

PG30000 S9808

(Requestor's Name)



D & R FINANCIAL SERVICES, INC.
EXECUTIVE STE., 204
160 NW 176 ST.
MIAMI FL 33169

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

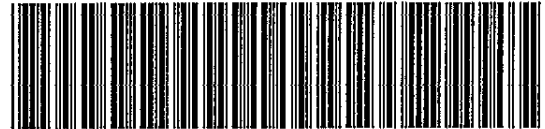
(Business Entity Name)

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FILED
03 MAY 22 PM 1:30
SEAL OF THE STATE
TALLAHASSEE, FLORIDA

FILED JUN 02 2003

ARTICLES OF INCORPORATION

OF

DOUGIE TIRES & RIMS, INC.

FILED
03 MAY 22 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purposes of forming a corporation, under the Florida Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation is:

DOUGIE TIRES & RIMS, INC.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are the following:

- A. To engage and transact any lawful business for which corporations may be Incorporated under the Florida Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish them.
- C. To engage in any and all aspects of: providing rims, tires, vehicle accessories, exporting & importing auto parts domestic and foreign.

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue ONE THOUSAND (1,000) SHARES of common stock with no par value.

ARTICLE FIVE

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

2155 NW 130th Street
Miami, Florida 33167-1433

The name of the initial Registered Agent is:

Douglas M. Young

The address of the Registered Agent is:

2155 NW 130th Street
Miami, Florida 33167-1433

ARTICLE SIX

The number of Directors consisting the initial Board of Directors is three (3). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of each initial Director/Officer of the Corporation are as follows:

Douglas M. Young
President/Secretary
2155 NW 130th Street
Miami, Florida 33167-1433

Nicole P. Smith
Vice President/Treasurer
2155 NW 130th Street
Miami, Florida 33167-1433

Alice Young
Executive Director
2155 NW 130th Street
Miami, Florida 33167-1433

ARTICLE SEVEN

The name and address of the incorporator is as follows:

Douglas M. Young
2155 NW 130th Street
Miami, Florida 33167-1433

ARTICLE EIGHT

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

ARTICLE NINE

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

ARTICLE TEN

The power to adopt, alter, amend and repeal the by-laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 19 day of may, 2003.


Douglas M. Young
Incorporator

STATE OF FLORIDA)
)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 19th
day of May, 2003, by Douglas M. Young who personally appeared before
me at
the time of notarization.

NOTARY PUBLIC STATE OF FLORIDA

Sign *R. G. DuFresne*

Print R. G. DUFRESNE

Personally known ☒ or produced identification ☒
(Type of Identification Produced SSN, DIL)

These Articles were prepared by:

Douglas M. Young
2155 NW 130th Street
Miami, Florida 33167-1433



Ramces G. DuFresne
MY COMMISSION # DD127164 EXPIRES
August 12, 2006
BONDED THRU TROY FAIR INSURANCE, INC.

I hereby accept all duties as a Registered Agent for Dougie Tires & Rims, Inc.

Douglas M. Young
Douglas M. Young

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