

PD18000069073

TRANSMITTAL MEMORANDUM

To: Department of State
Division of Corporations
Corporate Filing
P.O. Box 6327
Tallahassee, FL 32314

Date: July 9, 2001

Re: Ron's Tire and Automotive
Service, Inc.

File: LG-51,507

via **FEDERAL EXPRESS**

DOCUMENTS OR PAPERS LISTED BELOW ARE ENCLOSED:

1. Original and one copy of Articles of Incorporation;
2. Check for \$78.75 for filing and certified copy fee;
3. Stamped, self-addressed return envelope.

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*****78.75 *****78.75

PLEASE TAKE THE FOLLOWING ACTION:

Please file the Articles. Certify the copy and return it to my office in the envelope provided.

THANK YOU.

STENSTROM, McINTOSH, COLBERT, WHIGHAM & SIMMONS, P.A.
Attorneys at Law
Suite 22, Sun Bank
Post Office Box 4848
Sanford, Florida 32772-4848
Telephone: (407) 322-2171
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FILED
01 JUL 11 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Lonnie N. Groot, Esquire

G. BULLOCK JUL 13 2001

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**ARTICLES OF INCORPORATION
OF
RON'S TIRE AND AUTOMOTIVE SERVICE, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **RON'S TIRE AND AUTOMOTIVE SERVICE, INC.**,
located at 218 South Palmetto Avenue, Sanford, Florida, 32771.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing with the filing of these Articles of Incorporation by the Florida Department of State pursuant to the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business which corporations may conduct pursuant to the laws of the State of Florida to include, but not be limited to, the sale, repair, etc. of automobile tires and the servicing of motor vehicles.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock at \$1.00 par value, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 200 W. First Street, Sanford, Florida, 32771, and the name of the initial Registered Agent of this corporation located at that address is LONNIE N. GROOT.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are:

RONALD E. GREEN	1506 Magnolia Avenue Sanford, FL 32771	President
JAMES S. POCHORDO	1550 Park Avenue Orange City, FL 32763	Vice President, Secretary, Treasurer

ARTICLE VII - INCORPORATORS

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

RONALD E. GREEN	1506 Magnolia Avenue Sanford, FL 32771	President
JAMES S. POCHORDO	1550 Park Avenue Orange City, FL 32763	Vice President, Secretary, Treasurer

ARTICLE VIII - POWERS

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

ARTICLE IX - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 9th day of July, A.D. 2001.

Ronald E. Green
RONALD E. GREEN

James S. Pochordo
JAMES S. POCHORDO

STATE OF FLORIDA)
COUNTY OF SEMINOLE)

The foregoing instrument was acknowledged before me by RONALD E. GREEN,
who ☒ is personally known to me or ☐ has produced his Florida Driver's License # _____
_____ as identification, this 9th day of July, A.D., 2001.


(Affix Notarial Seal)

 Lonnie N Groot
My Commission CC728983
Expires May 9, 2002
Notary Public
Print Name: Lonnie N Groot

STATE OF FLORIDA)
COUNTY OF SEMINOLE)

The foregoing instrument was acknowledged before me by JAMES S. POCHORDO
who ☒ is personally known to me or ☐ has produced his Florida Driver's License # _____
_____ as identification, this 9th day of July, A.D., 2001.

(Affix Notarial Seal)

 Lonnie N Groot
My Commission CC728988
Expires May 9, 2002
Notary Public
Print Name: Lonnie N Groot

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE.
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:**


RON'S TIRE AND AUTOMOTIVE SERVICE, INC.

In pursuance to Chapter §48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That **RON'S TIRE AND AUTOMOTIVE SERVICE, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 218 South Palmetto Avenue, Sanford, FL 32771 has named LONNIE N. GROOT located at 200 W. First Street, Sanford, County of Seminole, State of Florida, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above entitled corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


LONNIE N. GROOT

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