

Transmittal letter

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAY -3 PM 1:50

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

SUBJECT: Carlos Ture Supply, Inc.

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

FROM:

Christine M. Boranno

Name (printed or typed)

4042 middlebrook Rd #1422

Address

Orlando, FL 32811

City, State, & Zip

407-996-8254

Daytime Telephone Number

200005450992--0

-05/03/02--01094--002

\*\*\*\*\*78.75 \*\*\*\*\*78.75

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF  
THE ARTICLES.

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**CARLOS TIRE SUPPLY, INC.**

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The undersigned subscriber to the Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the Laws of the State of Florida; and further do agree to the following conditions of said corporation:

**ARTICLE I:**

The name of the Corporation shall be:

**Carlos Tire Supply, Inc.**

And its business shall be carried in Orange County, Florida and also within and without the State of Florida and in the United States of America and foreign countries as may from time to time be deemed desirable or expedient.

**ARTICLE II; NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation and the objects and purposes thereof are as follows:

1. The nature of the business to be transacted, promoted or carried on by the Corporation are to engage in any lawful act for which corporations may be organized, under the Corporation Act of the State of Florida.

2. To maintain offices in connection with said business and where necessary, to build or construct new facilities or additions and alterations to existing facilities in connection with its business.

3. To buy, sell, manufacture, repair, alter and exchange, let or hire, export or deal in all kinds of articles and things which may be required for the purpose of any of the said business, or which may seem capable of being profitable dealt within connection with any of the said business.

4. To engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### **ARTICLE III: CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time shall be 1000 (one thousand) shares no par value common stock.

The capital stock may be paid for in property, labor or services at a just valuation, to be fixed by the Incorporators or by the Directors at a meeting called such purpose or at the organization meeting.

Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be purchased by the Corporation, in return for the issuance of its capital stock, and said purchases shall be on such basis for such consideration and the issuance of so much of the capital stock as the Directors of the Company may decide.

### **ARTICLE IV: INITIAL CAPITAL**

The amount of capital with, which Corporation will begin business is One Thousand (\$1,000.00) Dollars.

### **ARTICLE V: TERMS OF EXISTENCE**

This Corporation shall have perpetual existence unless dissolved by action of law or by vote of the stockholders.

## **ARTICLE VI: ADDRESS**

The initial post office address of this Corporation in the State of Florida is:

4042 Middlebrook Road, #1422  
Orlando, FL 32811

## **ARTICLE VII: DIRECTORS**

This Corporation shall have not less than one Director, who needs not to be stockholder. The number of Directors may be increased from time as the stockholders desire, in accordance with the by-law hereof Carlos Tire Supply, Inc., but at no time shall there be a number less than one (1).

## **ARTICLE VIII:**

The names and post office addresses of the first board of Directors and officers of this Corporation are as follows:

<b>PRESIDENT:</b>	Christine M. Bonanno 4042 Middlebrook Road, #1422 Orlando, FL 32811
<b>VICE-PRESIDENT:</b>	Christine M. Bonanno 4042 Middlebrook Road, #1422 Orlando, FL 32811
<b>TREASURE:</b>	Christine M. Bonanno 4042 Middlebrook Road, #1422 Orlando, FL 32811
<b>SECRETARY:</b>	Carlos J. Santiago 3115 Houndsworth Court, Apt 416 Orlando, FL 32837
<b>DIRECTOR</b>	Christine M. Bonanno 4042 Middlebrook Road, #1422 Orlando, FL 32811

## **ARTICLE IX: SUBSCRIBERS**

The name and post office address of each subscriber to these Articles of Incorporation, the number of share of stock each agree to take and the value of the consideration paid therefore are as follows:

NAME	ADDRESS	NO. OF SHARES
Christine M. Bonanno	4042 Middlebrook Road, #1422 Orlando, FL 32811	900
Carlos J. Santiago	3115 Houndsworth Court, Apt. 416 Orlando, FL 32837	100

## **ARTICLE X: AMENDMENT**

These articles of Incorporation may be an amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the voting shares.

## **ARTICLE XI: POWERS OF THE BOARD OF DIRECTORS**

In furtherance and not in limitation of the powers conferred by Statue, the Board of Directors is expressly authorized:

1. To make, alter, amend or repeal the by-laws of the Corporation.
2. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages, liens upon property and franchises of this Corporation.
3. If the by-laws so provide, to designate by resolution of two or more of their number constitute and Executive Committee, which committee, to the extend provided in the resolution or in the by-law of the Corporation, shall have and may exercise any or all of the powers of the Board of Directors in the management of the business, affairs and property of

the Corporation, during the intervals between the meetings of the Board of Directors, so far as may be permitted by law.

## **ARTICLE XII: RESTRICTION ON STOCK**

The restrictions upon the transfer of shares of stock of any class are as follows:

Any stockholder, including the heirs, assigns, executors or administrator of a deceased stockholder, desiring to sell or transfer such stock owned by him or them shall first offer it, to the Corporation through the Board of Directors in the following manner: He shall notify the Directors of his desire to sell or transfer by notice in writing which notice shall contain the price of which he is willing to sell or transfer and the name of the arbitrator.

After the acceptance of the offer or the report of the arbitrators as to the value of the stock, the Directors have thirty days within which to purchase the same at such valuation, but if at the expiration of thirty days, the Corporation shall not have exercised the right so to purchase, the owner of the stock shall be at liberty to dispose of the same in the manner he may see fit.

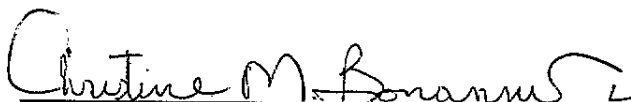
No shares of stock shall be sold or transferred on the books of the Corporation until these provisions have been complied with, but the Board of Directors may in any particular instance waive the requirements.

## **ARTICLE XIII: INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office and registered agent of the Corporation is:

Christine M. Bonanno  
4042 Middlebrook Road, #1422  
Orlando, FL 32811

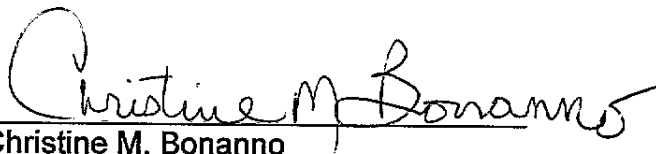
IN WITNESS WHEREOF, we hereunto set our hand and seal this 24th day of April,  
2002.

  
Christine M. Bonanno  
4042 Middlebrook Road, #1422  
Orlando, FL 32811

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act: Carlos Tire Supply, Inc., desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Article of Incorporation, at the city of Orlando, County of Orange, State of Florida, has named Christine M. Bonanno, 4042 Middlebrook Road, #1422, Orlando, FL 32811, as its agent to accept service of process within Florida.

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Christine M. Bonanno  
4042 Middlebrook Road, #1422  
Orlando, FL 32811

DATED: 4-24-002

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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