

PO1000039938

TRANSMITTAL LETTER

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

**SUBJECT:** TIRES WHOLESALE CORP.

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

FILED  
01 APR 19 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

☐ \$ 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: SARAH FERNANDEZ  
4612 S.W. 75<sup>th</sup> AVENUE  
Miami, FL 33155

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\*\*\*\*\*87.50 \*\*\*\*\*87.50

Daytime Telephone Number: (305) 266-6666

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 12, 2001

SARAH FERNANDEZ  
4612 S.W. 75TH AVENUE  
MIAMI, FL 33155

SUBJECT: TIRES WHOLESALE CORP.  
Ref. Number: W01000008275

We have received your document for TIRES WHOLESALE CORP.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist  
New Filings Section

Letter Number: 101A00021763

**SARAH FERNANDEZ**  
**4612 S W 75 AVENUE**  
**MIAMI, FLORIDA 33155**

April 17, 2001

Ms. Loria Poole  
Corporate Specialist  
New Filings Section  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Your Reference No. 101A00021763

Dear Ms. Poole:

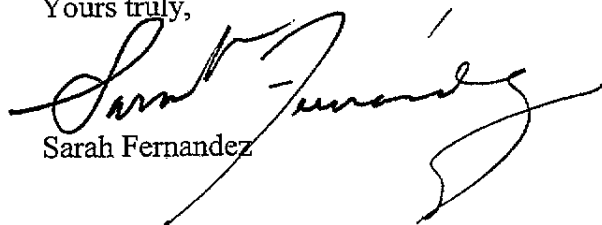
We are resending the document for TIRES WHOLESALE CORP., as per BOBBIE's advice.

BOBBIE, approved its filing .

Please be kind as to file the attached document as soon as possible.

Thanks in advance for your kind cooperation.

Yours truly,

  
Sarah Fernandez

ARTICLES OF INCORPORATION

OF

TIRES WHOLESALE CORP.

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ARTICLE I - NAME

The name of this corporation is: TIRES WHOLESALE CORP.

ARTICLE II - DURATTON

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of filing of the Articles by the Department of State, State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated "COMMON SHARES".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class and series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others

ARTICLE VI - PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 4612 S.W. 75<sup>th</sup>. AVENUE, MIAMI, FL 33155  
and the name of the initial registered agent of this corporation at that address is: SARAH FERNANDEZ  
The street address of the initial principal office of this corporation is: 4612 S.W. 75<sup>th</sup>. AVENUE, MIAMI, FL 33155

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is (are):

SARAH FERNANDEZ  
4612 S.W. 75<sup>th</sup>. AVENUE  
MIAMI, FL 33155

ARTICLE VIII - INCORPORATOR(S)

The name(s) and address(es) of the person(s) signing these articles is (are):

SARAH FERNANDEZ  
4612 S.W. 75<sup>th</sup>. AVENUE  
MIAMI, FL 33155

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors, or the holders of not less than one tenth of all shares entitled to vote at the meeting.

ARTICLE XI - SHAREHOLDER QUORUM AND VOTING

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote in the subject matter shall be the act of the shareholders.

ARTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not, such approval is required by law.

ARTICLE XIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the law.

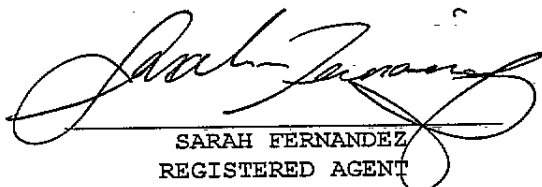
ARTICLE XIV - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these Articles of Incorporation this 2<sup>nd</sup>. day of April, A.D, 2001.

  
SARAH FERNANDEZ

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 resident agent.

  
SARAH FERNANDEZ  
REGISTERED AGENT

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