

P05000060084

Barry Brown

(Requestor's Name)

5203 SW 18th St

(Address)

(Address)

Hollywood, FL 33023

(City/State/Zip/Phone #)

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On the Spot tire and rims shop

(Business Entity Name)

(Document Number)

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**ARTICLES OF INCORPORATION
OF**

On The Spot *Tire and Rims shop Inc*

ARTICLE I - NAME AND BUSINESS ADDRESS

Tire and Rims shop
The name of this Corporation is On The Spot Inc. Its principal office address and business mailing address is 8700 N. W. 22nd Avenue, Miami, Florida 33147, Attention Veanda Thomas

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 8700 N. W. 22nd Ave, Miami, Florida, and the initial registered agent of this Corporation at such office shall be Veanda Thomas, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, 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 1 member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The names and addresses of the directors constituting the initial Board of Directors are:

Name

Address

Veanda Thomas
Director

8700 N. W. 22nd Avenue
Miami, Florida 33147

ARTICLE VII - INCORPORATOR

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

Name

Veanda Thomas

Address

8700 N. W. 22nd Avenue
Miami, Florida 33147

Dated: April 21, 2005

By: Veanda Thomas
Name: Veanda Thomas Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for On The Spot ^{tire and rims shop} at the place designated in the Articles of Incorporation, Veanda Thomas agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: April 21, 2005

By: Veanda Thomas
Name: Veanda Thomas Registered Agent

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FILED