

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name : PAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

# NEIGHBORHOOD TIRE, INC.

Certificate of Status	. 0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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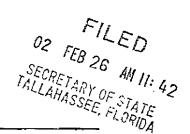
**Q. BULLOCK** FEB 2 7 2002

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#### ARTICLES OF INCORPORATION

OF

## NEIGHBORHOOD TIRE, INC.



The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

#### <u>ARTICLE I</u>

**NAME:** The name of the corporation shall be:

## NEIGHBORHOOD TIRE, INC.

#### ARTICLE II

PURPOSE AND POWER: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

#### ARTICLE III

PRINCIPAL OFFICE: The address of the corporation's principal office shall be:

4777 N.W. 186 ST. MIAMI, FL. 33055

#### ARTICLE IV

INCORPORATOR(S): The name and address of the incorporator(s) is (are):

ALBERTO MEDINA 4777 N.W. 186 ST. MIAMI, FL. 33055 :\ ...\_ B02000044771 2

#### ARTICLE V

DIRECTORS: The number of directors constituting the corporation's initial

Board of Directors is (are) one whose name and addresses is (are):

ALBERTO MEDINA 4777 N.W. 186 ST. MIAMI, FL. 33055

OFFICERS: The officers of the corporation will be as follows:

President:

ALBERTO MEDINA

4777 N.W. 186 ST., MIAMI, PL. 33055

Vice President:

JULIUS MEDINA

4777 N.W. 186 ST., MIAMI, FL. 33055

Secretary:

MIRIAM MEDINA

4777 N.W. 186 ST., MIAMI, FL. 33055

Treasurer:

MIRIAM MEDINA

4777 N.W. 186 ST., MIAMI, FL. 33055

#### ARTICLE VI

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is \*\*100\*\* shares which shares shall be common stock having \*\*\$1.00\*\* par value.

### ARTICLE VII

**DURATION:** The duration of the corporation shall be perpetual.

### ARTICLE VIII

REGISTER AGENT: The name and address of the permanent registered agent is:

ANGEL D. CORDOVA 780 N.W. 42 AVE. #416 MIAMI, FL. 33126

IN WITNESS THEREOF, We have executed these articles of Incorporation in Miami- Dade County, Florida on this 25<sup>th</sup> day of February, 2002.

SWORN AND SUBSCRIBED before me on this 25th day of February, 2002

MÍRIAM PASTOR

NOTARY EUBLIC, State of Florida

My Commission CC555509 Expires August 25, 2003

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In compliance with section 607.034 of the Florida Statutes, the following is submitted: desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of MIAMI County of MIAMI-DADE State of Florida has name ANGEL D. CORDOVA located at 780 N.W. 42 AVE. #416., MIAMI, FL as its agent to accept service of process within the State of Florida.

Mailing address is: 4777 N.W. 186 ST. MIAMI, FL. 33055

#### **ACKNOWLEDGMENT**

Having been name to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 25th day of February, 2002

ANGEL D. CORDOVA REGISTER AGENT