

P00000014236

TRANSMITTAL LETTER

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

FILED  
00 FEB -4 PM 6:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Destin Tire Company  
(Proposed corporate name - must include suffix)

900003125019--5  
-02/04/00--01113--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: Destin Tire Company (Shana Daher)  
Name (Printed or typed)  
4507 Boca Drive  
Address  
Niceville, FL 32578  
City, State & Zip  
850 897-6555  
Daytime Telephone number

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

ARTICLES OF INCORPORATION  
OF  
DESTIN TIRE COMPANY

ARTICLE I – NAME

The name of this corporation is DESTIN TIRE COMPANY.

ARTICLE II – PRINCIPAL PLACE OF BUSINESS

The street address and mailing address of the principal office is 4507 Boca Drive, Niceville, FL 32578.

ARTICLE III– DURATION

This corporation shall have a perpetual existence commencing on the date of signing of the Articles of Incorporation. Effective Date: FEBRUARY 1, 2000

ARTICLE IV– PURPOSE

This corporation is organized for the purpose of repairing and selling tires, and for transacting any or all lawful business as allowed under the laws of Florida.

ARTICLE V – CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of One Cent (\$0.01) par value common stock, which shall be designated “common shares”.

ARTICLE VI – REGISTERED AGENT AND OFFICE

The street address of the registered office of this corporation is 4507 Boca Drive, Niceville, FL 32578 and the name of the registered agent is Shana Daher.

ARTICLE VII – BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time as set forth in the by-laws but shall never be less than one. The name and address of the directors and officers of this corporation is: Estephan Daher, President, 4507 Boca Drive, Niceville, FL, 32578 and Shana Daher, Secretary- Treasurer, 4507 Boca Drive, Niceville, FL, 32578.

ARTICLE VIII – INCORPORATORS

The name and address of the persons signing these articles are Estephan Daher and Shana Daher, 4507 Boca Drive, Niceville, FL 32578.

ARTICLE IX – BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X – AMENDMENT

This corporation reserves the right to amend or repeal any amendment hereto, and any right, conferred upon the shareholders is subject to reservation.

In Witness Whereof, the undersigned subscribers have executed these Articles of Incorporation this the 1st day of February, 2000.

I HEREBY ACCEPT THE DESIGNATION AS  
REGISTERED AGENT.

*Shana Daher*  
Shana Daher  
Incorporator/Registered Agent

*Estephan H. Daher*  
Estephan Daher  
Incorporator

FILED  
00 FEB -4 PM 6:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA