

P06000078808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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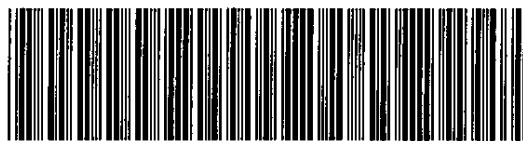
(Business Entity Name)

(Document Number)

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06 JUN -8 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUN 08 2006

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: TIRE & WHEEL REPLACEMENT SOLUTIONS, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: RUSSELL MOSS

Name (Printed or typed)

7635 MANDARIN DRIVE

Address

BOCA RATON, FLORIDA 33433

City, State & Zip

561-305-8700

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TIRE & WHEEL REPLACEMENT SOLUTIONS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4701 N. FEDERAL HIGHWAY, SUITE 370, POMPANO BEACH, FLORIDA 33064

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALES & MARKETING

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

RUSSELL MOSS, PRESIDENT & SECRETARY 500 SHARES
DEBORAH MOSS, VICE PRESIDENT & TREASURER 500 SHARES

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

RUSSELL MOSS
4701 N. FEDERAL HIGHWAY, SUITE 370, POMPANO BEACH, FLORIDA 33064

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RUSSELL MOSS
4701 N. FEDERAL HIGHWAY, SUITE 370, POMPANO BEACH, FLORIDA 33064

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Date

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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