

TRANSMITTAL LETTER

PO2000006928

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

100004771981--9
-01/14/02--01023--003
*****78.75 *****78.75

SUBJECT: Elmer Tire Service Corp.
(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:

Sunshine Andy
Name (Printed or typed)

1925 E 4th Ave #2
Address

Hialeah FL 33010
City, State & Zip

305 884-8786
Daytime Telephone number

2002 JAN 14 PM 1:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

File 1/22/02

FILED

2002 JAN 14 PM 1:04

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**Articles of Incorporation
Of
ELMER TIRE SERVICE CORP.**

Name

The name of the Corporation is **ELMER TIRE SERVICE CORP.**
hereinafter referred to as the "Corporation."

**II.
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the United States, State of Florida, or any other state or territory.

**III.
Principal Office and Registered Agent**

The Office of the Corporation is: **921 NW 26TH AVE. MIAMI, FL. 33125.** The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is:
ELMER LANDERO 921 NW 26TH AVE MIAMI, FL. 33125

**IV.
Duration**

The duration of the Corporation shall be perpetual.

**V.
Initial Business**
The initial business of the Corporation shall be **TIRE SALES &
RECYCLING**

VI.

Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is **600 SHARES**, each share to have a par value of **\$1.00**.

VII. Incorporators

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
ELMER LANDERO	921 NW 26TH AVE MIAMI, FL. 33125
MARIA LINARTE	921 NW 26TH AVE MIAMI, FL. 33125

VIII. Directors

The number of directors constituting the initial Board of Directors of the Corporation is: ONE. The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
ELMER LANDERO	921 NW 26TH AVE MIAMI, FL. 33125
MARIA LINARTE	921 NW 26TH AVE MIAMI, FL. 33125

IX. No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

X. Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on
this, the 08 day of JANUARY, 20 02.



ELMER LANDERO



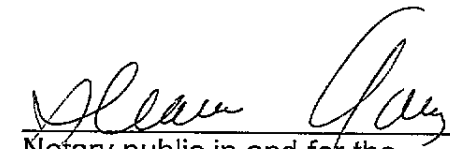
MARIA LINARTE

State of Florida

County of DADE

BEFORE ME, the undersigned authority, on this day personally appeared
ELMER LANDERO & MARIA LINARTE, known to me to be the person
described in, and whose name is subscribed to the foregoing document, who on
oath stated to me that he/she executed the same for the purposes and
consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 08 day of
JANUARY, 20 02.



Notary public in and for the
State of FLORIDA

My Commission Expires:



Diana Gomez
Commission # CC 940233
Expires May 29, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

FILED

2002 JAN 14 PM 1:04

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE 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: **ELMER TIRE SERVICE CORP.**
2. The name of the registered agent and office is: **ELMER LANDERO**

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



ELMER LANDERO

1-8-02

DATE