

PD10000097388

TRANSMITTAL LETTER

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

500004617825--2
-10/01/01--01043--020
*****78.75 *****78.75

SUBJECT: Sunshine Tire & Wheels INC.
(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: Latchman Singh
Name (printed or typed)

2120 South Orange
Address

Blossom Trail
City, State & Zip

407 254-5003
Daytime Telephone number

FILED
01 OCT - 1 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK OCT 05 2001

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

ARTICLES OF INCORPORATION

The undersigned incorporator(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:

Sunshine Tires & wheels INC.

ARTICLE II PRINCIPAL OFFICE

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

2120 South Orange Blossom Trail
Orlando FL 32805

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ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Latchman Singh
2120 S. Orange Blossom Trail
Orlando, FL 32805

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

1. Latchman Singh 2120 south orange blossom
Trail Orlando, FL 32805
A. (President)
B. ~~(V. president)~~ (D. Treasurer)
C. (Secretary)
2. Ramnarine 47 first Ave Bartica
Essequibo River Guyana
(director) South America

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

28 day of Sept, 2001.

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

Latchman Singh
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE 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: Sun shine Tire & wheels
INC.
2. The name and address of the registered agent and office is:

Latchman Singh
(NAME)
2120 South Orange Blossom
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Trail Orlando, FL 32805
(CITY/STATE/ZIP)

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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.

Latchman Singh
(SIGNATURE)

9-28-01
(DATE)