

# Florida Department of State

Division of Corporations Public Access System

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## FLORIDA PROFIT/NON PROFIT CORPORATION

GMG TIRE FLEET SERVICES 1, INC.

Certificate of Status	0
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BECRETARY 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:

GMG TIRE FLEET SERVICES 1, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 670 N HACIENDA STREET CLEWISTON FL 33440

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS

#### ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): GEOVANNI HERNANDEZ - PRESIDENT 670 N HACIENDA STREET CLEWISTON FL 33440

## ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: GEOVANNI HERNANDEZ 670 N HACIENDA STREET

**CLEWISTON FL 33440** 

## ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: GEOVANNI HERNANDEZ

670 N HACIENDA STREET CLEWISTON FL 33440

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
Signature/Incorporator

MAY 14, 2009
Date

MAY 14, 2009
Date