D0/000006/98
TRANSMITTAL LETTER

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SECRE (ARY OF STATE ALLAHASSEE, FLORIDA

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

900003539039--3 -01/16/01--01150--007 ******70.00 *****70.00

SUBJECT: Bayshore Tire & Auto Service, 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

□ \$78.75

FROM: John J. Trenge

Filing Fee Filing Fee

& Certificate of Status

□\$78.75

☐ S87.50

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Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

Name (Printed or typed)

1693 S.W. Biltmore Street

Address

Port St. Lucie, FL 34953

(561) 285-4819

Daytime Telephone number

City, State & Zip

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

ARTICLES OF INCORPORATION

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

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

Bayshore Tire & Auto Service, Inc.



ARTICLE II PRINCIPAL OFFICE

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

1693 S.W. Biltmore Street Port St. Lucie, FL 34953

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

John J. Trenge

1693 S.W. Biltmore Street

Port St. Lucie, FL 34953

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

John J. Trenge

1693 S.W. Biltmore Street

Port St. Lucie, FL 34953

Signature/Incorporator

1/10/01 Date

(An additional article must be added if an effective date is requested.)

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 position as registered agent

Signature/Registered Agent

1/10/01 Date