# **Electronic Articles of Incorporation For**

P05000123661 FILED September 07, 2005 Sec. Of State sprather

TIGHT WORK TIRES AND WHEELS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

TIGHT WORK TIRES AND WHEELS, INC.

### **Article II**

The principal place of business address:

5250 SOUTH US 1 FORT PIERCE, FL. US 34982

The mailing address of the corporation is:

5250 SOUTH US 1 FORT PIERCE, FL. US 34982

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 7,500

## **Article V**

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

LITZ I HENDERSHOT 5252 SOUTH US 1 FORT PIERCE, FL. 34982 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LITZ I. HENDERSHOT

Article VI

The name and address of the incorporator is:

LITZ I. HENDERSHOT 5252 SOUTH US 1 FORT PIERCE, FL 34982

Incorporator Signature: LITZ I. HENDERSHOT

**Article VII** 

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P CRAIG A HENDERSHOT 5250 SOUTH US 1 FORT PIERCE, FL. 34982 US

Title: VP JAVIER FERNANDEZ 5250 SOUTH US 1 FORT PIERCE, FL. 34982 US

Title: VP RUBEN CEVALLOS 5250 SOUTH US 1 FORT PIERCE, FL. 34982 US

Title: TRE LITZ I HENDERSHOT 5250 SOUTH US 1 FORT PIERCE, FL. 34982 US

**Article VIII** 

The effective date for this corporation shall be:

09/07/2005

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