

P03000152986

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

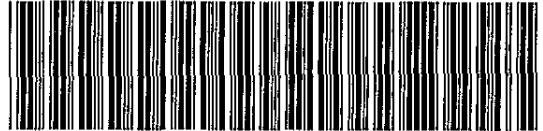
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700025287617

12/17/03--U1053--DUE **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 DEC 17 AM 10:38
RECEIVED
03 DEC 17 PM 12:46
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

12/21/03 ✓

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Larson's Tire and
Automotive

Signature _____

Requested by: SW 12/17

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

ARTICLES OF INCORPORATION
OF
LARSON'S TIRE AND AUTOMOTIVE, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 DEC 17 AM 10:38

ARTICLE I. NAME

The name of this corporation is LARSON'S TIRE AND AUTOMOTIVE, INC.

ARTICLE II. DURATION

The period of duration of this corporation is perpetual.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is 7,500 shares of capital stock with a par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The mailing address and street address of the initial principal and registered office of this corporation is 4570-1 Babcock Street, Palm Bay, Florida 32905. The name of the initial registered agent at such address is:

Douglas Larson
4570-1 Babcock Street
Palm Bay, FL 32905

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of Directors may be either increased or diminished from time to time as provided by the Bylaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

Douglas Larson
4570-1 Babcock Street
Palm Bay, Florida 32905

ARTICLE VII. INCORPORATOR

The name and address of the incorporators of this corporation is:

Douglas Larson
4570-1 Babcock Street
Palm Bay, Florida 32905

ARTICLE VIII. INDEMNIFICATION

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

ARTICLE IX. BYLAWS

The powers to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and shareholders.

IN WITNESS WHEREOF, the undersigned have made and subscribed of these Articles of Incorporation at Melbourne, Florida, on this 16 day of December, 2003.


Douglas Larson

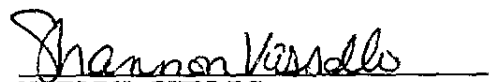
STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, this day personally appeared DOUGLAS LARSON, to me well known to be the person described in the foregoing Articles of Incorporation, and he did freely and voluntarily acknowledge before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Melbourne, Florida, on this 16 day of December, 2003.

Identification provided:

Personally known


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been designated as Registered Agent of LARSON'S TIRE AND AUTOMOTIVE, INC. with the registered office at 4570-1 Babcock Street, Palm Bay, FL 32905, hereby consents to and accepts said designation.



DOUGLAS LARSON

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, this day personally appeared DOUGLAS LARSON who is personally known to me or has produced _____ as identification, and who is well known to me to be the person described in and who executed the foregoing Acceptance of Registered Agent, and he did freely and voluntarily acknowledge before me according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Melbourne, Florida, on this 16 day of December, 2003.

Identification provided:


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 DEC 17 AM 10:38