

P12000008421

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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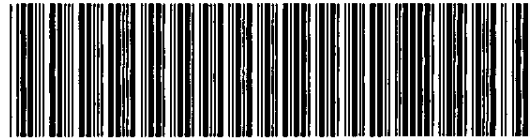
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/20/12--01037--003 **122.50

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12 JAN 20 AM 11:21

SECRETARY OF STATE
TALLAHASSEE, FL 32304

11/1

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

Re: ALL ONE TIRES & AUTO, INC.
6745 POMEROY CIRCLE
ORLANDO, FL 32810

To Whom It May Concern:

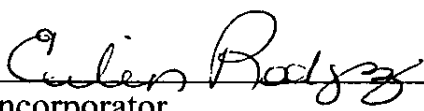
I am enclosing an original and one copy of the Articles of Incorporation for the above-proposed Corporation.

Also enclosed is a check/money order in the amount of \$122.50 for payment of the following fees:

Filing Fee	\$35.00
Certified copy fee	52.50
Registered Agent fee	35.00
Charter Tax	<u>00.00</u>
TOTAL	\$122.50

Please file the original articles and return the certified copy to me at the above address:

Sincerely


Incorporator
Eileen Rodriguez

ARTICLES OF INCORPORATION
OF
ALL ONE TIRES & AUTO, INC.

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12 JAN 26 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ONE: The name of the Corporation is Linval Jackson Enterprises Inc.
- TWO: The duration of the Corporation shall be perpetual.
- THREE: The place of business address of the Corporation is:
1511 South Street
Leesburg, Florida 34748
- The mailing address is:
6745 Pomeroy Circle
Orlando, FL 32810
- FOUR: The general purpose or purposes for which this Corporation is being formed is/are to operate a Retail Auto Accessories Company. Consulting and all other lawful business activity for which the Corporation may be incorporated under Chapter 607 of the Florida statutes.
- FIVE: The aggregate number of shares, which the Corporation shall have authority to issue, is:

One Thousand (10,000) common shares having a value of \$1.00 per share.
- SIX: The registered agent and the street address of the initial registered office of the Corporation in the State of Florida is:

Name

Address

Eileen Rodriguez

6745 Pomeroy Circle
Orlando, FL 32810

SEVEN: The number of directors/officers constituting the Initial Board of Directors is/are 1 and the name and address of each person who is to serve as a member thereof is as follows:

<u>Name</u>	<u>Address</u>
Eileen Rodriguez	6745 Pomeroy Circle Orlando, FL 32810

EIGHT: The name and address of the sole Incorporator is:

<u>Name</u>	<u>Address</u>
Eileen Rodriguez	6745 Pomeroy Circle Orlando, FL 32810

The internal affairs of the Corporation shall be governed by the By-Laws of the Corporation, which shall be adopted at first meeting of the Board of Directors.

NINE: The names and street addresses and the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors and who are to conduct the Business of the Corporation until those elected at the organizational meeting are:

<u>Name</u>	<u>Shares</u>
Eileen Rodriguez	1000 Shares

STATE OF FLORIDA

COUNTY OF SEMINOLE

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared to me known to be the person Eileen Rodriguez, as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 18th day of January, 2012.



Notary Public

My commission expires: 11/29/2015

Personally Known ✓
Identification _____

.....
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.

Esther Ratz
Signature/Registered Agent

1/18/2012
Date

Esther Ratz
Signature/Incorporator

1/18/2012
Date

FILED
12 JAN 20 AM 11: 21
SECRETARY OF STATE
TALLAHASSEE, FL 32310