

TRANSMITTAL LETTER

P000000047197

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

SUBJECT: M-O KEEN TIRE SERVICES INC.

(Proposed corporate name - must include suffix)

300003243483--6  
-05/08/00--01142--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

☐ \$70.00

☒ \$78.75

☐ \$122.50

☐ \$131.25

FROM:

M-O KEEN TIRE SERVICES INC

Name (printed or typed)

D/B/A IN & OUT TIRE SHACK  
1247 W. SUNRISE BLVD.

Address

FT. LAUDERDALE, FLORIDA 33311

City, State & Zip

(954) 760-4779

Daytime Telephone number

FILED  
2000 MAY - 8 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

OR 5/11

FILED

2000 MAY -8 PM 3:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
M-O Keen Tire Services INC.

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

Article 1. Name

The name of the corporation is M-O Keen Tire Services, Inc.

Article 2. Nature of Business

This corporation is organized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

Article 3. Capital Stock

The original Capital Stock of this corporation shall be one hundred(100) shares of common stock having a nominal or par value of one dollar(\$1.00) per share.

Article 4. Initial Capital

The amount of capital with which the corporation will begin business is one hundred(\$100.00) dollars.

Article 5. Term of Existence

This corporation is to exist perpetually.

Article 6. Address

The initial post office address of the principal office of this corporation is c/o In & Out Tire Shack 1247 W. Sunrise Blvd. Ft. Lauderdale, Florida

#### Article 7. Directors

The name and address of the initial Board of Director is Michael Keen 1247 W. Sunrise Blvd. Ft. Lauderdale, Florida 33311.

#### Article 8. Officers

The officers of this corporation shall be President, Secretary, and such officers, agents as may deemed necessary. All officers, agents, and factors as may deemed necessary shall be chosen in such a manner, hold their offices for such terms and have such powers and duties as may be perscribed by the By-Laws or determined by the Board of Directors. Any person can hold two or more offices, except the President shall not also be the Secretary or Assistant Secretary of this corporation.

#### Article 9. Resident Agent

The name and address of the Resident Agent is Michael Keen 1247 W. Sunrise Blvd. Ft. Lauderdale, Florida 33311

#### Article 10. Amendments

The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner perscribed by law, and all rights and privldges conferred on the shareholders herein are granted subject to this reservation.

Article 11. Incorporator

The name and address of the person signing these Articles of Incorporation is Michael Keen 1247 W. Sunrise Blvd. Ft. Lauderdale, Florida 33311.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5 day of MAY at 2000 Ft. Lauderdale, Florida in Broward County, Florida.

Michael Keen  
Michael Keen  
1247 W. Sunrise Blvd.  
Ft. Lauderdale, Fl. 33311

BEFORE ME, the undersigned authority, personally appeared, who being known by and to me, executed this foregoing Articles of Incorporation, and acknowledged that he executed same for the purposes therein expressed.  
WITNESS my hand and seal this 5 day of MAY 2000



Marvin Beckerman  
Commission # CC 868421  
Expires Oct. 24, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

Marvin Beckerman  
Marvin Beckerman  
Notary Public

FILED

2000 MAY -8 PM 3: 33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

The undersigned hereby accepts Designation as the  
Registered Agent of M-O Tire Services Inc.

I understand that I shall remain as Registered  
Agent until I either resign or a successor has been appointed  
by the corporation and that no such resignation or succession  
is effective until both the corporation and the Secretary of  
State of Florida have been notified in the manner required by  
law. I understand that as Registered Agent I am required to  
be available at the Registered Office of the Corporation  
during normal business hours for receipt of process and for  
such other purposes as required by Florida Statutes.

Signed this 3 day of MAY 2000.



Michael Keen  
Registered Agent  
1247 W. Sunrise Blvd.  
Ft. Lauderdale, Fl. 33311