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.

(((H16000015520 3)))



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 : LAZARUS CORPORATE FILING SERVICE, INC

Account Number : 120000000019

Phone : (305)552-5973

Fax Number

: (305)675-5944

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

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION PATECLOCHE TIRE #2, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Corporate Filing Menu

Help

JAN 242016

S. GILBERT

RODRIGUEZ ACCOUNTING

PAGE 02/04

16000015520

Page !

ARTICLES OF INCORPORATION PATECLOCHE TIRE #2, CORP.

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 PATECLOCHE TIRE #2, CORP.

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 590 R HIALEAH DR BAY C HIALEAH FLORIDA

Street address

State

33010 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 non 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.

3058885100

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS. The name of the initial registered agent is: CARLOS M ALVARINO and the street address is 590 E HIALEAN DR BAY C, HIALEAH, FL 33010

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:

<u>Address</u>

Name CARLOS M ALVARINO

P/S/T/D

590 E HIALEAH DR BAY C, HIALEAH, FL 33010

#3890 P.003/004

RODRIGUEZ ACCOUNTING

PAGE 03/04

16000015520

Page 2

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 thereunder.

ARTICLE IX: INCORPORATOR(S)

The name(s) and street address of the incorporator(s) to these Articles of Incorporation is (are) CARLOS M ALVARINO, 590 E HIALEAH DR Bay C, HIALEAH, FL 33010. The undersigned incorporators has executed these Articles of Incorporation this:

/8 day, JANUARY 2016

3058885100

Signature

Signature

3058885190

PAGE 04/04

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.

- I, The name of the corporation is PATECLOCHE TIRE #2, CORP.
- 2. The name and address of the registered agent and office is:

CARLOS M ALVARINO

(Name) 590 E HIALEAH DR BAY 6

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

HIALEAH, FL 33010

CITY, STATE, ZIPCODE

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 go registered agent.

(Signature)

Datel