

P040000423602

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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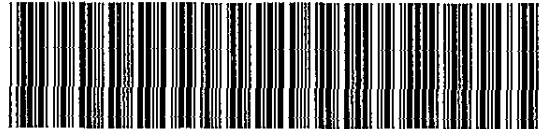
(Business Entity Name)

(Document Number)

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

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2004 MAR -9 PM 1:36  
ALLAHSSEE FLORIDA  
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STATE  
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TALLAHASSEE FLORIDA

ja 3/9/04

TRANSMITTAL LETTER

2004 MAR -9 PM 1:36

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

DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

SUBJECT: Alloy Wheel Repair Specialists of Tallahassee, 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  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

Russell E. Deming  
Name (Printed or typed)

3345 Thomas Butler rd.  
Address

Tall. Fl. 32308  
City, State & Zip

850-656-7153  
Daytime Telephone number

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

# ARTICLES OF INCORPORATION

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

2004 MAR -9 PM 1:36  
TALLAHASSEE STATE  
TALLAHASSEE FLORIDA

## ARTICLE I NAME

The name of the corporation shall be: ALLOY WHEEL REPAIR SPECIALISTS OF TALLAHASSEE, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3345 THOMAS BUTLER ROAD

TALLAHASSEE, FLORIDA 32308

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 SHARES PAR VALUE OF \$1.00

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: RUSSELL E. DEMING, 3345 THOMAS BUTLER ROAD, TALLAHASSEE, FLORIDA 32308

## ARTICLE V INCORPORATOR(S)

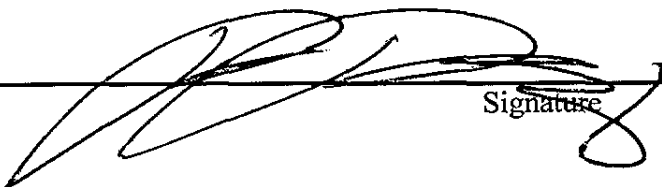
### See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

RUSSELL E. DEMING  
3345 THOMAS BUTLER ROAD  
TALLAHASSEE, FLORIDA 32308

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 8th day of MARCH, 2004.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**Note: affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

## CERTIFICATE OF DESIGNATION OF

## REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ALLOY WHEEL REPAIR SPECIALISTS OF TALLAHASSEE, INC.
2. The name and address of the registered agent and office is:

(Name)

RUSSELL E. DEMMING

(P.O.Box or Mail Drop Box **NOT** acceptable)

3345 THOMAS BUTLER ROAD

(City/State/Zip)

TALLAHASSEE, FLOIDA 32308

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TALLAHASSEE FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Signature)

  
(date)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314