

F03000003626

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name
Availability

Document
Number

DCC

Update

DCC Office Use Only

Update
Verifier

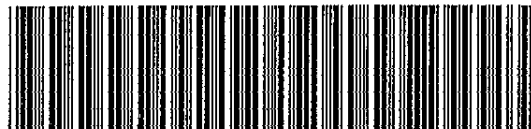
DCC

Admission
Agreement

DCC

Admission
P. Verifier

DCC



000020932350

07/03/03--01008--001 **78.75

FILED

03 JUL 22 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

32 per KB/let

Signature of officer

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Custom Wheel Outlet I.W.C.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Felix Perea
(Name of Person)
The Custom Wheel Outlet I.W.C.
(Firm/Company)
2455 Augusta Way Kissimmee FL 34746
(Address)
Kissimmee FL 34746
(City/State and Zip code)

For further information concerning this matter, please call:

Felix Perea at (321) 624-2756 - 321-229-3607
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations ✓
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 10, 2003

FELIX PEREA
THE CUSTOM WHEEL OUTLET INC
2455 AUGUSTA WAY
KISSIMMEE, FL 34746

SUBJECT: THE CUSTOM WHEEL OUTLET INC.
Ref. Number: W03000019524

We have received your document for THE CUSTOM WHEEL OUTLET INC. and your check(s) totaling \$78.75. 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 (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 303A00040897

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. The Custom Wheel Outlet L.N.C.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. State of Delaware 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MAY 20, 2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 6810 North Orange Blossom Trail Lockhart FLA 32810
(Principal office address)
2455 Augusta Way Kissimmee FLA 34746
(Current mailing address)
8. Retail New - Used tires
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Steven Perea
Office Address: 6810 N ORB
Lockhart, Florida 32810
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 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.

Steven Perea
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
03 JUL 22 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Steven Perea

Address: 4833 Cypress Wood Dr

Orlando Fla 32811

Vice President: Felix Perea

Address: 2455 Augusta Way Kissimmee Fla

34746

Secretary: MARIA NAVARRO

Address: 4833 Cypress Wood Dr Orlando Fla 32811

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Felix Perea

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Felix Perea

(Typed or printed name and capacity of person signing application)

FILED
03 JUL 22 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

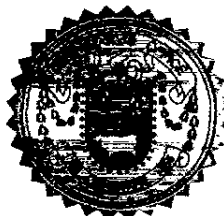
PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE CUSTOM WHEEL OUTLET I.N.C." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF JUNE, A.D. 2003.

FILED

03 JUL 22 AM 8:00

SECRETARY OF STATE
HALLMARKS OF FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3655177 8300

AUTHENTICATION: 2490074

030372826

DATE: 06-24-03