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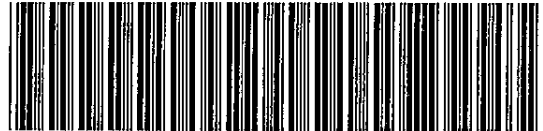
(Business Entity Name)

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05 MAY -3 AM 11:07
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

D. WHITE MAY - 4 2005

**LAZARUS
CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. AMERICAN TRUCK TIRE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
AMERICAN TRUCK TIRE, INC.

FILED
2005 MAY -3 P 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

NAME

The name of this corporation is:

AMERICAN TRUCK TIRE, INC.

The principal place of business of this corporation shall be:

12805 N.W. 42nd Avenue, Opa Locka, Florida 33054.

ARTICLE TWO

NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE THREE

DURATION

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: **UPON FILING WITH THE SECRETARY OF STATE.**

ARTICLE FOUR

CAPITAL STOCK

This corporation is authorized to issue shares of stock as follows:

- A. **Designation.** The stock of this corporation shall be known as Common Stock.
- B. **Authorized.** The maximum number of shares of Common Stock that this corporation may issue is: **500.**
- C. **Par Value.** Each share of Common Stock shall have the par value of **\$1.00.**
- D. **Consideration.** Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- E. **Non-Assessability.** Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.
- F. **Voting Rights.** Each share of Common Stock shall entitle the record holder thereof to one vote upon each proposal presented at meetings of the stockholders of the corporation.
- G. **Dividends.** Record holders of Common Stock are entitled, in the event of the liquidation or dissolution of this corporation, to receive their pro-rata share of any assets of this corporation remaining after payment of all corporate debts and obligations.

ARTICLE FIVE

INITIAL REGISTERED OFFICE AND AGENT

The Street Address of the Initial Registered Office of this corporation is:

12805 N.W. 42nd Avenue, Opa Locka, Florida 33054.

and the name of the initial Registered Agent of this corporation at that address is:

BETTY B. JIMENEZ

ARTICLE SIX

OFFICERS AND DIRECTORS

This corporation shall have initially **ONE** Directors. The number of Officers and Directors may be either increased or decreased from time to time by the bylaws but shall never be less than **ONE**. The names and addresses of the initial Officers and Directors of this corporation are:

BETTY B. JIMENEZ
DIRECTOR/PRESIDENT
SECRETARY/TREASURER

3475 S.W. 142nd Place
Miami, Florida 33175

ARTICLE SEVEN

BY-LAWS

The power to adopt, amend or repeal By-Laws shall be vested in the Board of Directors, and Shareholders may designate certain articles which the Board of Directors may not change.

ARTICLE EIGHT

SHAREHOLDER QUORUM AND VOTING

100% of the shares entitled to vote represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If the quorum is present, the affirmative vote of **100%** of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE NINE

SHAREHOLDERS MEETING REQUIRED

Any action of the shareholders of this corporation must be taken at a meeting of the shareholders of this corporation, duly called as provided by law.

ARTICLE TEN

COMPENSATION

The shareholders of this corporation shall have the exclusive right to fix the compensation of directors of this corporation.

ARTICLE ELEVEN

NO REMOVAL OF DIRECTORS

The shareholders of this corporation shall not be entitled to remove, without cause, any director from office during his term.

ARTICLE TWELVE

DIRECTOR QUORUM AND VOTING

100% of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, this affirmative vote of 100% of the directors present, the affirmative vote of 100% of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of 100% of the directors present and voting, shall be the act of the Board of Directors.

ARTICLE THIRTEEN

INDEMINIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE FOURTEEN

DIVIDENDS

Dividends may be paid to shareholders (only out of the unreserved and unrestricted earned surplus of the corporation). Dividends payable in shares of any class may be paid to the holders of shares of any other class.

ARTICLE FIFTEEN

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 29th day of April, 2005.

X Betty Jimenez
BETTY B. JIMENEZ
INCORPORATOR AND SUBSCRIBER

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT
UPON WHICH PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statute, the following is submitted, in compliance with said Act:

;

First, that **BETTY B. JIMENEZ**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation in the City of **MIAMI**, County of **MIAMI-DADE**, State of **FLORIDA**, as its agent to accept service of process within the State.

ACKNOWLEDGEMENT: (Must be signed by Designated Agent)

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By X Betty Jimenez
BETTY B. JIMENEZ
REGISTERED AGENT

FILED
2005 MAY -3 P 2:43
STATE COURT OF FLORIDA
TALLAHASSEE, FLORIDA