

PD9000066781

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000177698 3)))



H090001776983ABCE

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

2009 AUG -6 A H: 47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

diversified tire inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

RECEIVED
DEPARTMENT OF STATE
09 AUG -6 PM 4:00

Electronic Filing Menu

Corporate Filing Menu

AUG -7 2009
D.A. WHITE Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

8/6/2009

2

40900017698 FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

2009 AUG -6 A M: 47

ARTICLE I NAME

The name of the corporation shall be:

DIVERSIFIED TIRE INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

16517 NW 91ST AVE
MIAMI LAKES, FL 33018

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFULL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MARIO RAUL GONZALEZ PRESIDENT
16517 NW 91 AVE
MIAMI LAKES, FL 33018

ARTICLE VI REGISTERED AGENT

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

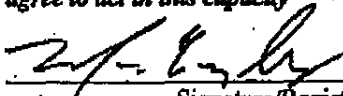
MARIO RAUL GONZALEZ
16517 NW 91 AVE
MIAMI LAKES, FL 33018

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARIO RAUL GONZALEZ
16517 NW 91 AVE
MIAMI LAKES, FL 33018

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

08/06/2009

Date

08/06/2009

Date

40900017698