

P04000014338

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

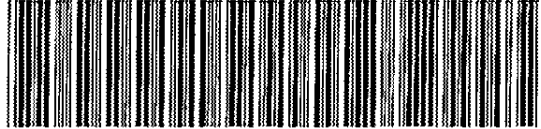
(Business Entity Name)

(Document Number)

Certified Copies _____, Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300026729443

01/14/04--01047--024 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN 14 PM 2:25

TS 1/23/04

CHRISTOPHER P. KELLEY, P.A.

TELEPHONE (305) 893-6004
FACSIMILE (305) 893-7666

ATTORNEY AT LAW
11095 BISCAYNE BOULEVARD
SUITE 205
MIAMI, FLORIDA 33161

EMAIL ADDRESS
CPKLAW@BELLSOUTH.NET

December 23, 2003

Secretary of State
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32314

RE: ARTICLES OF INCORPORATION
EYES ON WHEEL SOLUTION, INC.

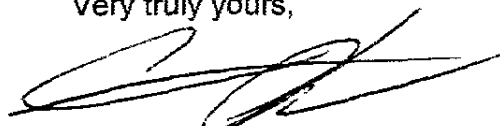
Dear Madam or Sir:

Enclosed please find my check for \$87.50 and an original and one(1) copy
of **Articles of Incorporation of Eyes on Wheel Solution, Inc.**

Please return a certified copy of the **Articles of Incorporation** and a
Certificate of Status for the said corporation to my office. Enclosed is a self-address
stamped envelope.

Thank you for your cooperation.

Very truly yours,



CHRISTOPHER P. KELLEY

CPK:rd
Enclosures

\$ 70.00 Arts and Reg Agent (Profit & Non-Profit)
8.75 w/cert copy
8.75 w/Cert of Status

**ARTICLES OF INCORPORATION
OF
EYES ON WHEEL SOLUTION, INC.**

**ARTICLE I
CORPORATE NAME**

The name of this corporation shall be:
EYES ON WHEEL SOLUTION, INC.

**ARTICLE II
DURATION**

This corporation shall commence its existence upon the filing of these Articles of Incorporation, and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE III
PURPOSE**

This corporation, through its officers and employees shall be authorized to engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue a maximum of 7,500.00 shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE V
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

This corporation's initial Registered Agent and Registered office in the State of Florida shall be:

REGISTERED AGENT

CHRISTOPHER P. KELLEY

ADDRESS OF INITIAL REGISTERED OFFICE

**11098 Biscayne Boulevard, Suite 205
Miami, Florida 33161**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN 14 PM 2:25**

ARTICLE VI
BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the stockholders. However, the corporation shall have no less than one (1) Director at any time. The corporation shall have one Director initially.

ARTICLE VII
INITIAL DIRECTORS

The name and post office address of the first Director(s) of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
LUXNER JEAN	19061 S.W. 15 Street Pembroke Pines, FL 33029

The first Director(s) shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII
INCORPORATION

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

<u>INCORPORATOR</u>	<u>ADDRESS</u>
CHRISTOPHER P. KELLEY	11098 Biscayne Boulevard, Suite 205 Miami, Florida 33161

ARTICLE IX
INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12 day of January, 2008


CHRISTOPHER P. KELLEY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN 14 PM 2:25