

P02000126418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

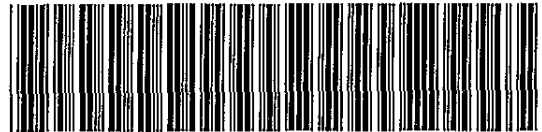
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800009117118

11/25/02--01031--007 **78.75

MICHAEL L. BREWER

Attorney at Law
500 Canal Street, New Smyrna Beach, Florida 32168
(386) 423-5504

Telecopier: (386) 423-8370

November 21, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

RE: Coastal Tires, Inc.

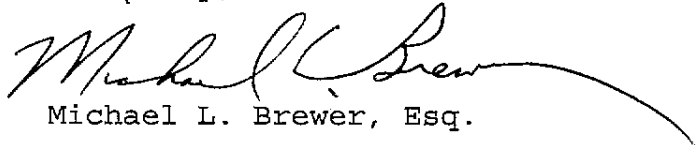
Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Incorporation for the above referenced corporation. Also enclosed is Brewer, P.A. Trust Account check number 8443 made payable to the Secretary of State in the amount of Seventy-Eight and 75/100's (\$78.75) Dollars for the following:

1. Filing Fee	\$ 35.00
2. Certificate of Registered Agent	\$ 35.00
3. Certified copy of Corporate Charter	\$ 8.75
Total	\$ 78.75

Upon filing the original, please certify the copy and return same to the undersigned in the envelope provided for your convenience.

Sincerely,


Michael L. Brewer, Esq.

MLB/mlv
Enclosure

ARTICLES OF INCORPORATION

OF

COASTAL TIRES, INC.

ARTICLE I - NAME

The name of this corporation is COASTAL TIRES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated "Common Stock".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE, AGENT
AND PRINCIPAL OFFICE

The street address of the initial principal office and registered office of this corporation is 1701 South Ridgewood, Edgewater, Florida 32132 and the name of the initial registered agent of this corporation at that address is ANN C. CARWILE.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws. The name and address of the members of the initial Board of Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
ANN C. CARWILE	1701 South Ridgewood Edgewater, Florida 32132

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles are:

<u>NAME</u>	<u>ADDRESS</u>
ANN C. CARWILE	1701 South Ridgewood Edgewater, Florida 32132

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th day of November, 2002.

Ann C. Carwile
ANN C. CARWILE

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 20th day of November, 2002, by ANN C. CARWILE, who is personally known to me ~~or who has produced~~ _____ as ~~identification~~.



Michelle L. VanLancker
MY COMMISSION # DD050958 EXPIRES
October 31, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

Michelle L. VanLancker (SEAL)
Printed Name: Michelle L. VanLancker
Notary Public
Commission # DD050958
My commission expires: 10-31-2005

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

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First -- COASTAL TIRES, INC., desiring to organize under the
laws of the State of Florida, with its principal office, as
indicated in the Articles of Incorporation at City of Edgewater,
County of Volusia, State of Florida, has named ANN C. CARWILE,
located at 1701 South Ridgewood, City of Edgewater, County of
Volusia, State of Florida, as its agent to accept service of
process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I
hereby agree to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.

By: Ann C. Carwile

ANN C. CARWILE

Filing Fee \$35.00

FILED
02 NOV 25 PM 1:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA