

PO8000089249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

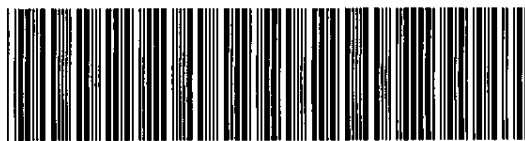
(Business Entity Name)

(Document Number)

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09/30/08--01005--021 \*\*78.75

Effective Date

10-01-08

RECEIVED  
08 SEP 30 AM 11:32  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

08 SEP 30 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

B. McKnight OCT 01 2008

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Major Tires Inc

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

✓ Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

✓ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

RECEIVED  
08 SEP 29 PM 3:42  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF MAJOR TIRES INC.

ARTICLE I-NAME

The name of this Corporation is Major Tires Inc.

ARTICLE II-DURATION

The Corporation shall have perpetual existence commencing on the date of filing; actual business begins October 1, 2008

Effective Date

ARTICLE III-PURPOSE

10-01-08

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

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of One Dollar (\$1,00) per value common stock which shall be designated "Common Shares"

ARTICLE V-INITIAL REGISTERED OFFICE AN AGENT

The street address of the initial principal office of this Corporation is 2875 NW 77th Ave Miami, FL 33122. **The initial resident agent of this Corporation is: Frank RS Fabre, Esq., 2310 Country Club Prado Coral Gables, FL 33134**

ARTICLE VI-INITIAL BOARD OF DIRECTORS AND OFFICERS

This Corporation shall have 3 Directors initially. The number of Directors may be increased or diminished from time to time by the Bylaws but shall never be less than (1). The name of the initial Directors and officers, with addresses at the principle office of this Corporation are:

<b>Jorge I Pola</b>	<b>Director/President</b>
<b>Jorge Pola</b>	<b>Director/Executive Vice President</b>
<b>José Delarua</b>	<b>Director/vice president</b>
<b>Frank RS Fabre</b>	<b>Secretary</b>

ARTICLE VII-By-Laws

The by-Laws of this Corporation may be adopted, amended or replaced by either the Shareholder or Directors.

ARTICLE VIII-INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at a price at which it is offered to others.

ARTICLE X-INCORPORATION

The name and address of the person signing these Articles is:  
**Frank RS Fabre 2310 Country Club Prado Coral Gables, FL 33134**

ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 28 of September 2008.

  
\_\_\_\_\_  
Frank RS Fabre

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES. DATED THIS 25 DAY OF SEPTEMBER 2008.

  
\_\_\_\_\_  
Frank RS Fabre, Registered Agent

(STATE OF FLORIDA)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

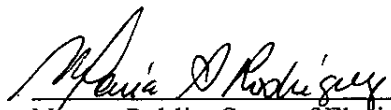
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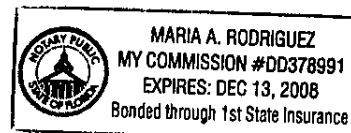
APPROVED  
AND  
FILED

COUNTY OF DADE )

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Frank RS Fabre, to me known to be the person who, as incorporate your, executed the foregoing Articles of Incorporation of Major Tires Inc., and he acknowledges before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 25<sup>th</sup> Day of September 2008.

  
\_\_\_\_\_  
Notary Public, State of Florida  
Sept 25, 2008



My Commission Expires: DEC 13, 2008