

PO4000026217

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

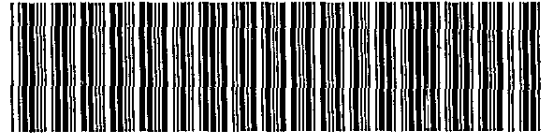
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

2555  
W04-3510



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01/21/04--01066--012 \*\*78.75

FILED  
2004 JAN 21 PM 2:23  
TALLAHASSEE FLORIDA  
STATE

gr 2/10/04

# ACCOUNTING, TAX, & FINANCIAL SERVICES, INC.

EDWARD C. HOWELL JR.  
CERTIFIED PUBLIC ACCOUNTANT

510 MARCUM ROAD  
LAKELAND, FLORIDA 33809

863-859-1243  
863-859-9500  
FAX 863-853-8328

Jan 15, 2004

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Gentleman;


Enclosed herewith are the following documents pertaining to the initial filing of **TIRE TRACKS, INC.**, as a Florida Corporation for profit:

- 1) Articles of Incorporation
- 2) Registered Agent Certification
- 3) Filing Fees in the amount of \$78.75

Once registered, please return the certified documents to our office at the above indicated address.

We appreciate your prompt attention to this matter.

Sincerely,

  
Edward C. Howell, Jr.  
Certified Public Accountant

Enclosures

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TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

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DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

January 27, 2004

ACCOUNTING TAX & FINANCIAL SERVICES INC.  
510 MARCUM ROAD  
LAKELAND, FL 33809

SUBJECT: TIRE TRACKS, INC.  
Ref. Number: W04000003510

We have received your document for TIRE TRACKS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 004A00005526

EFFECTIVE DATE

01/23/04

ARTICLES OF INCORPORATION  
OF  
TIRE TRACKS, INC.

FILED

2004 JAN 21 PM 2:23

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, A NATURAL PERSON, COMPETENT TO CONTRACT, BY AND UNDER THE STATUTES OF THE STATE OF FLORIDA PROVIDING FOR FORMATION, LIABILITY, RIGHTS, PRIVILEGES, AND IMMUNITIES OF A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I - NAME

The name of this corporation is: **TIRE TRACKS, INC.**

ARTICLE II - COMMENCEMENT OF INCORPORATION

This corporation shall commence its corporate existence on **January 23, 2004.**

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

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

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent and primary business location of this corporation is: **8121 State Road 33 N, Lakeland, Florida 33809**, and the name of the initial registered agent of this corporation at that address is: **Gregory L. Austin.**

ARTICLE VII - PREMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

ARTICLE VIII – INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors or the corporation is as follows:

Gregory L. Austin  
8121 State Road 33 N  
Lakeland, Florida 33809

Robert J. Fay  
7124 Fox Chase Drive  
Lakeland, Florida 33810

ARTICLE IX – INCORPORATOR

The names and address of the person signing these articles is:

Gregory L. Austin  
8121 State Road 33 N  
Lakeland FL 33809

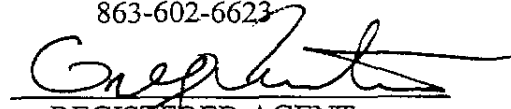
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15<sup>th</sup> Day of January 2004.

  
INCORPORATOR

I, , hereby accept designation as registered agent for **TIRE TRACKS, INC.**

My address and telephone number are as follows:

8121 State Road 33 N  
Lakeland FL 33809  
863-602-6623

  
REGISTERED AGENT

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TALLAHASSEE FLORIDA

• \*\*\*\*\*

• STATE OF FLORIDA

COUNTY OF POLK

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared., **Gregory L. Austin.**, known to me and known by me to be the persons who affixed their signatures as incorporator and initial registered agent of **TIRE TRACKS, INC.**

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 15<sup>th</sup> day of January 2004.

  
NOTARY PUBLIC (Signature)

EDWARD C. HOWELL JR  
Print Name

My commission expires: \_\_\_\_\_

