P12000057406

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet 51506.

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000168156 3)))

H12000168156ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FILED
12 JUN 26 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
IRIS TRUCK TIRES, CORP

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	$78.75

RECEIVED
12 JUN 26 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

MRD 6/27/12

https://efile.sunbiz.org/scripts/efilcovr.exe 6/25/2012

June 26, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

,

SUBJECT: IRIS TRUCK TIRES, CORP
REF: W12000034303

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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 L12000012005 (IRIS TRUCK TIRES, LLC).

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

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000168156
Letter Number: 712A00017445

P.O BOX 6327 – Tallahassee, Florida 32314

+112000168156.

FILED
12 JUN 26 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IRIS TRUCK TIRES

8150 WEST 30 COURT
HIALEAH, FL 33018
305-231-2112 FAX 305-231-2711
EMAIL: WWW.IRISTRUCKTIRESSPECIALIST@GMAIL.COM

5/26/2012

Florida Department of State

Division of Corporations

At this time I would like to request the filing for Iris Truck Tires, Corp. of which the ownership will be the same as Iris Truck Tires, LLC. Iris Truck Tires, LLC will be dissolved as soon as Iris Truck Tires Corp. is up and running. Thank you for our cooperation on this matter.

Sincerely

Katerine Marrero

Iris Truck Tires, LLC.

H12000160156.

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: IRIS TRUCK TIRES, CORP

ARTICLE II PRINCIPAL OFFICE

Principal street address: 8110 WEST 30 COURT, HIALEAH, FL 33018

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
ANY AN ALL LAWFULL BUSINESS.

FILED
12 JUN 26 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: KATHERINE MARRERO
Address: 8110 WEST 30 COURT, HIALEAH, FL 33018

Name and Title:
Address:

Name and Title:
Address:

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: KATHERINE MARRERO
Address: 8110 WEST 30 COURT, HIALEAH, FL 33018

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: KATHERINE MARRERO
Address: 8110 WEST 30 COURT, HIALEAH, FL 33018

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

Required Signature/Registered Agent — Date: 6/25/2012

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.

Required Signature/Incorporator — Date: 6/25/2012

H12000160156