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TRANSMITTAL LETTER

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01 AUG 15 AM 8:45

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

200004536382-5
-08/15/01-01050-018
*****70.00 *****70.00

BRUCE'S AUTO TIRES, INC

SUBJECT:.

(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of articles of incorporation and a check for

☒ \$ 70.00
Filing Fee

☐ \$ 78.75
Filing Fee
& Certificate of Status

ADDITIONAL COPY REQUIRED

☐ \$ 78.75
Filing Fee
& Certified Copy

☐ \$ 87.50
Filing Fee,
Certified Copy
& Certificate of
Status

FROM:

BRUCE W. BULLIS
Name (printed or typed)

11721 US HIGHWAY 19 # 23-25
(Address)

PORT RICHEY FL 34668
(City/State/Zip)

727-861-2323
(Daytime telephone number)

NOTE: Please provide the original and one (1) copy of the articles

DIVISION OF CORPORATIONS, P.O. BOX 6327 TALLAHASSEE FL 32314

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

BRUCE'S AUTO TIRES, INC.

The undersigned incorporation (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be

BRUCE'S AUTO TIRES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11721 US HIGHWAY 19 #23-25
(Address)

PORT RICHEY FL 34668
(City/State/Zip)

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 N/P
(Number of shares)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DANIEL J. HANLEY.
Name (printed or typed)

7421 DEERFIELD DRIVE
(Address)

PORT RICHEY FL. 34668
(City/State/Zip)

ARTICLE V INCORPORATOR(S)

The name (s) and street address (s) of the Incorporator (s) to these Articles of Incorporation
Is (are):

BRUCE W. BULLIS PRESIDENT
11721 US HWY 19
PORT RICHEY FL 34668

NANCY BULLIS VICE PRESIDENT
11721 US WHY 19
PORT RICHEY FL 34668

The undersigned has (have) executed these Articles of Incorporation this

AUGUST 10TH 2001
(Date)

Bruce W. Bullis PRESIDENT
(Signature) (Title)

Nancy Bullis VICE PRESIDENT
(Signature) (Title)

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 607, 0501 OR 617, 0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: BRUCE'S AUTO TIRES, INC.

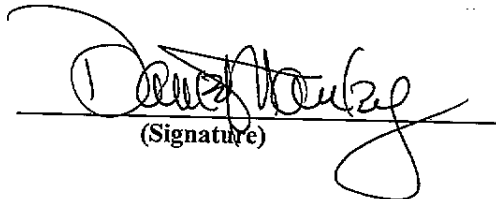
The name and address of the registered agent and office is:

DANIEL J. HANLEY
(Name)

7241 DEERFIELD DRIVE
(P.O. Box not acceptable)

PORT RICHEY FL. 34668
(City/State/Zip)

I have been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

AUGUST 10TH 2001
(Date)