

Promo 50177

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. PATECLOCHE TIRE #2, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<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

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

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
00 MAY 22 AM 10:32
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
00 MAY 22 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200003261392-7
-05/22/00-01024-019
*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION

PATECLOCHE TIRE #2, CORP.

Page 1
00 MAY 22 PM 1:05
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

The name of the corporation shall be: **PATECLOCHE TIRE #2, CORP.**

ARTICLE II: PURPOSE

The corporation shall engage in any activity or business permitted under the Laws of the State of Florida and of the United States of America.

ARTICLE III: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5320 NW 32 AVE	MIAMI	FL	33142
Street address	City	State	Zip Code

ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue and have outstanding at one time is 500 shares of common stock, and which common stock shall have a par value of \$1.00 per share.
All stock is to be issued as fully paid and exempt from assesment.

ARTICLE V: DURATION

The existence of the corporation is perpetual.

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name of the initial registered agent is: **CARLOS M. ALVARINO**
and street address is : **5320 NW 32 AVE MIAMI, FL 33142**

ARTICLE VII: INITIAL OFFICERS(S) /DIRECTOR(S).

The name and street address(es) of the member(s) of the first Board of Directors and slate of corporate officer(s) are as follows:

Name	Title	Address
CARLOS M ALVARINO	P/S/T /D	5320 NW 32 AVE, MIAMI, FL 33142

ARTICLE VIII: SECTION 1244

The stock of the corporation may be issued pursuant to the provisions under Section 1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

ARTICLE IX: INCORPORATOR(S)

The name(s) and street address(es) of the incorporation(s) to theses Articles of Incorporation is (are):

CARLOS M. ALVARINO

5320 NW 32 AVE, MIAMI, FL 33142

The undersigned incorporator(s) has(have) executed theses Articles of Incorporation this:

18th day of MAY, 2000


Signature

Signature

Signature

**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 : PATECLOCHE TIRE #2, CORP.

2. The name and address of the registered agent and office is:

CARLOS M ALVARINO

(Name)

5320 NW 32 AVE

(P.O. Box or Mail Drop Box not acceptable)


MIAMI, FL 33142

(City/ State/Zip)

Having been named 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 position as registered agent.



(Signature)



(Date)

May 18th, 2000

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

RE:PATECLOCHE TIRE #2, CORP.

To whom it concern:

This letter is to certify that Mr. Carlos Alvarino, is the same owner of the
100 % of stock, also President, Secretary and Treasurer of another Corporation
with similar name , PATECLOCHE TIRE, CORP. with Document #P99000029561
filed on March 31, 1999.



CARLOS M ALVARINO a/k/a
CARLOS ALVARINO
5320 NW 32 AVE
MIAMI, FL 33142

FILED
00 MAY 22 PM 1:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA