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08 DEC 29 PM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: _____

Diaz Tire, 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: _____

Jose Diaz

Name (Printed or typed)

3215 1st St East

Address

Bradenton, FL 34208

City, State & Zip

941-722-4343

Daytime Telephone number

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

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AND
FILED

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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:

DIAZ TIRE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

3215 1st St East
Bradenton, FL 34208

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To transact any and all lawful
business for which corporations may be incorporated under
Florida General Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

1000 Shares of Common Stock
Having a nominal or par value of \$1.00 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Jose Diaz
3215 1st St E.
Bradenton, FL 34208

"President"

ARTICLE VI REGISTERED AGENT

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

Jose Diaz
3215 1st St East
Bradenton, FL 34208

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jose Diaz
3215 1st St. East
Bradenton, FL 34208

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

Date

Signature/Incorporator

Date