

P95000008621

SATELLITE BEACH TIRE CENTER, INC
1100 A-1-A
SATELLITE BEACH, FL. 32937

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JAN 27 AM 9:06

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Dmc 2/2/95
Examiner's Initials

ARTICLES OF INCORPORATION
OF
SATELLITE BEACH TIRE CENTER, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

As provided by the Florida General Corporation Act, the following Articles of Incorporation are adopted:

ARTICLE I: The corporate name is SATELLITE BEACH TIRE CENTER, INC.

ARTICLE II: This corporation is organized for the general purpose of: engaging in the general business of tire marketing, sales, repairs and service; motor vehicle repairs and service; sale and installation of auto related products; to do anything lawful and all things necessary, convenient, desirable and prudent to accomplish all corporate business purposes.

ARTICLE III: This corporation shall have perpetual existence.

ARTICLE IV: 7500 shares of \$1.00 par value common stock is the maximum number of shares authorized.

ARTICLE V: The principal office and mailing address of this corporation is:

1100 AlA Satellite Beach, Florida 32937.

ARTICLE VI: The incorporators and subscribers and number of shares to each subscriber of these Articles of Incorporation are:

Melinda Cheryl Livingston 7500 shares

ARTICLE VII: Officers of this corporation are:

Melinda Cheryl Livingston President/Treasurer/Secretary

all of whom shall serve as the first such designated officers until successors are elected or appointed and the address of each is:

2913-A North Mill Avenue, Bowling Green, KY 42104

ARTICLE VIII: Shareholders of the corporation shall choose the officers and directors of this corporation; the President shall exercise all corporate powers and manage its business affairs.

ARTICLE IX: There is one director:

Melinda Cheryl Livingston

who shall hold office for the first year of corporate existence or until such time as succeeded by election or appointment.

IN WITNESS WHEREOF, Melinda Cheryl Livingston subscribed these Articles of Incorporation on January 6, 1995, in Bowling Green, Warren County, Kentucky.

Melinda Cheryl Livingston
Melinda Cheryl Livingston
S.S.N. 267-57-8387

STATE OF KENTUCKY
COUNTY OF WARREN

Before the undersigned authority appeared Melinda Cheryl Livingston, personally known to me and she did not take an oath, and who subscribed the foregoing Articles of Incorporation for the purposes therein set forth.

Sworn to and subscribed before me on January 11, 1995, in Bowling Green, Warren County, Kentucky.

M. Pat Morehead
Notary Public

Seal and commission expiration:
10-11-95

RESIDENT AGENT CERTIFICATE

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95 JAN 27 AM 9:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Statutes, Chapter 48.091, provides for the following:

Satellite Beach Tire Center, Inc., desiring to organize under the laws of the State of Florida with its principal office indicated in the Articles of Incorporation, has named Mary E. Fritz, 4111 S. W. 25th Street, Fort Lauderdale, Florida, 33317, as its agent to accept service of process within this state.

Dated: January 11, 1995.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named corporation at the place designated in the certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Dated: January 11, 1995.

Mary Fritz
Registered Agent