

# 09000103134

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**\*\*Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

## FLORIDA PROFIT/NON PROFIT CORPORATION TIRE ASSIST, INC.

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

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## ARTICLES OF INCORPORATION

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

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### ARTICLE I NAME

The name of the corporation shall be:

TIRE ASSIST, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 1280 SW 36<sup>TH</sup> AVENUE # 300  
POMPANO BEACH, FL 33069

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TIRE SALES

### ARTICLE IV SHARES

The number of shares of stock is: 500

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): TIMOTHY J. WEST  
281 ELM AVENUE  
DELMAR, NJ 12054

STANLEY A. LEVY  
8 MUNSTER PLACE  
WAYNE, NJ 07470

### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Marc Friedman  
8634 NW 59th Place  
Parkland, Fl 33067

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marc Friedman  
8634 NW 59th Place  
Parkland, Fl 33067

\*\*\*\*\*  
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

12/26/09  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

12/26/09  
\_\_\_\_\_  
Date

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