

P09000058090

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

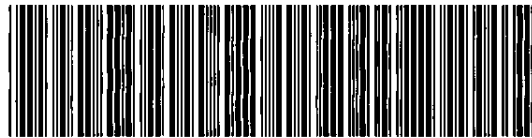
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~1009-21635~~

Office Use Only

[Handwritten signature]



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05/06/09--01027--011 **87.50

FILED
2009 JUL -7 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Professional Auto Air And Tire Service, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Willie Williams
Name (Printed or typed)

11909 North Nebraska Avenue

Address

Tampa, Florida 33612

City, State & Zip

813-971-7419

Daytime Telephone number

E-mail address: (to be used for future annual report notification)

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



RECEIVED
DEPARTMENT OF STATE

FLORIDA DEPARTMENT OF STATE 09 JUL -7 AM 9:21
Division of Corporations

May 7, 2009

WILLIE WILLIAMS
11909 NORTH NEBRASKA AVENUE
TAMPA, FL 33612

SUBJECT: PROFESSIONAL AUTO AIR AND TIRE SERVICE, INC.
Ref. Number: W09000021635

We have received your document for PROFESSIONAL AUTO AIR AND TIRE SERVICE, 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):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return 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) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 709A00015562

Willie Williams
11909 North Nebraska Avenue
Tampa, Fl 33612

July 1, 2009

Loria Poole, Regulatory Specialist II
Division Of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Re: Professional Auto Air And Tire Service, Inc.
Ref. Number: W09000021635

Dear Ms. Poole:

We filed the attached Articles Of Incorporation for Professional Auto Air and Tire Service, Inc. and received them back with the attached letter #709A00015562 stating that it was rejected because a post office box was not acceptable as a principal office. However, please note that throughout the Articles Of Incorporation, the principal (and only) address used is 11909 North Nebraska Avenue, Tampa, Fl, 33612 and that is a street address and not a post office box. No post office box address is used anywhere in the document.

Also, your letter states that you were returning our check for \$87.50 but it was not enclosed in the envelope. WE have not received it.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in cursive script that reads "Willie Williams".

Willie Williams

ARTICLES OF INCORPORATION
OF
PROFESSIONAL AUTO AIR AND TIRE SERVICE, INC.

2009 JUL -7 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE I - NAME

The name of this Corporation Professional Auto Air And Tire Service, Inc.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activity or business permitted under the Laws of the United States Of America and the State Of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is One Thousand (1000) shares of common stock with a par value of ten cents (\$0.10).

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board Of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than seven (7).

The name and address of the director constituting the initial Board Of Directors is:

Willie Williams Director, President, Vice President, Treasurer and Secretary
11909 North Nebraska Avenue
Tampa, Florida 33612

ARTICLE VI - INITIAL REGISTERED
OFFICE AND AGENT

The initial registered office of this Corporation shall be 11909 North Nebraska Avenue, Tampa, Florida 33612 and the initial registered agent of this Corporation at such office shall be Willie Williams, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VII - BYLAWS

Bylaws shall be adopted by the Board Of Directors. They shall require the approval of a simple majority of the directors, and may be adopted at meetings of the Board Of Directors held at any time. In the event that there are fewer than ten (10) stockholders and the votes of the Board Of Directors are 50% split (equally for and equally against in vote) then the votes representing stockholders with the most amount of aggregate seniority shall prevail.

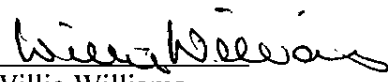
ARTICLE VIII - AMENDMENTS TO CHARTER

These Articles Of Incorporation may be amended from time to time with the unanimous consent of the Board Of Directors.

ARTICLE IX - INCORPORATOR

The name and street address of the person signing these Articles Of Incorporation is:

Willie Williams
11909 North Nebraska Avenue
Tampa, Florida 33612


Willie Williams
Incorporator

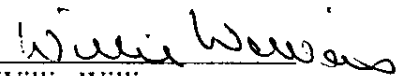
CERTIFICATE
DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Florida Statutes 48.091, the following is submitted in compliance with said Act:

Professional Auto Air And Tire Service, Inc., desiring to operate under the laws of the State Of Florida with its principal office as indicated in the Articles Of Incorporation at City Of Tampa, County Of Hillsborough, State Of Florida, has named Willie Williams of 11909 North Nebraska Avenue, Tampa, Florida 33612, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping said office open.


Willie Williams

FILED
2009 JUL -7 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA