

TRANSMITTAL LETTER
P0000089489

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

000003398860--1
-09/20/00--01023--017
*****78.75 *****78.75

SUBJECT: American Eagle Tires Corporation
(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: Richard Quincoces
Name (Printed or typed)

14318 SW 176 terrs T
Address

Miami Florida 33177
City, State & Zip

305 7424675
Daytime Telephone number

FILED
00 SEP 20 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

9-21
KJC

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

American Eagle Tires Corporation.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: • • •

22415 south Dixie Highway
Goulds FL 33170

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Tire Sales and Installation Alignment
Brakes, Shocks, Wheel Balancing, meconic shop.

ARTICLE IV SHARES

The number of shares of stock is:

100 $\left\{ \begin{array}{l} \text{Richard Quincoces} - 50 \\ \text{Jose Joaquin Martinez} - 50 \end{array} \right.$

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Jose Joaquin Martinez - Presidente.
Richard Quincoces - Vicepresidente.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Jose Joaquin Martinez
9111 Ramblewood Drive
Coral Springs FL 33071

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jose Joaquin Martinez
911 Ramblewood Drive
Coral Springs FL 33071.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

09-14-00.
Date

Signature/Incorporator

09-14-00
Date

FILED
00 SEP 20 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA