

# F99000002390

## ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

FILED  
99 MAY 10 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- SEVEN SEAS TIRE, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

### NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

### AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

500002869025--78  
-05/10/99--01053--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

### OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

### REGISTRATION/QUALIFICATION

XX	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W99-10864

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99 MAY 10 AM 10:53

Examiner's Initials

9/5/10/99

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: SEVEN SEAS 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:

ALAN J. COOPER, ESQ.  
(Name of Person)  
ALAN J. COOPER, P.A.  
(Firm/Company)  
218 NORTH US HIGHWAY #1  
(Address)  
TEQUESTA, FL 33469  
(City/State/Zip)

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

ALAN J. COOPER at ( 561 ) 744-2455  
(Name of Person) (Area Code & Daytime Telephone Number)

### STREET 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

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

Katherine Harris  
Secretary of State

May 10, 1999

ATTORNEYS' TITLE  
660 E. JEFFERSON ST.  
TALLAHASSEE, FL 32301

SUBJECT: SEVEN SEAS TIRE, INC.  
Ref. Number: W99000010864

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for SEVEN SEAS TIRE, 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 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 (850) 487-6094.

Agnes Lunt  
Document Specialist

Letter Number: 899A00025460

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99 MAY 10 PM 3:19  
TALLAHASSEE, FLORIDA

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

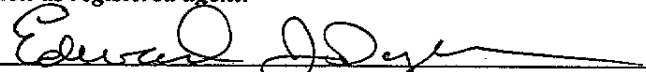
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. SEVEN SEAS TIRE 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. NEW JERSEY 3. 22-336-89-07  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. APRIL 20, 1995 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. 254 N.E. SURFSIDE AVE.  
PORT ST. LUCIE, FL 34983  
(Current mailing address)
8. WHOLESALE TIRE SALES AND ANY ACTIVITY FOR CORPORATE PURPOSES AUTHORIZED BY N.J.S.A. 14A  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) 1-1st seq.
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: EDWARD J. DOYLE
- Office Address: 254 N.E. SURFSIDE AVE.  
PORT ST. LUCIE, , Florida, 34983  
(Zip code)

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TALLAHASSEE, FLORIDA

**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.*

  
EDWARD J. (Registered agent's signature) DOYLE

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: EDWARD J. DOYLE

Address: 254 N. E. SURFSIDE AVE.  
PORT ST. LUCIE, FL 34983

Vice Chairman: DEBORA CRIPPS

Address: 254 N.E. SURFSIDE AVE.  
PORT ST. LUCIE, FL 34983

Director: EDWARD J. DOYLE

Address: 254 N.E. SURFSIDE AVE.  
PORT ST. LUCIE, FL 34983

Director: DEBORA CRIPPS

Address: 254 N.E. SURFSIDE AVE.  
PORT ST. LUCIE, FL 34983

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

President: EDWARD J. DOYLE

Address: 254 N.E. SURFSIDE AVE.  
PORT ST. LUCIE, FL 34983

Vice President: NONE

Address:

Secretary: DEBORA CRIPPS

Address: 254 N.E. SURFSIDE AVE.  
PORT ST. LUCIE, FL 34983

Treasurer: NONE

Address:

**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. EDWARD J. DOYLE  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

*SEVEN SEAS TIRE, INC.*

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on April 20, 1995.*

*As of the date of this certificate, said business  
continues as an active business in good standing  
in the State of New Jersey, and its Annual Reports  
are current.*

*I further certify that the registered agent and  
registered office are:*

*Barry F Holleuffer  
87 Henning Drive  
Fairfield, NJ 07004*

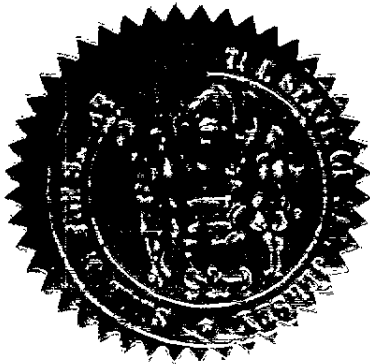
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

SEVEN SEAS TIRE, INC.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
4th day of May, 1999

*James A. DiEleuterio, Jr.*

James A DiEleuterio, Jr.  
Treasurer

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA