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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
8/17

COVER LETTER

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

SUBJECT: TIRES IN TIME INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: BETTY J. GILMORE

Name (Printed or typed)

2848 SOUTH WEST 9TH STREET

Address

FORT LAUDERDALE, FLORIDA

City, State & Zip

33312

Daytime Telephone number

BEJAY1956@YAHOO.COM

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

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

**Articles of Incorporation
Of
TIRES IN TIME INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607 Florida Statutes, the undersigned Florida
For-profit Corporation adopts the following articles of incorporation:*

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation shall be: TIRES IN TIME INC.

**ARTICLE II
PRINCIPLE OFFICE**

The principal place of business and the mailing address of TIRES IN TIME INC.
Shall be: 6440 Garden Road
Riviera Beach, Florida 33004

**ARTICLE III
PURPOSE**

The Corporation shall engage in any activity or business permitted under the laws of the
United States and of the State of Florida; This Corporation shall perform the duties of:

- Retail Purchasing and selling of Tires
- Repair and balancing of tires.
- Wholesale Purchasing and selling
- Locating possible vendors and merchants
- Internet Sales
- Contract Sales and Purchases
- Bulk Procurement and Sales
- Acceptance of partnerships that will advance the sales of products
- Soliciting or offering the sale of partnerships and endorsements to select individual and companies.

**ARTICLE IV
REGISTERED AGENT/OFFICE**

The name and street address of the Registered Agent and Registered Office are:
Betty J. Gilmore
811 South West 28th Street
Fort Lauderdale, Florida 33312

ARTICLE V DURATION

The Incorporation shall be perpetual from the date of filing these articles of incorporation unless the Incorporation is sooner dissolved. The dissolution of a membership or officer or partner, shall not constitute grounds for the dissolution of the corporation.

The company shall dissolve membership of any officer who:

Any member or partner, who is suspected of any wrongful doings against the organized purpose of the incorporation. Any member or partner who is suspected of committing fraud or convicted of fraud or embezzlement against the organization or any of its members

ARTICLE VI SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this incorporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the incorporation and transferability of the shares of stock of the incorporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the incorporation. Initially ten (10) share of stock will be authorized for this incorporation.

ARTICLE VII POWERS OF CORPORATION

The corporation shall have the same powers as an individual to do all things Necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE VIII CORPORATE CAPITALIZATION

Upon expansion and the viability of this corporation the maximum number of shares that this Incorporation will be authorized to have outstanding at any time is 100 HUNDRED (100) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00), All holders of shares of common stock shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which share- holders have the right to vote.

All holders of shares of common stock, upon the dissolution of the incorporation, shall be entitled to receive the appropriate net assets worth the value of any outstanding stock at the time of dissolution of the incorporation.

No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided however, that the President may, in authorizing the issuance of

shares of stock of any class, confer any preemptive right that the President may deem advisable in connection with such issuance.

The President, may authorize the issuance from time to time of shares of its Stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the President may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the incorporation

The President of the incorporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE IX REGISTERED OWNERS

The Incorporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the incorporation as the owner thereto; for all purposes, and except as may be agreed in writing by the incorporation, the corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the incorporation shall have notice thereof.

ARTICLE X OFFICERS

The officers of the Corporation shall consist of the following: Chair of the Board of Directors, Executive Director, Secretary, Treasurer and such other officers as the President of the Board of Directors may designate from time to time.

ARTICLE XI DURATION OF EXISTENCE

The corporation is organized on a non-stock basis and shall be considered established and in existence as of the date of filing. This corporation shall exist as a perpetual entity unless designated as otherwise by the President or Vice-President of the corporation.

ARTICLE XII EMPLOYMENT/DISCRIMINATION

The Corporation is an equal opportunity employer, that does not discriminate based On race, creed, culture, gender and social status nor religious or political beliefs.

**ARTICLE XIII
AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the members, partners or officers are subject to this reservation.

**ARTICLE XIV
BY LAWS**

This Corporation shall abide by the operating guidelines provided by the bylaws adopted by TIRES IN TIME INC. The Bylaws may be altered, amended or repealed by the President/Founder. The Board of Directors may amend or repeal any bylaws as directed by the President /Founder.

**ARTICLE XV
INITIAL OFFICERS/DIRECTORS**

President/Founder:
Stephen Brown
6440 Garden Road
Riviera Beach, Florida 33004

Vice-President:
Barbara Williams
6440 Garden Road
Riviera Beach, Florida 33004

Treasurer:
Ulysses Moore
6440 Garden Road
Riviera Beach, Florida 33004

Secretary:
Sabrina Williams
6440 Garden Road
Riviera Beach, Florida 33004

Register Agent:
Betty J. Gilmore
811 South West 28th Ave.
Fort Lauderdale, Florida 33312

**Articles of Incorporation
Of
TIRES IN TIME INC.**

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida
For-profit Corporation adopts the following articles of incorporation*

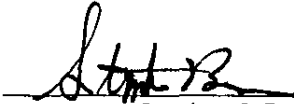
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XIV

Incorporator

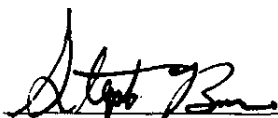
The name and address of the Incorporator is:

Stephen Brown
6440 Garden Road
Riviera Beach, Florida 33004



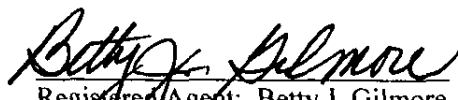
Stephen J. Brown

The foregoing Articles were adopted and approved by the officers of the corporation on this the 15th day of July, 2011. In witness whereof, the undersigned, President, of this Corporation, signs and execute these Articles of Incorporation.



President: Stephen J. Brown

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.



Registered Agent: Betty J. Gilmore