# P18000019510

(Requestor's Name)  (Address)  (Address)				
(Address)				
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(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

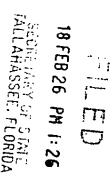
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### **COVER LETTER**

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

SUBJECT:	305 FAST			
	(PROPOSED CORPORA	TË NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	a check for:	
☐ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	& Certificate of Status	
		ADDITIONAL COPY REQUIRED		
FROM:	HEN R	(Printed or typed)		
	9874 H	Address	Lus Ste 103	
_	Misu, City,	* , FC 33/9 (State & Zip	6	
		39 - 5300 Telephone number		
	HENRIY	NG/0858	AMDIL COM	

NOTE: Please provide the original and one copy of the articles.

## OF: 305 FAST TIRES, CORP.

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME** 

The name of the Corporation Shall be:

**305 FAST TIRES, CORP** 

ARTICLE II – PRINCIPAL OFFICE

The principal place of the business and mailing address of this corporation shall be:

9874 Hammocks Blvd Ste 103 Miami, FL 33196

**ARTICLE III -- EFFECTIVE DATE** 

By the incorporator, the effective date is February 20, 2018 or upon approval of the Secretary of The State, of Florida.

#### ARTICLE IV PURPOSE

The purpose for which the Corporation is formed and organized to engage in activity maintenance Tire Repair or Installation, or any other activity or business under the law of the State of Florida.

ARTICLE V - CAPITAL STOCK

V.1 The number of the Shares that this corporation is authorized to have outstanding at any time is:

One Thousand (1000) Shares, per (1) One dollar each.

V.2 All holders of shares of common stocks shall be identical divided with each other in every respect and the holders of the common shares shall be entitle to have unlimited voting

Rights on all shares and be entitle to one vote for each share on all matters on which shareholders have the right to vote.

. ARTICLE VI - REGISTER AGENT AND ADDRESS

The initial address of the register office of this corporation and the name of the register Agent is:

Henrry NG 9874 Hammocks Blvd Ste 103 Miami, FL 33196

The Register officer, the register agent or the board of Directors may change with Appropriated notice being given to the Secretary of the State in accordance with the Law.

ARTICLE VII – INCORPORATORS(S) OFFICER AND DIRECTORS

The officer of the Corporation should be:

The said name of incorporator(s) and initial board of Directors shall be:

Carlos Alberto Valdiviezo

9874 Hammocks Blvd Ste 103

Miami, FL 33196

Henrry NG

9874 Hammocks Blvd Ste 103

Miami, FL 33196

The undersigned has(have) executed these articles of incorporation this 20<sup>th</sup>

February 2018.

President

Carlos Alberto Valdivieso

Vice-Resident

#### . ARTICLE VIII - SUB - CHARPTER (S) CORPORATION

The corporation may elect to be an S Corporation, as provided is Sub-Chapter S of the Internal Revenue code of 1986, as amended.

The shareholders of the Corporation may elect and if elected, shall continue such election to be and S Corporation as provided in Chapter S of the Internal Revenue Code of 1986 as amended, unless the Shareholders of the Corporation unanimously agree otherwise in writing.

#### ARTICLE IX – POWER OF CORPORATION

The Corporation shall have the same power as an individual to do all the things necessary to carry out its business and affairs, subjects to limitation or restriction imposed by law or these Articles of incorporation.

#### **ARTICLE X AMENDEDNTS**

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Article of incorporation herein in the manner now or hereafter prescribed by law and By the provisions of any applicable statue of the State of Florida and all rights conferred on stockholders herein are granted subject to this reservation.

In WITNESS WHEREOF, THE UNDERSIGNED HAS HEREUNTO SET HANDS AND SEAL AT MIAMI-DADE County, Florida State this 20<sup>th</sup> Day of February 2018.

Henrry NG

18 FEB 26 PH 1: 26