

Electronic Articles of Incorporation For

**P18000055114
FILED
June 20, 2018
Sec. Of State
msolomon**

ACTIVE TIRE AND AUTO SERVICE INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ACTIVE TIRE AND AUTO SERVICE INC

Article II

The principal place of business address:

610 CHARLOTTE ST
UNIT 3 & 4
PUNTA GORDA, FL. 33950

The mailing address of the corporation is:

610 CHARLOTTE ST
UNIT 3 & 4
PUNTA GORDA, FL. 33950

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

GEORGE POMERVILLE
3400 GUSSIE ST
PUNTA GORDA, FL. 33950

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GEORGE POMERVILLE

Article VI

The name and address of the incorporator is:

GEORGE POMERVILLE
3400 GUSSIE ST

PUNTA GORDA FL 33950

Electronic Signature of Incorporator: GEORGE POMERVILLE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P S
GEORGE POMERVILLE
3400 GUSSIE ST
PUNTA GORDA, FL. 33950

Title: VP T
SAM GRILLO
7941 ST REGIOUS CIRCLE
PORT CHARLOTTE, FL. 33981

Article VIII

The effective date for this corporation shall be:

07/01/2018