

F08000003078

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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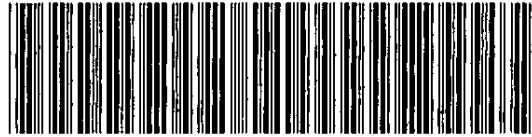
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2009 JUL 11 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

chg. 7-14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MCGRIFF TIRE CO., 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:

CARYL MOON

(Name of Person)

MCGRIFF TIRE CO., INC.

(Firm/Company)

P.O. BOX 1148

(Address)

CULLMAN, AL 35056-1148

(City/State and Zip code)

For further information concerning this matter, please call:

CASSIE M. LAMAR

(Name of Person)

at (256) 739-0312 X. 7123

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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
Division of Corporations

June 30, 2008

CARYL MOON
MCGRUFF TIRE CO., INC.
P.O. BOX 1148
CULLMAN, AL 35056-1148

SUBJECT: MCGRUFF TIRE CO., INC.
Ref. Number: W08000031289

RECEIVED
08 JUL 11 AM 8:00
DIVISION OF CORPORATIONS

We have received your document for MCGRUFF TIRE CO., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

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) 245-6047.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 408A00039034

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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

1. MCGRUFF TIRE CO., 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. ALABAMA

(State or country under the law of which it is incorporated)

3. 63-0571977

(FEI number, if applicable)

4. 01/01/1968

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. JUNE 2007

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

7. 86 WALNUT STREET CULLMAN, AL 35055

(Principal office address)

P.O. BOX 1148 CULLMAN, AL 35056-1148

(Current mailing address)

8. SALES OF 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 NOT acceptable)

Name: CT CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION

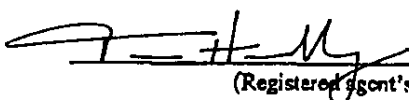
(City)

, Florida 33324

(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.



Terence Hardley Asst. Secretary

(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.

2008 JUL 11 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

A. DIRECTORS

Chairman: BERTIS MCGRIFF

Address: P.O. BOX 1148
CULLMAN, AL 35056

Vice Chairman: N/A

Address: _____

Director: BARRY MCGRIFF

Address: P.O. BOX 1148
CULLMAN, AL 35056

Director: JEFF MCGRIFF

Address: P.O. BOX 1148
CULLMAN, AL 35056

B. OFFICERS

President: BARRY MCGRIFF

Address: P.O. BOX 1148
CULLMAN, AL 35056

Vice President: CHERRI DRAKE

Address: P.O. BOX 1148
CULLMAN, AL 35056

Secretary: JEFF MCGRIFF

Address: P.O. BOX 1148 CULLMAN, AL 35056

Treasurer: JEFF MCGRIFF

Address: P.O. BOX 1148 CULLMAN, AL 35056

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. _____

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

FILED

2008 JUL 11 AM 8:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

McGriff Tire Co., Inc.
63-0571977

**Addendum to Application by Foreign Corporation for Authorization to
Transact Business in Florida**

Directors: Cherri Drake
Business Address: P.O. Box 1148 Cullman, AL 35056-1148

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that McGriff Tire Co., Inc. incorporated in Cullman County, Cullman, Alabama on January 1, 1968. I further certify that the records do not disclose that said McGriff Tire Co., Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

June 18, 2008

Date

Beth Chapman

Beth Chapman

Secretary of State