

PO1000073702

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H01000084577 5)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations

Fax Number : (850)205-0381

## From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305)358-2571

Fax Number : (305)358-7832

## FLORIDA PROFIT CORPORATION OR P.A.

MICHEL AND ASSOCIATES TIRE SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUL 26 PM 12:38

FILED

JUL 26 2001

**H01-84577**

## **Articles of Incorporation**

Article 1: Name of Corporation: **MICHEL AND ASSOCIATES TIRE SERVICES, INC.**

Address of Corporation: **3300 NW 23 AVE. #3  
MIAMI, FLORIDA 33142**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **10,000**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **MICHEL SAINT-SURIN**

REGISTERED OFFICE: **3300 NW 23 AVE. #3  
MIAMI, FLORIDA 33142**

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

*Michel Saint-Surin*

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **MICHEL SAINT-SURIN, 3300 NW 23 AVE. #3, MIAMI, FLORIDA 33142**

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**MICHEL SAINT-SURIN  
3300 NW 23 AVE. #3  
MIAMI, FLORIDA 33142**

In witness whereof, I have subscribed my name:

*Michel Saint-Surin*

Signature of Incorporator

**H01-84577**

**FILED**  
01 JUL 26 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA