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05 MAR 11 17:11:32
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1400

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BIG APPLE TIRE INC.
(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:

MATTHEW L. BROWN

(Name of Person)

BIG APPLE TIRE INC

(Firm/Company)

166-15 BAISLEY BLVD

(Address)

JAMAICA, NEW YORK 11434

(City/State and Zip code)

For further information concerning this matter, please call:

Matthew Brown

(Name of Person)

at (718) 341-0203

(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

FILED
05 MAR 11 11:32
TALLAHASSEE, FLORIDA

**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. BIG APPLE TIRE INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 11-2793200
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3-4-86 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 166-15 Baisley Blvd; Jamaica, NY 11434
(Principal office address)

Same as above
(Current mailing address)

8. Tires & Tire Service
(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 NOT acceptable)

Name: IRVING MATTHEWS

Office Address: 966 WEST INT'L SPEEDWAY BLVD
DAYTONA BEACH, Florida FL 32114
(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.

Irving Matthews
(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.

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

A. DIRECTORS

Chairman: MATTHEW L. BROWN

Address: 137 Central Park North
NEW YORK, NY 10026

Vice Chairman: NA

Address: _____

Director: Dr Kathy Alexander

Address: 733 Amsterdam Ave-20A
NEW YORK, NY 10025

Director: _____

Address: _____

B. OFFICERS

President: MATTHEW L. BROWN

Address: 166-15 Baisley Blvd
Jamaica, NY 11434

Vice President: SELTON RALPH BROWN

Address: 1733 Washington Rd
East Point, GA 30344


Secretary: M L BROWN

Address: 166-15 Baisley Blvd, Jamaica, NY 11434

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

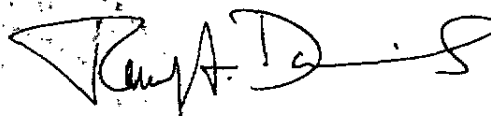
14. MATTHEW L BROWN
(Typed or printed name and capacity of person signing application)

FILED
05 MAR 11 PM 1:32
FALLS CHURCH, VA

State of New York | **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of BIG APPLE TIRE INC. was filed on 03/04/1986, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 03rd day of January
two thousand and five.*



Secretary of State

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