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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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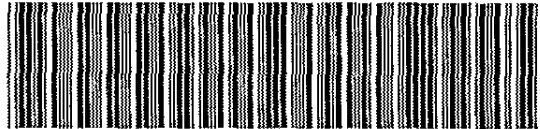
(Business Entity Name)

(Document Number)

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

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04 FEB 23 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: AM TIRES INC  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00

☒ \$78.75

☐ \$122.50

☐ \$131.25

FROM: ALEXANDER KEEN  
Name (printed or typed)

1531 HAMMONVILLE ROAD  
Address

POMPANO BEACH, FLORIDA 33069  
City, State & Zip

1-(561) 541-7469  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

ARTICLES OF INCORPORATION  
OF  
AM TIRES, INC.

FILED

04 FEB 23 PM 3:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.:

Article 1-Name

The name of the corporation is AM Tires inc..

Article 2-Nature of Business

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

Article 3-Capital Stock

The original Capital Stock of this corporation shall be (100) shares of common stock having a normal or par value of one dollar (\$1.00) per share.

Article 4-Initial Capital

The amount of capital with which the corporation shall begin business is (\$100.00) one hundred dollars.

Article 5- Term of Existence

The corporation shall exist perpetually.

Article 6-Address

The initial post office address of the principal office of this corporation is c/o Hammonville Tires 1531 Hammonville Road Pompano Beach, Florida 33069.

Article 7-Directors

The name and address of the initial Board of Director is Alexander Keen 1531 Hammonville Road Pompano Beach, Florida 33069

Article 8-Officers

The officers of this corporation shall be President, Secretary, and such officers or agents as deemed necessary. All Officers, Agents and factors shall be chosen in such a manner, hold their offices for such terms and have such powers and duties as may be determined by the Board of Directors. Any person can hold two or more offices except the President. The President shall not be Secretary or Assistant Secretary of this corporation.

Article 9-Resident Agent

The name and address of the resident agent is Alexander Keen 1531 Hammonville Road Pompano Beach, Florida 33069.

Article 10-Amendments

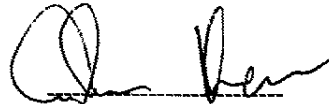
The corporation reserves the right to amend, alter, change, or repeal any provision contained in the Article of Incorporation in the manner prescribed by law and all rights and privileges conferred on the shareholders herein are granted to this reservation.

Article 11-Incorporator

The name and address of the person signing these Articles of Incorporation is Alexander Keen 1531 Hammonville Road Pompano Beach, Florida 33069..

IN WITNESS WHEREOF

the undersigned incorporator has executed theses Articles of Incorporation on this 18 day of February, 2004



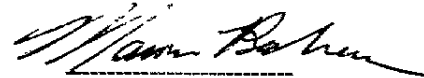
Alexander Keen  
1531 Hammonville Road  
Pompano Beach, Florida 33069

BEFORE ME the undersigned, personally appeared, who being known by and to me, executed these Articles of Incorporation, and acknowledges that it was executed by them for the purposes therein expressed.

Witnessed my hand and seal this 18 day of Feb 2004



Marvin M. Beckerman  
Commission #DD250920  
Expires: Oct 24, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

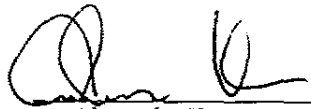


Marvin Beckerman  
Notary Public

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

The undersigned hereby accepts Designation of the Registered Agent of AM Tires Inc.. and understand that I shall remain as Registered Agent until I resign or a successor has been appointed By the corporation and that no such resignation or succession is effective until both the corporation and Secretary of State of Florida have been notified in the manner required by law. I understand that as Resident Agent I am required to be available at the Registered office of the corporation during normal business hours for receipt of process and for other purposes as required by Florida Statutes

Signed this 18 day of Feb 2004

A handwritten signature in black ink, appearing to read 'Alexander Keen', written over a horizontal line.

Alexander Keen  
1531 Hammonville Road  
Pompano Beach, Florida 33069