

TRANSMITTAL LETTER

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

P02000169809

300008306192--4
-10/10/02--01048--005
*****78.75 *****78.75

SUBJECT: CHARLIES TIRES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: CHARLIES TIRES, INC.

MASTER TAX SERVICE, INC.
3846 Curry Ford Rd.
ORLANDO, FL 32806

407-896-7113
Daytime Telephone number

FILED
02 OCT 10 AM 10:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

CHARLIES TIRES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

333 E. Highbanks Rd
DeBary, FL 32713

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALES OF TIRES

ARTICLE IV SHARES

The number of shares of stock is:

10,000 shares at a par value of \$1.00 ea

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

JOSE A. MEDINA, PRESIDENT
2885 NEWMARK DR.
DELTONA, FL 32725

GABRIEL D. LEBRON, VICE-PRESIDENT
335 MERCHANT TERR.
DELTONA, FL 32738

ARTICLE VI REGISTERED AGENT

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

JOSE A. MEDINA
2885 NEWMARK DR.
DELTONA, FL 32725

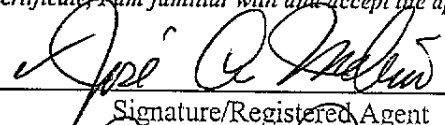
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

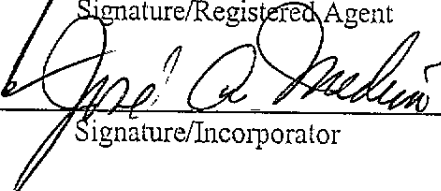
JOSE A. MEDINA
2885 NEWMARK DR
DELTONA, FL 32725

GABRIEL D. LEBRON
335 MERCHANT TERR.
DELTONA, FL 32738

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

10/7/02
Date


Signature/Incorporator

10/7/02
Date

FILED
02 OCT 10 AM 10:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA