

286972

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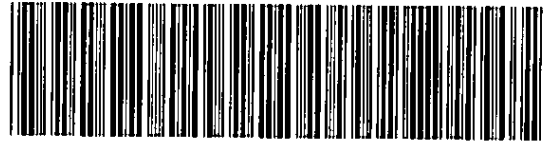
(Business Entity Name)

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COVER LETTER

Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: EASY PAY TIRE STORES, INC.
(Doc No. 286972)
CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☐ \$35.00 ☐ \$43.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$43.75 ☒ \$52.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Douglas D. Besecker
Name (Printed or typed)

619 N. Federal Hwy
Address

Boynton Beach, FL 33435
City, State & Zip

(561) 732-2696
Daytime Telephone number

doug@easypaytire.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the document.



2020 OCT 13 PM 9:38

FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 28, 2020

DOUGLAS D. BESECKER
619 N. FLAGLER HWY
BOYNTON BEACH, FL 33435

SUBJECT: EASY PAY TIRE STORES, INC.
Ref. Number: 286972

We have received your document for EASY PAY TIRE STORES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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 (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 020A00018595

RESTATED ARTICLES OF INCORPORATION
of
EASY PAY TIRE STORES, INC.
(Document Number 286972)

ARTICLE I
NAME

The name of the Corporation is: **EASY PAY TIRE STORES, INC..**

ARTICLE II
RESTATED ARTICLES

The text of the Restated Articles is as follows:

1. The name of the corporation is EASY PAY TIRE STORES, INC.
2. The existence of the Corporation began on November 12, 1964, the date of filing the original Articles of Incorporation. Existence of the corporation shall be perpetual.

3. The street address of the principal office of the Corporation is:

619 N. FEDERAL HWY
BOYNTON BEACH, FL 33435

The Corporation's mailing address is the principal address.

4. The maximum number of shares this Corporation is authorized to issue is 1000 (One Thousand), par value \$ 1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

5. The initial street address of the Corporation's registered office is:

4942 DOVEWOOD RD #B
BOYNTON BEACH, FL 33436

The initial registered agent for the Corporation at that address is:
ANN B. ALVEY

6. The purposes of this corporation: Any and all lawful business.

Restated Articles of Incorporation - EASY PAY TIRE STORES, INC. (286972)

The name and street address of the person submitting these articles of incorporation:

DOUGLAS D. BESECKER (Vice-President - Director)
619 N. Federal Hwy
Boynton Beach, FL 33435

ARTICLE III
OFFICERS AND/OR DIRECTORS

There are no amendments to the officers or directors currently on file with the Division of Corporations.

ARTICLE IV
REGISTERED AGENT

There is no change to the registered address or agent currently on file with Divisions of Corporations.

ARTICLE V
ARTICLE CONSOLIDATION

These restated articles consolidate all previous amendments into a single document.


ARTICLE VI
ADOPTION INFORMATION

There are no new amendments included with the foregoing restated articles.

ARTICLE VII
CERTIFICATION OF APPROVAL

The Restated Articles of Incorporation were adopted by unanimous approval by the board of directors on August 3, 2020. The Restated Articles of Incorporation do not contain any amendment requiring shareholder approval.

I submit this document and affirm that the facts stated herein are true. I am aware that false information in a document to the Department of State constitutes a third degree felony as provided in s. 817.155, F. S.



Douglas D. Bessecker,
Vice President/Director

Date

10-8-2020