Division of Corporations 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.

(((H11000078425 3)))



H110000784253ABC

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 : FILINGS, INC. Account Number : 072720000101 Phone : (850) 385-6735 Fax Number : (954)641-4192

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

Emmil Address:

FLORIDA PROFIT/NON PROFIT CORPORATION FRIENDS AND FAMILY TIRE AND SERVICES, INC.

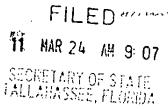
Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

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



ARTICLES OF INCORPORATION OF FRIENDS AND FAMILY TIRE AND SERVICE, INC.

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I - NAME AND ADDRESS OF CORPORATION

The name of the corporation is FRIENDS AND FAMILY TIRE AND SERVICE, INC. The Corporation shall be referred to in this instrument as "the Corporation"; these Articles of Incorporation as "Articles"; and the By-I sws of the corporation as "By-Laws".

The principal place of business and mailing address for the Corporation is 7870 W. Gulf to Lake Highway, Crystal River, Florida, 34429.

ARTICLE II - TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

ARTICLE III - PURPOSE

The purposes for which the corporation is organized is to operate a tire store and automobile service center and all other lawful activities that are not forbidden by the Florida corporation laws or by other laws, or by these Articles of Incorporation.

ARTICLE IV - AUTHORIZED SHARES

The number of voting shares that the corporation shall have the authority to issue is One Thousand (1,000) shares of stock.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The street address in Florida of the initial registered office of the corporation is 7870 W. Gulf to Lake Highway, Crystal River, Florida, 34429 and the name of the initial registered agent at such address is JAMES W. CAHOON, JR.

ARTICLE VI-DIRECTORS

The Board of Directors of the corporation shall consist of at least one (1) director. The number of directors may be increased from time to time by a vote of the Shareholders of the corporation but shall never be less than one.

411000078425

The initial Members of the Board of Directors who will hold office until their successors are elected and qualified are:

John E. Vardaman, Jr. 750 N.E. 12th Terrace Crystal River, FL 34428 James W. Cahoon, Jr. 6951 W. Jackson Lane Homosassa, FL 34448

ARTICLE VII - INCORPORATORS

The names and addresses of the initial incorporators are as follows:

NAME

ADDRESS

John E. Vardaman, Jr.

750 N.E. 12th Terrace, Crystal River, FL 34428

James W. Cahoon, Jr.

6951 W. Jackson Lane, Homosassa, FL 34448

ARTICLE VIII - OFFICERS

The Initial officers of the Corporation and their addresses are as follows:

President:

James W. Cahoon, Jr., 6951 W. Jackson Lane, Homosassa, FL 34448

Secretary/Trensurer:

John E. Vardaman, Jr., 750 N.E. 12th Terrace, Crystal River, FL 34428

ARTICLE IX - AMENDMENT OF ARTICLES OF INCORPORATION

The shareholders shall have the power to adopt, amend, after, change or repeal the Articles of Incorporation when proposed and approved at a stockholders' meeting, with not less than a two-thirds vote of the issued stock.

ARTICLE X-NON-RESIDENT DIRECTORS

Directors need not be residents of this state or country or shareholders of this Corporation unless the Articles of Incorporation or Bylaws so require.

H1100078425

FILED MAR 24 AM 9: 07
SECNETARY OF STATE
TALLAHASSEE, FLORESA

ARTICLE XI- DIRECTORS AUTHORITY TO FIX COMPENSATION

Directors shall have authority to fix the compensation of themselves and all officers and employees unless otherwise provided in these Articles or By-laws.

ARTICLE XII-INFORMAL ACTIONS OF DIRECTORS

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XIII-REMOVAL OF DIRECTORS

At a meeting of voting shareholders called expressly for that purpose, any one director, or the entire board of directors, may be removed with or without cause, by a vote of the holders of 60 percent of the shares then entitled to vote at an election of directors.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation at Citrus County, Florida on the 25th day of March 2011.

OHN E. VARDAMAN, JR.

JAMES W. CAHOON, JR.

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for FRIENDS AND FAMILY TIRE AND SERVICE, INC., I hereby accept the designation as Registered Agent for said Corporation and agree to act in this capacity.

Dated: March 25, 2011

JAMES W. CAHOON, JR