

P12000022037

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

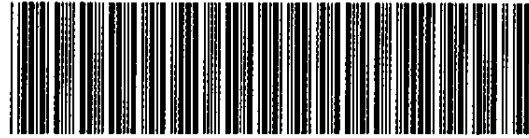
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRB
3/6/12

COVER LETTER

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

SUBJECT: Cost + \$2.00 TIRE CO.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status
ADDITIONAL COPY REQUIRED

FROM: Barry J. Meadows

Name (Printed or typed)

4330 Hillcrest dr Suite 712

Address

Hollywood Florida 33021

City, State & Zip

754-246-4995

Daytime Telephone number

barryjmeadows@aol.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

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

ARTICLE I NAME COST + \$2.00 TIRE CO.

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
5612 Plunkett St. #2
Hollywood, FL 33023

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Tire Sales (Wholesale and Retail)

ARTICLE IV SHARES

The number of shares of stock is 5000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Barry J. Meadows, CEO
Address: 4330 Hillcrest dr. Suite 712
Hollywood, FL 33021

Name and Title: _____
Address: _____

Name and Title: Rudolph Wahrmann Pres.
Address: 5612 Plunkett St. #2
Hollywood, FL 33023

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Barry J. Meadows
Address: 4330 Hillcrest Dr Suite 712
Hollywood, FL 33021

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Barry J. Meadows
Address: 4330 Hillcrest dr Suite 712
Hollywood, FL 33021

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

Barry J. Meadows
Required Signature/Registered Agent

March 2, 2012

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Barry J. Meadows
Required Signature/Incorporator

March 2, 2012

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA