



P010000060399

ACCOUNT NO. : 072100000032

REFERENCE : 188813 162199A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 15, 2001

ORDER TIME : 8:56 AM

ORDER NO. : 188813-005

CUSTOMER NO: 162199A

CUSTOMER: Rick M. Morse, Cpa
Rick M. Morse, Cpa, P.a.

Suite 300
1700 University Drive
Coral Springs, FL 33071

200004424132--9
-06/18/01--01042--003
*****78.75 *****78.75

DOMESTIC FILING

NAME: MANNY'S TIRES & RIMS, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
ARTICLE OF LIMITED PARTNERSHIP
ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:

2001 JUN 18 PM 12:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 JUN 18 AM 9:50

NOT RECORDED
NO KNOWLEDGE
AGENCY OF FILING

6/18/01

FILED

2001 JUN 18 PM 12:42

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF**

MANNY'S TIRES & RIMS, INC.

ARTICLE I

NAME

The name of this Corporation shall be :

MANNY'S TIRES & RIMS, INC.

ARTICLE II

PURPOSE

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

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$ 1
par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this
corporation is:

**13135 NW 27TH AVENUE
MIAMI, FL 33169**

and the name of the initial registered agent of this
corporation at the above address is:

MANUEL FUENTES JR.

ARTICLE V

DIRECTORS

This corporation shall have one Director 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 name and address of the initial Director of this corporation is:

MANUEL FUENTES JR.
13135 NW 27TH AVENUE
MIAMI, FL 33169

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles is:

MANUEL FUENTES JR.
13135 NW 27TH AVENUE
MIAMI, FL 33169

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

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

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 11TH day of June, 2001



STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 11TH DAY of June, 2001 MANUEL FUENTES JR. appeared before me the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.



Notary Public

ss: My Commission Expires:



Rick M. Morse
Commission # CC971538
Expires Nov. 8, 2004
Bonded Through
Atlantic Bonding Co., Inc.

FILED

2001 JUN 18 PM 12:42

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE OF THE CORPORATION OR PARTNERSHIP FOR SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.
THE FOLLOWING IS SUBMITTED;

MANNY'S TIRES & RIMS, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE
OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI,
FLORIDA HAS NAMED MANUEL FUENTES JR. AT 13135 NW 27TH AVENUE
MIAMI, FLORIDA 33169 AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.

SIGNATURE x Manuel Fuentes Jr.
CORPORATE OFFICER
TITLE x President
DATE x 6-11-01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE x Manuel Fuentes Jr.
DATE x 6-11-01