

P03000037813

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.

(((H03000100602 9)))

**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 : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 APR -3 AM 6:46

**FLORIDA PROFIT CORPORATION OR P.A.****U.S. ANILLO TIRE CO.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

F. CHESSEN

APR 4

1

**ARTICLES OF INCORPORATION  
OF  
U.S. ANILLO TIRE CO.**

**ARTICLE I. NAME**

The name of this corporation is:  
**U.S. ANILLO TIRE CO.**

**ARTICLE II. DURATION**

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

**ARTICLE III. PURPOSE**

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue FIVE HUNDRED (500) shares of COMMON STOCK, with a par value of TEN (\$10.00) dollars each.

**ARTICLE V. AMOUNT OF CAPITAL**

The amount of capital with which this corporation will begin business is not less than FIVE THOUSAND (\$5,000.00) DOLLARS.

**ARTICLE VI. PREEMPTIVE RIGHTS.**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of (fractional shares) at the price at which it is offered to others.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 APR -3 AM 6:46

ARTICLE VII. INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is:  
4029 N.W. 25<sup>TH</sup> STREET, MIAMI, FLORIDA 33142

The name of the initial registered agent of this corporation is:  
SERGIO F. ANILLO

The corporation principal office shall be:  
4029 N.W. 25<sup>TH</sup> STREET MIAMI, FLORIDA 33142

ARTICLE VIII. INITIAL BOARD OF DIRECTORS.

This corporation shall have (ONE) directors(s), initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (2).

The name(s) and address(es) of the initial Board if Director(s) of this corporation is(are):

SERGIO F. ANILLO  
4029 N.W. 25<sup>TH</sup> STREET  
MIAMI, FLORIDA 33142

ARTICLE IX. IDEMNIFICATION


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

ARTICLE X. INCORPORATORS

The name and address of the persons(s) signing these Articles of Incorporation is (are):

SERGIO F. ANILLO  
4029 N.W. 25<sup>TH</sup> STREET  
MIAMI, FLORIDA 33142

IN WITNESS THEREOF, we (I), being all of the original subscriber(s) and incorporator(s) of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of the State of Florida, and accordingly set our hands and seal this 1<sup>st</sup> day of April 2003.

  
SERGIO F. ANILLO

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY THAT on this day, before me, a Notary Public, duly authorized in the above-mentioned State and County to take acknowledgments, personally appeared \_\_\_\_\_  
SERGIO F. ANILLO

To me well know and know to be the person(s) described in and who executed these foregoing Articles of Incorporation.

WITNESS my hand and official seal in the City of Miami, County of Miami-Dade and State of Florida, this 1st day of April 2003.

  
Notary Public



FELIX M. GACERA  
MY COMMISSION # DD 117267  
EXPIRES May 14, 2008  
Revised This Subject Matter

**CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA NAMING AGENT WHO PROCESS MAY  
BE SERVED**

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in  
Compliance with said act:

First, -----U.S. ANILLO TIRE CORP.-----  
Qualified to do business under the laws of the State of Florida with its principal  
Office at: 4029 N.W. 25<sup>TH</sup> STREET MIAMI, FLORIDA 33142  
Has appointed: **SERGIO F. ANILLO**

as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

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

  
\_\_\_\_\_  
**SERGIO F. ANILLO**

Sworn to and subscribed before me,  
This 1st Day of April 2003.

Notary Public



**FELIX M. OACREER**  
MY COMMISSION # DO 117257  
EXPIRES May 15, 2008  
Florida Third Degree Notary Public

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 APR -3 AM 6:46