

P07000129610

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(City/State/Zip/Phone #)

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2007 DEC -6 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch DEC 6 2007

COVER LETTER

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

SUBJECT: kesab tire company 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: sergio morales
Name (Printed or typed)

1299 NW 170 ave
Address

pembroke pines florida 33028
City, State & Zip

954 553 3710
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 29, 2007

SERGIO MORALES
1299 NW 170 AVE
PEMBROKE PINES, FL 33028

SUBJECT: KESAB TIRE COMPANY INC
Ref. Number: W07000058187

We have received your document for KESAB TIRE COMPANY INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete articles I thru VI.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 207A00067826

FILED

2007 DEC -6 PM 4: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

KESAB TIRE COMPANY INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1299 NW 170 AVE PEMBROKE PINES FLORIDA 33028

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO. IMPORT,EXPORT AND WHOLESALE TIRES

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ALEXANDRA CASTRO OWNER

SERGIO MORALES PRESIDENT

ALEXANDRA CASTRO VICE PRESIDENT

ARTICLE VI REGISTERED AGENT

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

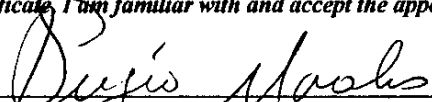
SERGIO MORALES 1299 NW 170 AVE PEMBROKE PINES FL 33028

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SERGIO MORALES 1299 NW 170 AVE PEMBROKE PINES FL 33028

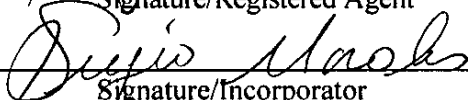
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

12/03/07

Date



Signature/Incorporator

12/03/07

Date