# **Electronic Articles of Incorporation For**

P06000003892 FILED January 09, 2006 Sec. Of State bmcknight

A & S TIRE SERVICE, 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:

A & S TIRE SERVICE, INC.

## **Article II**

The principal place of business address:

398 PIONEER ROAD MERRITT ISLAND, FL. US 32953

The mailing address of the corporation is:

398 PIONEER ROAD MERRITT ISLAND, FL. US 32953

#### **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: 25,000

# **Article V**

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

STEVIE R WARREN 910 TROPIC STREET TITUSVILLE, FL. 32796 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: R. STEVIE WARREN

#### **Article VI**

The name and address of the incorporator is:

STEVEI R. WARREN 910 TROPIC STREET

TITUSVILLE, FL 32796

Incorporator Signature: R. STEVIE WARREN

#### **Article VII**

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

Title: PRES STEVIE R WARREN 910 TROPIC STREET TITUSVILLE, FL. 32796 US

Title: VP ARNETTA D WARREN 398 PIONEER ROAD MERRITT ISLAND, FL. 32953 US

Title: SEC ARNETTA D WARREN 398 PIONEER ROAD MERRITT ISLAND, FL. 32953 US

Title: TRES JAMES W WARREN SR. 910 TROPIC STREET TITUSVILLE, FL. 32796 US

## **Article VIII**

The effective date for this corporation shall be:

01/07/2006