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03 JAN 23 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: EXPERIENCE 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: FRANCIEUSE ROCK, Reg Agent.
Name (Printed or typed)

711 S.W. 12TH COURT
Address

DEERFIELD BEACH, FLORIDA 33441
City, State & Zip

954-234-4833
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: Experience Tires, Inc.

SECOND

The period of its duration is: indefinitely

THIRD

The purpose of the corporation is:

Wholesale and Retail used experience tires.

FOURTH

The aggregate number of authorized shares is: 200

FIFTH

The corporation will not commence business until at least \$500.00 dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock are authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are:

Approved by the Board of Directors of this corporation

EIGHTH

Provisions for regulating the internal affairs of the corporation are:

The managing partner of the corporation will be responsible for all day to day operations

NINTH

The address of the initial registered office of the corporation is:

711 SW 12th Court Deerfield Beach, Florida 33441

and the name of its initial registered agent at such address is:

Francieuse Rock

TENTH

Address of the principal place of business is:

711 SW 12th Court Deerfield Beach, Florida 33441

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is Two, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
Francieuse Rock	711 SW 12th Court Deerfield Beach, Florida 33441
Rock Saint Cois	711 SW 12th Court Deerfield Beach, Florida 33441

TWELFTH

The name and address of each incorporator is:

Name	Address
Francieuse Rock	711 SW 12th Court Deerfield Beach, Florida 33441

Date:

JANUARY 20TH 2003

(X) Francieuse Rock

Francieuse Rock, Incorporator

Having Been named as Registered Agent and to accept services of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

(X) Francieuse Rock

Francieuse Rock, Registered Agent

Experience Tires, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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