

10/11/87
8-0287

F97000003129

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: TWIN TIRE INTERNATIONAL, 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:

RICARDO D. CORPUZ
(Name of Person)
TWIN TIRE INTERNATIONAL, INC.
(Firm/Company)
3947 E. La Palma Avenue
(Address)
Anaheim , California 92807
(City/State/Zip)

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*****70.00 *****70.00
W97-12885

Should you need to call someone concerning this matter, please call:

RICARDO D. CORPUZ at (714) 688 - 3200
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
97 JUN 16 PM 12:17

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4/16



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 3, 1997

RICARDO D. CORPUZ
TWIN TIRE INTERNATIONAL, INC.
3947 E. LA PALMA AVENUE
ANAHEIM, CA 92807

SUBJECT: TWIN TIRE INTERNATIONAL, INC.
Ref. Number: W97000012885

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 16 PM 12:17

We have received your document for TWIN TIRE INTERNATIONAL, 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):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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 (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 397A00029792

**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. TWIN TIRE INTERNATIONAL, INC.
(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. WYOMING, U.S.A. 3. 23-2757714
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 2, 1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3947 E. La Palma Avenue, Anaheim, California 92807
(Current mailing address)
8. Wholesaling Wheel and Tire
(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: ROGER COLE
- Office Address: 2501 West 80th St., Unit #6
Hialeah, , Florida, 33016
(Zip code)

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.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: ROGER COLE

Address: 2940 N.E. 19th St. Pompano Beach, FL 33062

Vice Chairman: GNANALINGAM GUNANATHLINGHAM

Address: Level 3 Block B South, Damansara Town Centre

Damansara Heights, 50490 Kuala Lumpur, Malaysia

Director: DAVID H. JAMES KENNETH W. RICE

Address: E 14913 Bella Vista Drive 905 Rosemont Ave.
Verdale, WA 99037 Frederick, MD 21701

Director: THOMAS F. PUMPELTY

Address: 8214 Lacey Point Lane
Mason Neck, Virginia 22079

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: ROGER COLE

Address: 2940 N.E. 19th St.

Pompano Beach, FL 33062

Vice President: _____

Address: NONE

Secretary: ROGER COLE

Address: SAME AS ABOVE

Treasurer: ROGER COLE

Address: SAME AS ABOVE

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

13. 

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

14. ROGER COLE, PRESIDENT

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

FILED
SECRETARY OF STATE
97 JUN 16 PM 12:17

State of Wyoming

Office of the Secretary of State



United States of America,
State of Wyoming } ss.

I, DIANA J. OHMAN, Secretary of State of the State of Wyoming, do hereby certify that according to the records in the office of the Secretary of State of Wyoming, TWIN TIRE INTERNATIONAL, INC. is a corporation organized under the laws of the State of Wyoming, whose date of incorporation is 03/02/1994; and whose period of duration is perpetual.

I FURTHER CERTIFY that this corporation has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the State of Wyoming.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 16 PM 1:17

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 21st day of May A.D., 1997.



Diana J. Ohman
Secretary of State

By *Karla Stack*



N9700002928

Department of
Environmental Protection

Lawton Chiles
Governor

Marjory Stoneman Douglas Building
3900 Commonwealth Boulevard
Tallahassee, Florida 32399-3000

mail section
535

Virginia B. Wetherell
Secretary

May 14, 1997

Mr. David Mann, Director
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

attn: Phil ~~Wardli~~
Wardli

Dear Mr. Mann;

This letter is to certify to you that the *Supporters of Friends of Little Manatee River State Park, Inc.* is a duly authorized citizen support organization which is under contract to provide support for the Division of Recreation and Parks in accordance with Section 258.015, F.S.

Sincerely,

Fran P. Mainella

Fran P. Mainella, CLP
Director
Division of Recreation and Parks

FPM/paw
Attachments

FILED
97 MAY 19 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

bc 6/6

8-6131

ARTICLES OF INCORPORATION
of
Friends of Little Manatee River Park, Inc.
A Florida Not-For-Profit Corporation

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation is Friends of Little Manatee River Park, Inc., and the address of the corporation is 215 Lightfoot Road, Wimauma, Florida, 33598.

ARTICLE II
TERMS OF EXISTENCE

The period of this corporation is perpetually, unless dissolved according to law or by the affirmative vote of three-fourths of its members. Corporate existence shall commence upon the filing of the Articles of Incorporation by the Department of State for the State of Florida.

ARTICLE III
INCORPORATORS

The name and residence of the Incorporators are as follows:

Chris Morgan
2425 6th Ave W
Bradenton, FL 34205

Cathy Moore
1603 Dixon Dr
Riverview, FL 33569

Jennifer S. Carpenter
10602 Dixon Dr.
Riverview, FL 33569

Marilyn Cross
P O Box 86 Rt 9
Lewis, NY 12950

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97 MAY 19 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The rights and interests of the Incorporators shall automatically terminate when these Articles are filed with the Secretary of State.

ARTICLE IV
PURPOSE

The purposes for which the corporation is organized are as follows:

1. To operate exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue code of 1954 or the corresponding provision of any future United States Internal Revenue Law.
2. To raise funds, request and receive grants, gifts of money and property to use and invest for the direct or indirect benefit of Little Manatee River State Recreation Area.
3. To function as a support group and association to Little Manatee River State Recreation Area in accordance with Florida Administrative Code 16D-2.01.
4. To increase public awareness of Little Manatee River State Recreation Area through programs, social functions, projects and events.

ARTICLE V
PUBLICLY SUPPORTED TAX-EXEMPT NONPROFIT CORPORATION

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE VI
DISSOLUTION

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose(s).

ARTICLE VII
BOARD OF DIRECTORS

The business affairs of this organization shall be managed by a board of directors of at least three (3) persons and no more than eleven (11) persons. The Board of Directors may provide by-laws for the conducting of its business as they deem necessary. The number of officers constituting the initial board is 7, and their names and addresses follow:

Chris Morgan
2425 6th Ave W
Bradenton, FL 34205

Marilyn Cross
P O Box 86 Rt 9
Lewis, NY 12950

Gary R. Cronk
215 Lightfoot Rd.
Wimauma, FL 33598

Cathy Moore
1603 Dixon Dr.
Riverview FL 33569

Jenifer S. Carpenter
10602 Dixon Dr
.Riverview, FL 33569

Gwen M. Butler
16130 Alderman Turner Rd
Wimauma, FL 33598

Robert B. Perry
3708 Patton Ave
Ellenton, FL 34222

ARTICLE VIII
INITIAL PRINCIPAL OFFICE, MAILING ADDRESS, AND REGISTERED AGENT

The street and mailing address of the initial registered office is 215 Lightfoot Road., Wimauma, FL 33598 and the initial registered agent at that address is Robert B. Perry

ARTICLE IX
ADMINISTRATION

This corporation is organized, and shall be operated, on a non-stock basis.

ARTICLE X
MEMBERSHIP

1. The qualifications for membership and the manner of their admission are that any person, including individuals, families and corporations with an interest in the purpose of the corporation shall become a member upon payment of the dues as provided by the By-Laws. The board of directors, by majority vote of those present at any regular or special meeting may, for cause and after reasonable notice, terminate membership or decline renewal.

2. The corporation shall provide for equal membership and employment opportunities to all persons regardless of race, color, religion, sex, age, disability, or natural origin.

ARTICLE XI
BY-LAWS

The Directors, by majority vote, are authorized to establish By-Laws for the corporation not inconsistent with these Articles of Incorporation, and amend same from time to time.

ARTICLE XII
AMENDMENTS TO ARTICLES OF INCORPORATION

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation. Amendments to the Articles of Incorporation shall be proposed by the Board of Directors in the form of a resolution, which must be adopted by a majority vote of all members present and those represented by proxy at any meeting of the membership called for that purpose. Notwithstanding anything herein to the contrary, amendments which are required or advisable to obtain or maintain the Corporation's tax exempt status may nevertheless be adopted at a meeting of the Board of Directors by a unanimous vote of the directors then in office.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of May, 1997.

Christine Morgan
Chris Morgan
Cathy Moore
Cathy Moore
Gwen M. Butler
Gwen M. Butler
Jennifer S. Carpenter
Jennifer S. Carpenter

Acceptance of Registered Agent

Having been named to accept service of process for the Friends of Little Manatee River Park, Inc., at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Robert B. Perry