

TRANSMITTAL LETTER

P01000092230

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

500004566105--0

-08/31/01--01061--019

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

CHARLIES TIRES INC

SUBJECT:

(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MASTER TAX SERVICE
Name (Printed or typed)

3846 CURRY FORD RD
Address

ORLANDO FL 32806
City, State & Zip

407-896-7113
Daytime Telephone number

01 SEP 20 PM 1:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Burch SEP 20 2001

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 5, 2001

MASTER TAX SERVICE
3846 CURRY FORD RD
ORLANDO, FL 32806

SUBJECT: CHARLIE'S TIRES INC
Ref. Number: W01000020596

We have received your document for CHARLIE'S TIRES INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 201A00050075

FILED

01 SEP 20 PM 1:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHARLIE'S TIRES INC.
P94000087724
AFFIDAVITT- TESTIFICATION:

September 11, 2001

To whom it may concern:

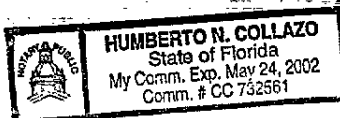
I CEFERINO LEBRON make this statement to testify that I have no intention of revoking the dissolution of my corporation Charlies Tires Inc therefore I'm releasing the name for use to another entity.

Thank you,

Ceferino Lebron
Ceferino Lebron (President-Incorporator)

Sworn before me appear Ceferino Lebron as being
the person testifying. This 11 day of
September 2001. Proof of
identification Driver License.

[Signature]
Notary Public.



ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CHARLIE'S TIRES INC

ARTICLE II PRINCIPAL OFFICE

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

333 E. Highbanks RD_16

DEBARRY FL 32713

ARTICLE III SHARES

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

10,000 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JOSUE MEDINA

1674 STERLING SILVER BLVD

DELTONA FL 32725

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JOSUE MEDINA

1674 STERLING SILVER BLVD

DELTONA FL 32725

(PRESIDENT)

GABRIEL D LEBRON

3335 MERCHANT TERR

DELTONA FL 32738

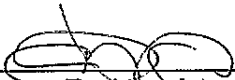
(VICE PRESIDENT)


Signature/Incorporator


Date

(An additional article must be added if and effective date is requested.)

Having 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 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/Registered Agent


Date