

Division of Corporations

P 19000030109

**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.

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

From: Account Name : LEGALINC CORPORATE SERVICES INC.  
Account Number : 120180000011  
Phone : (844)386-0178  
Fax Number : (214)317-4754

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

Email Address: \_\_\_\_\_

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DIVISION OF CORPORATIONS  
19 APR -5 AM 8:30

**FLORIDA PROFIT/NON PROFIT CORPORATION  
MAD HATTER MUFFLER & TIRES INC**

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

2019 APR -5 PM 1:07

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Help

(((H19000113625 3)))

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: MAD HATTER MUFFLER & TIRES INC

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

919 South Dixie Highway East

Pompano Beach, FL 33060

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all lawful business

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ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: THOMAS PARKER, DIRECTOR

Name and Title: JACQUELINE PARKER, DIRECTOR

Address: 4362 Northwest 51st Court  
Coconut Creek, FL 33073

Address: 4362 Northwest 51st Court  
Coconut Creek, FL 33073

Name and Title:

Name and Title:

Address:

Address:

Name and Title:

Name and Title:

Address:

Address:

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Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: THOMAS PARKER  
Address: 4362 Northwest 51st Court  
Coconut Creek, FL 33073

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Nancy Luna  
Address: 10601 Clarence Dr., Ste. 250  
Frisco, TX 75033

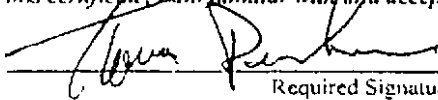
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DIVISION OF CORPORATIONS  
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**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: 4/4/19 (OPTIONAL)  
(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*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

4/5/19  
\_\_\_\_\_  
Date

*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

4/5/2019  
\_\_\_\_\_  
Date

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