

P/2000037388

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Special Instructions to Filing Officer:

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04/17/12--01011--026 **78.75

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12 APR 17 PM 12:31

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

12 APR 20 AM 8:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W/2-21314

K 04/23/12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 20, 2012

LAZARUS CORPORATE FILING SERVICE
3320 SW 87TH AVENUE
MIAMI, FL 33165

SUBJECT: A FATHER & SON TIRES SERVICES, INC.
Ref. Number: W12000021314

RECEIVED
12 APR 20 PM 2:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for A FATHER & SON TIRES SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The Registered Agent's Name must be consistent wherever it appears in your document.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 412A00012040



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 18, 2012

LAZARUS CORPORATE FILING SERVICE
3320 SW 87TH AVENUE
MIAMI, FL 33165

SUBJECT: A FATHER & SON TIRES, INC.
Ref. Number: W12000021314

RECEIVED
12 APR 19 PM 2:51
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for A FATHER & SON TIRES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L12000044003 (FATHER & SONS TIRES, LLC).

The Registered Agent's Name must be consistent wherever it appears in your document.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 412A00012040

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. A FATHER & SON TIRES SERVICES, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

A FATHER & SON TIRES SERVICES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be A FATHER & SON TIRES SERVICES, INC.

ARTICLE II: PURPOSE

The corporation shall engage in any activity or business permitted under the Laws of the State of Florida and of the United States of America.

ARTICLE III: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be
 167 W 44TH ST HIALEAH FL 33012
 Street address City State Zip Code

ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue and have outstanding at one time is 500 shares of common stock, and which common stock shall have \$1 par value.

All stock is to be issued as fully paid and exempt from assessment.

ARTICLE V: DURATION

The existence of the corporation is perpetual.

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name of the initial registered agent is: SERGUEY MARTINEZ and the street address is 167 W 44TH ST HIALEAH, FL 33012

ARTICLE VII: INITIAL OFFICER(S) /DIRECTOR(S).

The name and street address of the member(s) of the first Board of Directors and slate of Corporate officer(s) are as follows:

Name	Title	Address
JOSE A MARTINEZ	P/S/T/D	167 W 44 ST, HIALEAH, FL 33012
SERGUEY MARTINEZ	VP/D	167 W 44 ST, HIALEAH, FL 33012

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 DEPT OF STATE
 TALLAHASSEE, FLORIDA

ARTICLE VIII: SECTION 1244

The stock of the corporation may be issued pursuant to the provisions under Section 1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits hereunder.

ARTICLE IX: INCORPORATOR(S)

The name(s) and street address of the incorporator(s) to theses Articles of Incorporation is (are) JOSE A MARTINEZ. The undersigned incorporator(s) has executed these Articles of Incorporation this:

12th day, APRIL, 2012

Jose A
Signature
[Signature]
Signature

Signature

FILED
12 APR 20 AM 8:11
CLERK OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE.**

PURSUANT TO THE PROVISIONS OF SECTION 607.050, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is *A FATHER & SON TIRES SERVICES, INC.*

2. The name and address of the registered agent and office is:

SERGUEY MARTINEZ

(Name)

167 W 44 ST

(P.O. Box or Mail Drop Box not acceptable)

HIALEAH, FL 33012

Having been named registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

4/12/2012
(Date)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA