

PD40000 89519

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

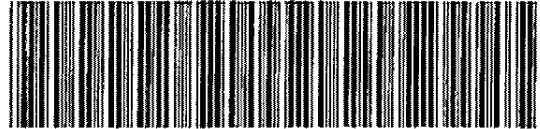
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2004 JUN 08 P 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: American Tires Benifit, Company, Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Gary A. Goldstein

Name (Printed or typed)

401 N. Rosemary Avenue

Address

West Palm Beach, FI 33401

City, State & Zip

(561) 832-1859

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
American Tires Benefit Company, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
24 Cathedral Place
Suite 605
St Augustine, Fl 32084

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:
1000 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

William Brooks
24 Cathedral Place
Suite 605
St Augustine FL 32084

President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Gary A. Goldstein
401 N. Rosemary Avenue
West Palm Beach, Fl 33401

ARTICLE VII INCORPORATOR

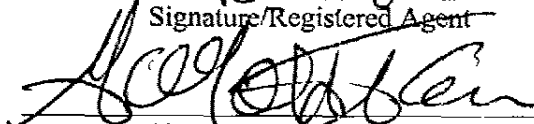
The name and address of the Incorporator is:

Gary Goldstein
401 N. Rosemary Avenue
West Palm Beach, Fl 33401

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/7/04

Date

6/7/04

Date