

PO 8000084427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

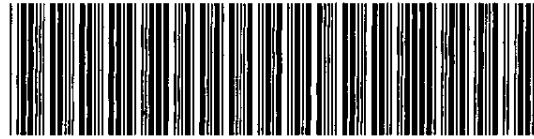
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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J. Shivers SEP 15 2008

TRANSMITAL LETTER

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

SUBJECT: DELUXE WHEEL REPAIR INC

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

FROM:

DELUXE WHEEL REPAIR INC.

Name

916 E. ST CLAIR STREET

Address

Tampa, FL 33605

City State Zip

813-310-3646

Telephone Number

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TALLAHASSEE, FLORIDA
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ARTICLES OF INCORPORATION
OF
DELUXE WHEEL REPAIR INC.

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:

DELUXE WHEEL REPAIR INC.

ARTICLE II — PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

916 E. ST CLAIR STREET
TAMPA, FL 33605

ARTICLE III — CAPITAL STOCK

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

2000

ARTICLE IV — INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Dallas Marine
916 E. ST CLAIR STREET
TAMPA, FL 33605

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TALLAHASSEE, FLORIDA

ARTICLE V — INITIAL OFFICERS AND/OR DIRECTORS

The names and street addresses of the initial officers and/or directors are:

Dallas Marine
916 E. ST CLAIR STREET
TAMPA, FL 33605

ARTICLE VI — INCORPORATOR

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


Dallas Marine
916 E. ST CLAIR STREET
TAMPA, FL 33605

ARTICLE VII — EFFECTIVE DATE

Pursuant to section 607.0123 of the Florida Statutes, the effective date of this document shall be:

ACTUAL DATE FILED

The undersigned has executed the Articles of Incorporation this 12 day of September.


Dallas Marine

Certificate of Designation

Registered Agent/Registered Office

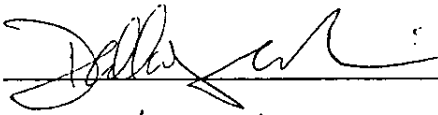
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporations, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

DELUXE WHEEL REPAIR INC.


2. The name and address of the registered agent and office is:

Dallas Marine
916 E. ST CLAIR STREET
TAMPA, FL 33605
33605

Signature: 
Title: owner / operator
Date: 9-12-08

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FLORIDA
SECRETARY OF STATE

HAVING BEEN NAMED AS REGISTERED AGENT AND NOT 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 PROVISIONS 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.

Signature: 
Date: 9-12-08