

P07000025203

(Requestor's Name)

CYCLE TIRE CENTER, INC
5958 THOMAS STREET
HOLLYWOOD, FL 33021

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000089008210

02/26/07--01006--001 **78.75

FILED
07 FEB 26 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/26/07

**ARTICLES OF INCORPORATION
OF
CYCLE TIRE CENTER, INC.**

FILED

07 FEB 26 PM 2:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby applies to form a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is: CYCLE TIRE CENTER, INC.

SECOND: The Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

THIRD: The maximum number of shares of stock, which this corporation is authorized to have outstanding at any time, shall be 1000 shares, having a ONE-DOLLAR (\$1.00) par value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the incorporator, or by the board of directors at a meeting called for such purpose, or at the organization meeting.

Property, labor, or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the directors of the company may decide.

FOURTH: The amount of capital with which the corporation may begin business will not be less than ONE THOUSAND DOLLARS (\$1,000.00).

FIFTH: The Corporation is to have perpetual existence.

SIXTH: The address of the corporation's initial registered office and the name of the initial registered agent at such address is as follow:

Registered Agent:

MITCHEL DIAZ
5958 Thomas Street
Hollywood, Florida 33021

Corporate Mailing Address:

5958 Thomas Street
Hollywood, Florida 33021

CYCLE TIRE CENTER, INC.

SEVENTH: The number of Directors constituting the initial board of directors is one (1).

EIGHTH: The name and post office address of the President, and the names of the first board of directors, who, subject to the provisions of these Articles of Incorporation and of the corporation's by-laws, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, are the following:

President: **MITCHEL DIAZ**
5958 Thomas Street
HOLLYWOOD, FLORIDA 33021

Vice-President: **MITCHEL DIAZ**
5958 Thomas Street
HOLLYWOOD, FLORIDA 33021

Treasurer: **MITCHEL DIAZ**
5958 Thomas Street
HOLLYWOOD, FLORIDA 33021

Secretary: **MITCHEL DIAZ**
5958 Thomas Street
HOLLYWOOD, FLORIDA 33021

NINTH: The name and post office address of the Incorporator is:

MITCHEL DIAZ
5958 Thomas Street
HOLLYWOOD, FLORIDA 33021

TENTH: In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is hereby especially authorized:

- a. To make and alter the by-laws at pleasure.
- b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation.

CYCLE TIRE . CENTER, INC.

ELEVENTH: Cumulative voting may be permitted by the terms of the by-laws.

IN WITNESS WHEREOF, the party hereto has set his hand and seals this day of
February 2007

A handwritten signature in cursive script, appearing to read "Mitchel", is written above a horizontal dashed line.

MITCHEL DIAZ

**STATE OF FLORIDA
COUNTY OF BROWARD**

FILED

07 FEB 26 PM 2:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BE IT REMEMBERED, that on this day personally appeared before me, **MITCHEL DIAZ**, a party to the foregoing Articles of Incorporation, known to me personally to be such, and upon his oath acknowledged the above Articles of Incorporation to be the act and deed of the signer, and that the facts therein stated are truly set forth.

Witness my hand and official seal at Fort Lauderdale City, Florida, this 20th day of February 2007



Dolores C. Otero
Commission #DD407786
Expires: Apr 27, 2009
Bonded Thru
Atlantic Bonding Co., Inc.

NOTARY PUBLIC, STATE OF FLORIDA

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

MITCHEL DIAZ
Registered Agent