

PO1000047716

TRANSMITTAL LETTER

FILED

01 MAY -7 AM 10:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: ACTION TIRE CENTER, CORP.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004139585--1

-05/07/01--01120-012

\*\*\*\*\*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: EPA PROFESSIONAL SERVICES, INC

Name (Printed or typed)

103 W. OAK ST STE C-4

Address

KISSIMMEE, FL 34741

City, State & Zip

407-943-8990

Daytime Telephone number

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

D. BROWN MAY 14 2001

ARTICLES OF INCORPORATION  
OF  
**ACTION TIRE CENTER, CORP.**

**FILED**  
**01 MAY -7 AM 10:35**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I – CORPORATE NAME**

The name of the corporation is: **ACTION TIRE CENTER, CORP.**

**ARTICLE II – DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III- PURPOSE**

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

**ARTICLE IV- CAPITAL STOCK**

The corporation is authorized to issue one thousand (1000) shares of no par value common stock, which shall be designated "Common Shares".

**ARTICLE V – PRINCIPAL OFFICE AND ADDRESS**

The principal office and address of this corporation is **2288 Boggy Creek Road, Kissimmee, FL 34744**

**ARTICLE VI – REGISTERED OFFICE AND REGISTERED AGENT NAME**

The street address of the corporation's initial registered office is **509 Lost Creek Ct, Kissimmee, FL 34743**, and the name of the corporation's initial registered agent at that office is **Rafael Figueroa**.

**ARTICLE VII – INITIAL DIRECTORS**

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names of the initial directors of the corporation are:

Rafael Figueroa  
509 Lost Creek Ct  
Kissimmee, FL 34743

President/Director

Magaly Velazquez  
509 Lost Creek Ct  
Kissimmee, FL 34743

Vice-President/Director

### VIII – INCORPORATORS

The name and address of the incorporators to these Articles of Incorporator are:

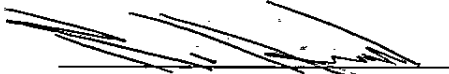
Rafael Figueroa  
509 Lost Creek Ct  
Kissimmee, FL 34743

Magaly Velazquez  
509 Lost Creek Ct  
Kissimmee, FL 34743

### ARTICLE IX – AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by at least a majority of stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is made.

IN WITNESS WHEREOF, the undersigned, as incorporator, have executed these Articles of Incorporation, this 4<sup>th</sup> day of May 2001.

  
Rafael Figueroa / President

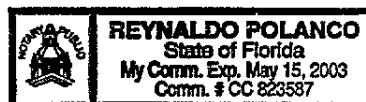
  
Magaly Velazquez/ Vice-President

STATE OF FLORIDA  
OSCEOLA COUNTY

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Rafael Figueroa and Magaly Velazquez, residents of the State of Florida, known to me and known to be the persons whom executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed by hand and seal in the State and County aforesaid, this 4<sup>th</sup> day of May 2001.

  
Reynaldo Polanco  
Notary Public



**FILED**  
**01 MAY -7 AM 10:35**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Pursuant to Florida Statutes, Sections 607.0501 or 617.0501 the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.

1. The name of the corporation is:

**ACTION TIRE CENTER, CORP.**

2. The name and address of the Registered Agent are:

Rafael Figueroa  
509 Lost Creek Ct  
Kissimmee, FL 34743

CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT

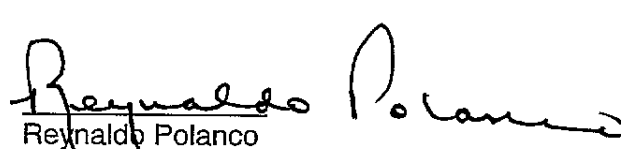
Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office at 2288 Boggy Creek Road, Kissimmee, FL 34744

  
Rafael Figueroa

STATE OF FLORIDA  
OSCEOLA COUNTY

Before me, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared Rafael Figueroa, known to me and known to be the person who executed the foregoing Certificate of Acknowledgment of Registered Agent.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 4<sup>th</sup> day of May 2001.

  
Reynaldo Polanco  
Notary Public

