

TRANSMITTAL LETTER

P00000000599

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Monroe Tire & Auto Service Center, Inc.
(Proposed corporate name - must include suffix)

300003066353--5
-12/10/99--01035--013
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Monroe Tire & Auto Service Center
Name (Printed or typed)

5640 McDonald Avenue
Address

Key West FL 33040
City, State & Zip

(305) 294-2677
Daytime Telephone number

RECEIVED
TALLAHASSEE, FLORIDA

00 JAN -3 AM 9:43

FILED

NOTE: Please provide the original and one copy of the articles.

T. Burch JAN 4 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 14, 1999

MONROE TIRE & AUTO SERVICE CENTER
5640 MCDONALD AVE
KEY WEST, FL 33040

SUBJECT: MONROE TIRE & AUTO SERVICE CENTER, INC.
Ref. Number: W99000028433

We have received your document for MONROE TIRE & AUTO SERVICE CENTER, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of 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) 487-6928.

Tim Burch
Document Specialist

Letter Number: 899A00058576

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Monroe Tire & Auto Service Center, Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be 5640 MacDonald Avenue,
Key West FL 33040

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mary Beth Meyers
3201 Flagler Avenue
Suite 506
Key West FL 33040

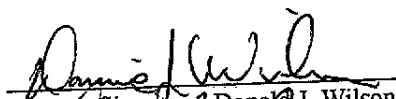
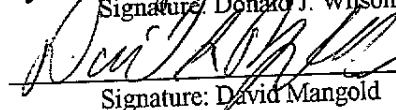
ARTICLE V INCORPORATOR(S)

The names and addresses of the incorporators to these Articles of Incorporation is are:

Donald J. Wilson
28250 Julia Street
Summerland Key FL 33042

David Mangold
28240 Julia Street
Summerland Key FL 33042

The undersigned incorporators have executed these Articles of Incorporation this 7th day of December, 1999.


Signature: Donald J. Wilson

Signature: David Mangold

12/28/99
Date
10-08-99
Date

FILED
JAN 3 1999
TALLAHASSEE, FLORIDA

00 JAN -3 AM 9:43

FILED

00 JAN -3 AM 9:43

STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Monroe Tire & Auto Service Center, Inc.
2. The name and address of the registered agent and office is:

Mary Beth Meyers
3201 Flagler Avenue
Suite 506
Key West FL 33040

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Mary Beth Meyers
(Signature)

12/27/99
(Date)