

P02000087547

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

FILED

REFERENCE:
(Sub Account)

9508585-1

02 AUG 13 PM 4:09

DATE:

8/13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REQUESTOR NAME:

Lexis Document Services

ADDRESS:

TELEPHONE:

() () ext ()

CONTACT NAME:

CORPORATION NAME:

Wheels And Tire Direct Inc.

DOCUMENT NUMBER:
(if applicable)

AUTHORIZATION:

Cynthia J. Woodyard

FL Corp.
Filing

☐ CERTIFIED COPY (1-9)

☐ CERTIFICATE OF STATUS (1-9)

☒ PLAIN STAMPED COPY

900007081409--1

() Call When Ready
() Walk In
() Mail Out

() Call if Problem
() Will Wait

() After 4:30
() Pick Up

RECEIVED
02 AUG 13 PM 1:31
DEPARTMENT OF STATE
DIVISION OF REGISTRATION
TALLAHASSEE, FLORIDA

G. BLALOCK AUG 13 2002

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

02 AUG 13 PM 4:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Wheels And Tire Direct Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5775 NW 58 Ave, Tamarac, FL 33319

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The transaction of any or all lawful purposes for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 at no par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Roan Barrett, 5775 NW 58 Ave, Tamarac, FL 33319

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

LexisNexis Document Solutions Inc. 3953 W.W. Kelley Road, Tallahassee, FL 32311

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Denise Sexton, Assistant Secretary,
LexisNexis Document Solutions Inc.,
30 Old Rudrick Lane, Dover DE 19901

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


Signature/Registered Agent

08-12-02

Date


Signature/Incorporator

8-12-02

Date