

P04000024519

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

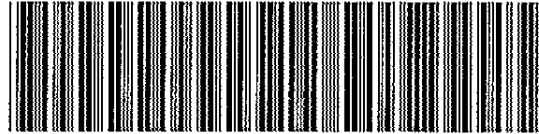
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2-6

✓

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- SKYLINE TREE & SERVICE INC

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
SKYLINE TIRE & SERVICE, INC.**

The undersigned, acting as sole incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

- FIRST:** The name of the corporation is **SKYLINE TIRE & SERVICE, INC.**
- SECOND:** The period of its duration is perpetual.
- THIRD:** The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and Florida.
- FOURTH:** The corporation shall have authority to issue TEN THOUSAND (10,000) SHARES, all of one class, one cent (\$0.01) par value.
- FIFTH:** The street address of the principal office, if known, or the mailing address of the corporation is:
1650 NE Jensen Beach Boulevard
Jensen Beach, Florida 34957
- SIXTH:** The street address of its initial registered office is:
1650 NE Jensen Beach Boulevard
Jensen Beach, Florida 34957
and the name of its initial registered agent at said address is:
Herbert J. Hoag, Jr.
- SEVENTH:** The number of Directors constituting its initial Board of Directors is 2 whose names and addresses are as follows:
Herbert J. Hoag, Jr.
2995 N.E. Loquat Lane
Jensen Beach, Florida 34957

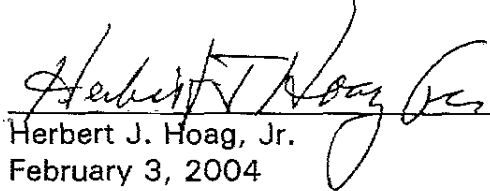
Carol Hoag
2995 N.E. Loquat Lane
Jensen Beach, Florida 34957
- EIGHTH:** The name and address of the incorporator is as follows:
Herbert J. Hoag, Jr.
2995 N.E. Loquat Lane
Jensen Beach, Florida 34957

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TALLAHASSEE, FLORIDA

NINTH: Preemptive Rights

- A. Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited cash, other property, services, the acquisition of other corporations, shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the re-issuance of all redeemed or otherwise acquired shares, including the re-issuance of treasury shares.
- B. This article pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class.
- C. No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the share-holders of the corporation.
- D. These preemptive rights shall apply to any corporate obligation which is convertible to or exchangeable for any stock of the corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Stuart, Florida, on the date set forth below.


Herbert J. Hoag, Jr.
February 3, 2004

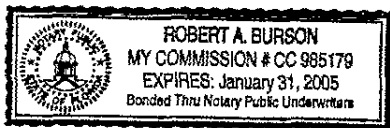
STATE OF FLORIDA
COUNTY OF MARTIN

Subscribed and acknowledged before me on February 3, 2004, by Herbert J. Hoag, Jr.

Robert A. Burson

(Signature of Notary Public)

(Notary Seal)



ROBERT A. BURSON

(Print, type, or stamp commissioned name of
Notary Public)

Personally known _____ or

Produced identification X

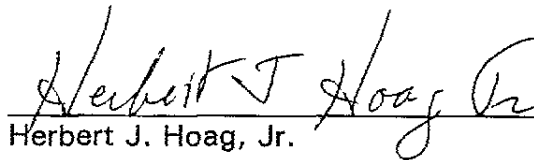
Type of identification produced:

drivers license

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501 Florida Statutes, the following is submitted:

That, desiring to organize or qualify under the laws of the state of Florida, SKYLINE TIRE & SERVICE, INC. with its initial office address of 1650 NE Jensen Beach Boulevard, Jensen Beach, Florida 34957 has named Herbert J. Hoag, Jr. as its agent to accept service of process within Florida.

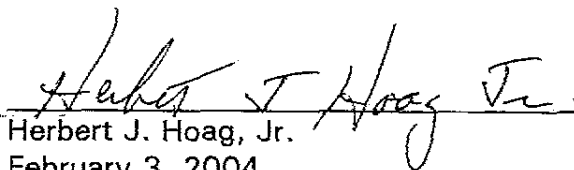


Herbert J. Hoag, Jr.

Title: Incorporator

February 3, 2004

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I acknowledge that I am familiar with, and accept, the provisions of that position.



Herbert J. Hoag, Jr.

February 3, 2004

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