

PO20000096143

FILED

02 SEP -5 AM 7:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000191708 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : RICHARD J. SIMEONE, P.A.
Account Number : I20000000118
Phone : (941) 275-6339
Fax Number : (941) 275-3493

FLORIDA PROFIT CORPORATION OR P.A.

Lags Tires, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	82.3
Estimated Charge	\$78.75

9-6-02

FILED

02 SEP -5 AM 7:00
H02000191708 5

**ARTICLES OF INCORPORATION
OF
LAGS TIRES, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME**

The name of this Corporation is:

Lags Tires, Inc.

**ARTICLE II
PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE III
CAPITAL STOCK**

This Corporation is authorized to issue Two Hundred (200) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this Corporation is:

4411 Cleveland Avenue
Ft. Myers, FL 33901

Prepared by: Richard J. Simeone, Esq.
Bar No. 109460
4411 Cleveland Avenue
Fort Myers, FL 33901
(239) 275-6339

H02000191708 5

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

H02000191708 5

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Richard J. Simeone
4411 Cleveland Avenue
Ft. Myers, FL 33901

**ARTICLE VI
INCORPORATOR**

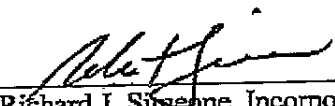
The name and street address of the Incorporator is:

Richard J. Simeone
4411 Cleveland Avenue
Ft. Myers, FL 33901

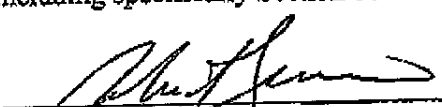
**ARTICLE VII
AMENDMENT**

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 3rd day of September, 2002.


Richard J. Simeone, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.


Richard J. Simeone, Registered Agent

FILED
02 SEP -5 AM 7:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA