

1705000017040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

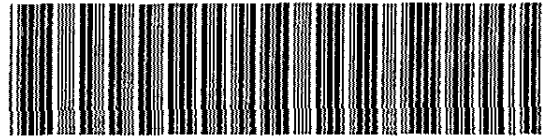
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300045193413

01/27/05--01046--005 **78.75

FILED
05 JUN 27 PM 2:03
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

js
2.2

ANDREW J. MIRABOLE, P.A.

ATTORNEY AT LAW

4117 N. ARMENIA AVENUE
TAMPA, FLORIDA 33607

TELEPHONE

872-5591 (813)

FAX

872-5592 (813)

January 18, 2005

SENT VIA U. S. MAIL

State of Florida
Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

FILED
05 JAN 27 PM 2:03
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

**Re: Articles of Incorporation and Designation of Resident Agent
For the Corporation, TIRE CITY USA, INC.**

Dear Sir or Madam:

Enclosed herewith, you will find the original and one copy of the Articles of Incorporation and Certificate Designating the Resident Agent of the aforesaid corporation. I am also enclosing my office check in the amount of \$78.75 for the following:

\$35.00	Filing Fees
\$ 8.75	Certified copy of Articles
<u>\$35.00</u>	Registered Agent Designation
<u>\$78.75</u>	

Please remit a certified copy of the Articles of Incorporation and advise me if anything else is necessary.

Sincerely,

ANDREW J. MIRABOLE, P.A.

By


Andrew J. Mirabole, Esquire

AJM/mm
Enclosures

ARTICLES OF INCORPORATION

OF

TIRE CITY USA, INC.

ARTICLE I

NAME

The name of this corporation is **TIRE CITY USA, INC.**

The address of this corporation is **2348 W. Columbus Drive, Tampa, FL 33607.**

ARTICLE II

DURATION

The corporation shall have a perpetual existence.

ARTICLE III

PURPOSE

This corporation is organized for the following purpose:

To perform complete tires, wheels and accessories sales and services, including but not limited to tires, wheels and accessories sales and services and to enter into, make and perform contracts of every sort and description, which may be necessary to the business of the corporation with any person, firm, association, corporation, municipality, county, state or federal government or agency thereof, and to acquire, own, hold, manage, mortgage, improve, lease, sell, exchange, transfer and otherwise deal with real and personal property wherever situate, and to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 5,000 shares of common stock having a par value of \$1.00 per share.

FILED
05 MAR 27 PM 2:03
TAMPA, FLORIDA

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The mailing address and the initial registered office of this corporation shall be ,
8908 Citrus Village Drive, Tampa, Florida, 33626, and the initial registered agent of this
corporation at such office shall be Miguel A. Ramirez, who upon accepting this
designation agrees to comply with the provisions of Section 48.091, Florida Statutes as
amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) members. The number of
directors may be increased or decreased from time to time by vote of the stockholders,
but in no case shall the number of directors be less than one (1) nor more than three (3).
The name and address of the director constituting the initial Board of Directors is:

NAME

ADDRESS

Miguel A. Ramirez

8908 Citrus Village Drive
Tampa, Florida 33626

ARTICLE VII
INCORPORATORS

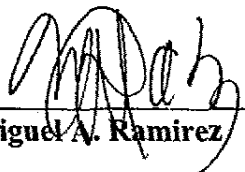
The name and street address of the persons signing these Articles of Incorporation
is:

NAME

ADDRESS

Miguel A. Ramirez

8908 Citrus Village Drive
Tampa, Florida 33626



Miguel A. Ramirez

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation of **TIRE CITY USA, INC.** were
acknowledged before me this 18th day of January, 2005, by Miguel A. Ramirez,
as Incorporator, who is personally known to me or who has produced _____ as
identification and who did take an oath.



Notary Public

My commission expires:

ANDREW J. MIRABOLE
MY COMMISSION # DD 302962
EXPIRES: July 23, 2008
Bonded Thru Budget Notary Services



ANDREW J. MIRABOLE
MY COMMISSION # DD 302962
EXPIRES: July 23, 2008
Bonded Thru Budget Notary Services

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service process for **TIRE CITY USA, INC.**, at the place designated in the Articles of Incorporation, Miguel A. Ramirez agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 relative to keeping open such an office.

1-19-05
Date

Miguel A. Ramirez

FILED
05 JAN 27 PM 2:03
CLERK OF COURT
JAN 27 2005