# **Electronic Articles of Incorporation For**

P06000110058 FILED August 23, 2006 Sec. Of State jshivers

SUNRISE BOULEVARD TIRES, 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: SUNRISE BOULEVARD TIRES, INC.

## **Article II**

The principal place of business address: 2716 WEST SUNRISE BLVD SUNRISE, FL. 33311

The mailing address of the corporation is:

2716 WEST SUNRISE BLVD SUNRISE, FL. 33311

#### **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: 100

# **Article V**

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

CONSULTING SOLUTIONS, INC. 939 SW 149 TERRACE SUNRISE, FL. 33326

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARK LUCIANI, PRESIDENT

## **Article VI**

The name and address of the incorporator is:

GARFIELD MANNING 2230 NW 33RD AVE

LAUDERDALE LAKES, FL 33311

Incorporator Signature: GARFIELD MANNING

## **Article VII**

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

Title: PD GARFIELD MANNING 2230 NW 33 AVE LAUDERDALE LAKES, FL. 33311

Title: VPD DEVON D HENRY-MANNING 2230 NW 33 AVE LAUDERDALE LAKES, FL. 33311

#### **Article VIII**

The effective date for this corporation shall be:

08/30/2006