16 AM PUBLIC ACCESS SYSTEM ((H95000005749))) ELECTRONIC FILING COVER  
 SHRET TO: DIVISION OF CORPORATIONS FROM: FILINGS, INC. DEPARTMENT OF  
 STATE 3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET  
 FT LAUDERDALE FL 33311- TALLAHASSEE, FL 32399 CONTACT: TERESA ROMAN  
 FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904) 385-6761  
 ((H95000005749))) DOCUMENT TYPE: BASIC AMENDMENT NAME: 4 & 5 AUTO AND  
 TRUCK TIRE SERVICE, INC. FAX AUDIT NUMBER: H95000005749 CURRENT  
 STATUS: REQUESTED DATE REQUESTED: 05/23/1995 TIME REQUESTED:  
 12:16:47 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0 NUMBER OF  
 PAGES: 2 METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$35.00  
 ACCOUNT NUMBER: 072720000101 Note: Please print this page and use it as a cover  
 sheet when submitting documents to the Division of Corporations. Your document  
 cannot be processed without the information contained on this page. Remember to  
 type the Fax Audit number on the top and bottom of all pages of the document.  
 ((H95000005749))) \*\* ENTER 'M' FOR MENU. \*\*

*Hold for pick up*

FILED  
 95 MAY 24 PM 2:31  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

*500, 00587, 00672*

*Compliance ✓  
 Linda*

*~~445-10820~~*

RECEIVED  
 95 MAY 23 PM 12:54  
 DIVISION OF CORPORATIONS

May 23, 1995

4 & 5 AUTO AND TRUCK TIRE SERVICE, INC.  
2949 N.W. 17TH TERRACE  
OAKLAND PARK, FL 33311

SUBJECT: 4 & 5 AUTO AND TRUCK TIRE SERVICE, INC.  
REF: P95000018508

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt  
Corporate Specialist

FAX Aud. #: H95000005749  
Letter Number: 095A00026203

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

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ARTICLES OF AMENDMENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation of 4 & 5 Auto and Truck Tire Services, Inc., a Florida for profit corporation, filed in Tallahassee, Florida, on the 7th day of March, 1995, be and hereby are amended in the following particulars:

Article I, be and is hereby amended to read in the following manner:

"The name of this corporation is BOB PARROW, INC."

Article VI, be and is hereby amended to read in the following manner:

"The Corporation shall have one (1) director hold office until the first annual meeting of the stockholders and the successors shall have been duly elected and qualified, or until the earliest resignation, removal from office or death. The number of directors may be increased from time to time in accordance with the by-laws of the corporation. The name and address of the director are the following:

Robert Parrow  
10 Northeast 28th Street  
Wilton Manors, Florida 33306

The foregoing amendment was adopted by the directors of the corporation on the 30th day of March, 1995. And shareholder action was not required.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 15<sup>th</sup> day of May, 1995.

BOB PARROW, INC.

Robert Parrow  
By: ROBERT PARROW, President

Robert Parrow  
By: ROBERT PARROW, Secretary

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Robert Parrow known to me to be the person who executed these Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated, and he

Prepared by  
Paul N. Lashbrook, Esq.  
315 S.E. 7th Street  
Ft. Lauderdale, Fl. 33301  
305-527-1200  
BAR # 398233

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MAY-24-95 WED 11:28 AM

P. 3

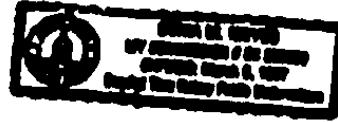
H9500005749

Florida Director License No.

produced Sup-17-57-9 as identification and did  did not   
take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and my seal this 10<sup>th</sup> day of  
May, 1995

  
\_\_\_\_\_  
Jerry Public, State of Florida



My commission expires:

My commission number:

H9500005749

# P95000018508

LAW OFFICES  
**PAUL N. LAMHBROOK**  
A PROFESSIONAL ASSOCIATION  
THE ADVOCATE BUILDING - SUITE 200  
315 SOUTHEAST SEVENTH STREET  
FORT LAUDERDALE, FLORIDA 33301

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

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- \_\_\_\_\_  
(Corporation Name) (Document #)
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 95 AUG 11 AM 10:32  
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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Examiner's Initials



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

August 7, 1995

Paul N. Lashbrook, Esq.  
The Advocate Building, Suite 200  
315 S.E. Seventh St.  
Ft. Lauderdale, FL 33301

**SUBJECT: BOB PARROW, INC.**  
Ref. Number: P95000018508

We have received your document for BOB PARROW, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return 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 (904) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 795A00036855

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DIVISION OF CORPORATIONS  
95 AUG 11 AM 10:32

**CERTIFICATE DESIGNATING CHANGE  
OF  
REGISTERED AGENT**

In compliance with section 607.0501, Florida Statutes, the following is submitted:

- 1) Name of the Corporation is 4 & 5 Auto and Truck Tire Service, Inc., and now has been amended to be Bob Parrow, Inc.
- 2) Street address of the Registered Office 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311
- 3) Name of the current Registered Agent is Filings, Inc.
- 4) Name of the successor Registered Agent is Paul N. Lashbrook, P.A.
- 5) Street address of the new Registered Office is 315 Southeast 7th Street, Suite 200, Fort Lauderdale, Florida 33301
- 6) Such change of Registered Agent and Registered Office was authorized by an Officer of the Corporation, so authorized by the Board of Directors

Signature *Robert Parrow*

Title President

Date May 15, 1995

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY 11 AM 10:32

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree 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.

Date: *7/26/95*

Signature *[Signature]*