

05:12PM HP FaxAnn Fisher 3056673089 Page 1
Corporations <https://efile.scribbr.org/scribbr>
P21 000089676
Florida Department of State
Division of Corporations

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.

((H21000384028 3)))



H21 0003940283A5C

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 : ANN FISHER, P.A.
Account Number : 072720000265
Phone : (305) 665-5944
Fax Number : (305) 667-3089

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

Email Address:

127

2021 OCT 14 PM 4: 13
Inland Empire
ture

FLORIDA PROFIT/NON PROFIT CORPORATION
In 'n Out Tire Wholesale, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$70.00 |

cl

H21000384028 3

ARTICLES OF INCORPORATION
OF
IN 'N OUT TIRE WHOLESALE, INC.

The undersigned adopts the following Articles of Incorporation to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be In 'n Out Tire Wholesale, Inc.

ARTICLE II - COMMENCEMENT & DURATION

The corporation shall commence its existence on October 15, 2021 and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III - ADDRESS

The principal and mailing address of the corporation is 12235 SW 128 St., Unit 107, Miami FL 33186.

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue the following capital stock:

| <u>No. Shares</u> | <u>Classification</u> | <u>Par Value</u> |
|-------------------|-----------------------|------------------|
| 1,000 | Common | \$100.00 |

Subject to applicable Florida statutes, every Shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

H21000384028 3

ARTICLE V - REGISTERED AGENT

The name and address of the Registered Agent of the corporation is Edward Garcia, 6163 Miami Lakes Drive East, Miami Lakes FL 33014..

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of the corporation is Yu-Ju Chen, 12947 SW 135 Ter. Miami FL 33186

ARTICLE VII - BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time thereafter according to the bylaws of the corporation but shall never be less than one. The names and street addresses of the initial directors of the corporation are:

Yu-Ju Chen
12947 SW 135 Ter.
Miami FL 33186

Juan C. Flandes
15020 SW 154 Ter.
Miami FL 33187

ARTICLE VIII - SHAREHOLDER PROPER

Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the corporation.

ARTICLE IX - AMENDMENTS TO ARTICLES

The Directors shall have the power to amend or repeal these Articles of Incorporation with not less than a two-thirds vote of the common stock.

IN WITNESS WHEREOF, the undersigned incorporator executes these Articles of Incorporation this 14th day of OCTOBER, 2021.

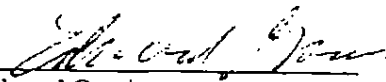


Yu-Ju Chen, Incorporator

H21C00384028 3

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED AS 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 AS REGISTERED AGENT.


Edward Garcia
Registered Agent

Date: 10-14-21

2021 OCT 14 PM 4:13

10-14-21

H21C00384028 3