

DEC. 28. 1999 3:25PM

NO. 615 P. 2/3

P0000000000003363
TRANSMITTAL LETTER

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

700003089247--8
-01/05/00--01073--012
*****78.75 *****78.75

SUBJECT: CTT TIRES INC.
(Proposed corporate name - must include suffix)

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: CTT TIRES INC.
Name (Printed or typed)

112 LAKE EMERALD DRIVE #209
Address

OAKLAND PARK, FL. 33309
City, State & Zip

(954) 717- 4744
Daytime Telephone number

FILED
00 JAN -5 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ajc/111

**ARTICLES OF INCORPORATION
FOR
C T T TIRES INC.**

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF
FORMING A CORPORATION UNDER THE FLORIDA BUSINESS
CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF
INCORPORATION.

ARTICLE I NAME

NAME OF THIS CORPORATION SHALL BE:
C T T TIRES INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS
CORPORATION SHALL BE:
WITH ITS' OFFICE AND MAILING ADDRESS AT;
112 LAKE EMERALD DRIVE #.209,
OAKLAND PARK, FL. 33309

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: (5,000) FIVE
THOUSAND SHARES OF STOCK WITH THE PAR VALUE OF(\$100.00) ONE
HUNDRED DOLLARS PER SHARE OF COMMOM STOCK.

**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND FLORIDA STREET ADDRESS OF THE INITIAL REGISTERED
AGENT ARE:
NEREIDA MOLINA 112 LAKE EMERALD DRIVE APT 209
OAKLAND PARK, FL. 33309

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE ARTICLES
OF INCORPORATION ARE:
PRESIDENT - NEREIDA MOLINA
112 LAKE EMERALD DRIVE APT 209
OAKLAND PARK, FL. 33309

ALL OTHER DIRECTORS TO BE APPOINTED AT A LATER
DATE IN BY - LAWS

Nereida Molina
SIGNATURE/INCORPORATOR

DATE 12/31/99.

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 PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE
OBLIGATIONS OF MY POSITIONS AS REGISTERED AGENT.

Nereida Molina
SIGNATURE/REGISTERED AGENT

DATE 12/31/99.