

PO1000077111
TRANSMITTAL LETTER

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

FILED
01 AUG -2 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900004513499--7
-08/03/01--01006--002
*****78.75 *****78.75

SUBJECT: Universal TIRE EXPORT, CORP
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Robert D. BALOGH
Name (Printed or typed)
11400 N.W. 34th ST
Address
Miami, FL 33178
City, State & Zip
305 477-0244
Daytime Telephone number

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

B. BROWN AUG - 6 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

UNIVERSAL TIRE EXPORT, CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11400 NW 34th ST MIAMI, FL 33178

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALE/DISTRIBUTION TIRES

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ROBERT D. BALOGH 11400 NW 34th ST MIAMI, FL 33178 CEO
BRET BALOGH 11400 NW 34th ST MIAMI, FL 33178 President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

11400 NW 34th ST MIAMI, FL 33178

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert D Balogh
11400 NW 34th ST MIAMI, FL 33178

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

8/01/01

Date



Signature/Incorporator

8/01/01

Date

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