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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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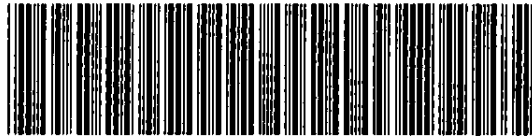
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
10 MAY - 3 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ep 5/4/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Arandas Tire & Rims-Miami, 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," or "Certificate of Good Standing" 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:

Daniel G. Lauer

Name of Person

Daniel G. Lauer & Associates, P.C.

Firm/Company

1424 West Division Street

Address

Chicago, Illinois 60642

City/State and Zip code

dan@dglpc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daniel Lauer

Name of Person

at (773) 862-7200

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

**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. Arandas Tire & Rims-Miami, 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. Illinois, United States 3. 27-2130605
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 19, 2010 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 21657 South Dixie Highway, Miami, FL 33170
(Principal office address)

1457 North Ashland, Chicago, Illinois 60622
(Current mailing address)

8. Sale of auto accessories, tires and rims
(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)

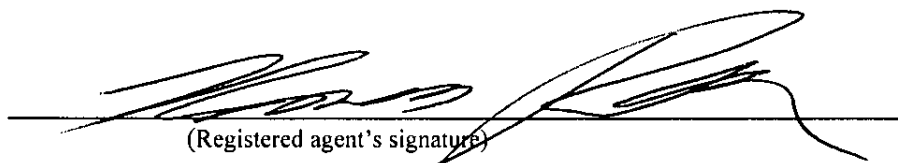
Name: Thomas Keller

Office Address: 21657 South Dixie Highway

Miami, Florida 33170
(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.


(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Jimmy Lopez

Address: 1457 North Ashland, Unit 4N

Chicago, IL 60622

Vice Chairman: Fernando Lopez

Address: 1451 North Ashland, Unit 2N

Chicago, IL 60622

Director: Jose L. Lopez, Jr.

Address: 17380 SW 192nd St.

Miami, FL 33187

Director: Thomas Keller

Address: 21657 S. Dixie HWY

Miami, FL 33170

B. OFFICERS

President: Jimmy Lopez

Address: 1457 North Ashland, Unit 4N

Chicago, IL 60622

Vice President: Fernando Lopez

Address: 1451 North Ashland, Unit 2N, Chicago, Illinois 60622

Secretary: Jose L. Lopez

Address: 17380 SW 192nd St., Miami, FL 33187

Treasurer: Fernando Lopez

Address: 1451 North Ashland, Unit 2N, Chicago, Illinois 60622

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)

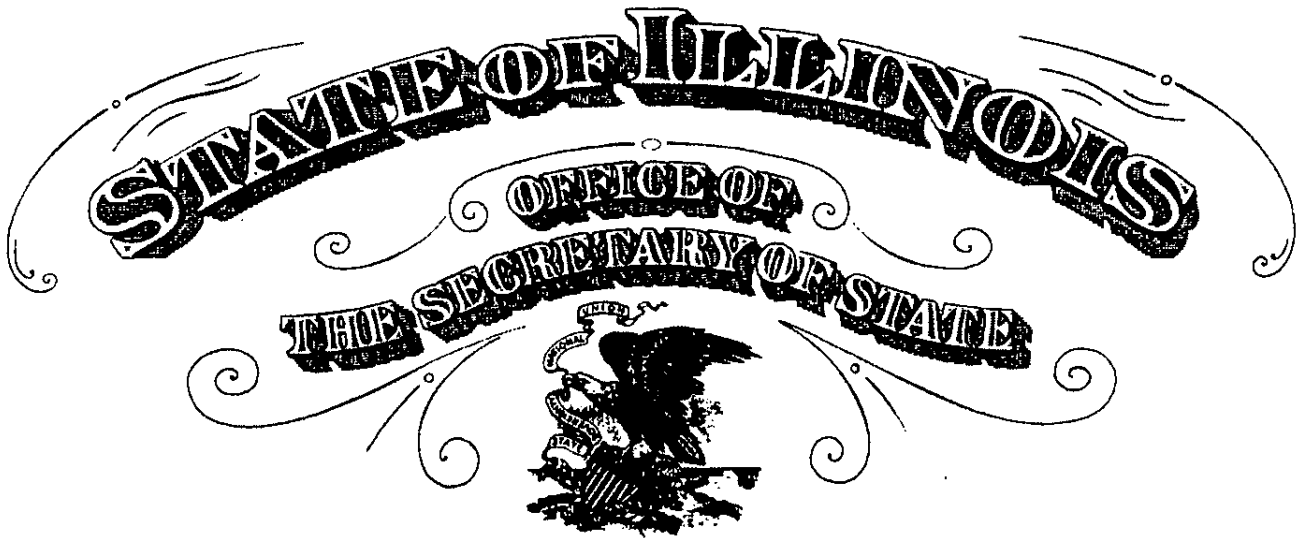
14. Jimmy Lopez, President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number

6712-933-4



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

ARANDAS TIRE & RIMS-MIAMI, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MARCH 19, 2010, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 16TH
day of APRIL A.D. 2010

Jesse White