

907000084417

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

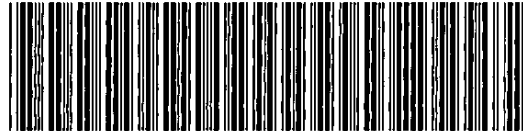
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

7/26/07
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CORPORATE FILING SERVICE

Requester's Name

3320 S.W. 87TH AVENUE

Address

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SOUTH DIXIE TIRES, CO.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

Walk in

Pick up time

2:00

Certified Copy

Mail out

Will wait

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Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be:

SOUTH DIXIE TIRES, CO.

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ARTICLE II – PRINCIPAL OFFICE

**23655 SOUTH DIXIE HIGHWAY
PRINCETON, FL 33032**

ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV – REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:


**ELISA L. CISNEROS
10841 SW 75TH STREET
MIAMI, FL 33173**

ARTICLE V – INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**DELMIS D. GAMBOA
7479 SW 109TH AVENUE
MIAMI, FL 33173**

The undersigned incorporator has executed these Articles of Incorporation this 24th of July of 2007



Signature

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TALLAHASSEE, FLORIDA

ARTICLE VI – DIRECTOR(S)

The number(s) of the director(s) to these Articles of Incorporation is (are):

**DELMIS D. GAMBOA P/SEC
7479 SW 109TH AVENUE
MIAMI, FL 33173**

**ALBERTO MILAN VP
7479 SW 109TH AVENUE
MIAMI, FL 33173**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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



REGISTERED AGENT SIGNATURE