

PA10000047215

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

SUBJECT:

G & M TIRE SERVICE, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004140363--2

05/08/01--01018--005

***\$78.75 ***\$78.75

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: GLORIA VILLANUEVA
Name (Printed or typed)

1960 MAYO STREET
Address

HOLLYWOOD, FL 33020
City, State & Zip

(954) 9298457
Daytime Telephone number

FILED
01 MAY -7 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

3-11-01
WOC

ARTICLES OF INCORPORATION

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. Corporate Name

G & M Tire Service, Inc.

ARTICLE II. Principal Office

The principal place of business is:

1614 S. Dixie Hwy
Hollywood, FL 33020

ARTICLE III. Terms of Existence

This corporation will exist perpetually, unless dissolved according to Florida Law

ARTICLE IV. Nature of Business

This corporation may engage or transact in any lawful activities permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE V. Capital Stock

The number of shares of stock that this corporation is authorized to have outstandingly at anyone time is: 1000 shares of common stock having \$1.00 par value per share. This corporation won't commence business until, at least the \$1000.00 have been received by it, as consideration for the issuance of shares.

ARTICLE VI. Incorporator

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

GLORIA VILLANUEVA
1960 Mayo Street
Hollywood, FL 33020

FILED
01 MAY -7 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII. Initial Registered Agent and Address

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

GLORIA VILLANUEVA

1960 Mayo Street
Hollywood, FL 33020

ARTICLE VIII. Shareholders

The name(s) and street address(es) of the shareholder(s) to this corporation is(are):

GLORIA VILLANUEVA (35%)

1960 Mayo Street
Hollywood, FL 33020

IVAN CONGOTE (35%)

1960 Mayo Street
Hollywood, FL 33020

MARIELA BENAVIDES (30%)

612 N.W. 13th Street
Boca Raton, FL 33486

ARTICLE IX. Officers

The name(s) and street address(es) of the shareholder(s) to this corporation is(are):

GLORIA VILLANUEVA (P,T,D)

1960 Mayo Street
Hollywood, FL 33020

IVAN CONGOTE (V,D)

1960 Mayo Street
Hollywood, FL 33020

MARIELA BENAVIDES (S,D)

612 N.W. 13th Street
Boca Raton, FL 33486

ARTICLE X. Special Provision
(Losses on Small Business Stock)

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions, as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE XI. Liquidation

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the assets of the corporation will be payable and distributed to the Shareholder(s), Board of Directors, and Officers.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 2nd day of May, 2001.



Gloria Villanueva
Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant 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:

G & M Tire Service, Inc.

2. The name and street address of the registered agent are:

**GLORIA VILLANUEVA
1960 Mayo Street
Hollywood, FL 33020**

3. The mailing address of this corporation is:

1960 Mayo Street
Hollywood, FL 33020

FILED
01 MAY -7 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature: _____

Title: Registered Agent

Date: 05/02/01