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## 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 : ADVANCE CORPORATE SERVICE, INC.

Account Number : I20070000146 Phone : (305)406-3800 Fax Number : (305)406-3999

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

Email	:sserbbA			

## FLORIDA PROFIT/NON PROFIT CORPORATION MACHINE AUTO TIRE SERVICES, INC

Certificate of Status	0
Certified Copy	0
Page Count	01
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Corporate Filing Menu



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SECRETARY OF STATE
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## **AFFIDAVIT**

SECRETARY OF SH

BEFORE ME, the undersigned authority, on this day personally appeared Samaria Estrada, who after being firstly duly sworn, under oath, deposes and says:

- 1. The undersigned is also the sole Director and the President of MACHINE AUTO TIRE SERVICES, INC., a Florida corporation to be filed with the Florida Department of State on or about APRIL 26, 2011.
- 2. The undersigned hereby consents to and authorizes the use by MACHINE AUTO TIRE SERVICES, INC. of the name MACHINE AUTO TIRE SERVICES, INC.
- 3. The undersigned has personal knowledge of the fact and matter set forth herein and therefore has no intentions of Reinstating the dissolved entity.

FURTHER AFFIANT SAYETH NAUGHT.

EDUARDO MACHIN

STATE OF FLORIDA

SS:

**COUNTY OF MIAMI-DADE)** 

PERSONALLY appeared before me, Eduardo Machin, who is personally known to me, who being by my first duly sworn, acknowledges that he signed the foregoing for the purposes therein expressed.

Witness my hand and official seal this 26 day of April, 2011

Notary Public Signature

## 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:

MACHINE AUTO TIRE SERVICES, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

9050 SW 40<sup>TH</sup> STREET **MIAMI, FL 33165** 

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

INITIAL OFFICESRS AND/OR DIRECTORS

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

**EDUARDO MACHIN (PD)** 

9050 SW 40<sup>TH</sup> STREET

**MIAMI, FL 33165** 

REGISTERED AGENT

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

EDUARDO MACHIN 9050 SW 40<sup>TH</sup> STREET

**MIAMI, FL 33165** 

ARTICLE VII INCORPORATOR
The name and address of the Incorporator is:

**EDUARDO MACHIN** 

9050 SW 40<sup>TH</sup> STREET

**MIAMI, FL 33165** 

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/Incorporator

Registered Agent

04/26/2011

Date