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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. 8.7.17

COVER LETTER

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

SUBJECT: Tire Masters Auto Care & Brake, 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: Fred Hartsfield, C.P.A.

Name (Printed or typed)

1018 Thomasville Rd., Suite 104

Address

Tallahassee, Florida 32303

City, State & Zip

850-942-0009

Daytime Telephone number

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 Masters Auto Care & Brake, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2180 Crawfordville Highway, Crawfordville, Fl 32327-Place of business
2620 S. Monroe St., Tallahassee, Fl 32301-Mailing address

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

10,000 Shares, Authorized

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Bryan Phillips, 2620 S. Monroe St., Tallahassee, Fl 32301 President, Secretary, Treasurer, Chairman of the Board

ARTICLE VI REGISTERED AGENT

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

Bryan Phillips, 2620 S. Monroe St., Tallahassee, Fl 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bryan Phillips, 2620 S. MONroe St., Tallahassee, Fl 32301

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

Bryan Phillips

Signature/Registered Agent

Bryan Phillips

Signature/Incorporator

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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