

P95000022233

March 13, 1995

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314-6327

Gentlemen:

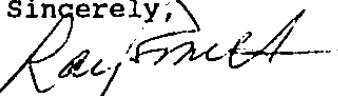
Enclosed herewith please find a check in the amount of
\$122.50 representing fees for filing a profit corporation,
to wit:

RAY'S TIRE & AUTO, INC.

Please send the completed document of incorporation to:

Ray Smith
2244 Malachite Drive
Lakeland, Florida 33809

Sincerely,



Ray Smith
Registered Agent

enclosure

B. REGISTERED MAR 20 1995

FILED
95 MAR 17 PM 12 23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
RAY'S TIRE & AUTO, INC.

FILED
95 MAR 17 PM 12:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is RAY'S TIRE & AUTO, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares at \$1.00 par value common stock.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the officers and directors of this corporation. The officers and directors may take action by written consent without a meeting as provided by law and may participate in meetings by means of conference as provided by law. The names of the initial officers and directors of this corporation are RAY SMITH and JANET SMITH, 2244 Malachite Drive, Lakeland, Florida 33809.

ARTICLE VI - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of this corporation.

ARTICLE VII - INITIAL REGISTERED AGENT

The name of the initial Registered Agent of this corporation is Ray Smith, 2244 Malachite Drive, Lakeland, Florida 33809.

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - CORPORATE ADDRESS

The initial address in the State of the principal office of the corporation shall be:

851 South Florida Avenue, Lakeland, Florida 33801

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

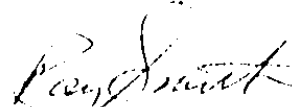
ARTICLE XI - SUB-CHAPTER S CORPORATION

This corporation may elect to be treated as a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is RAY SMITH, 2244 Malachite Drive, Lakeland, Florida 33809.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 13th day of March 1995.

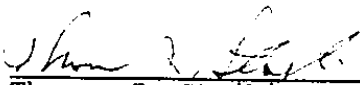


Ray Smith

STATE OF FLORIDA)
)
COUNTY OF POLK)

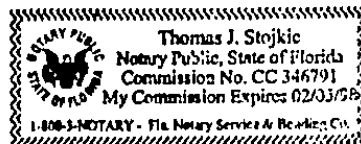
BEFORE ME, a Notary Public authorized to take acknowledgements, in the State and County aforesaid, personally appeared RAY SMITH known to me and by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 13th day of March 1995.



Thomas J. Stojkic
Notary Public, State of Florida
at Large

My Commission Expires:



CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

FILED
95 MAR 17 PM 12:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.325 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation registered agent/registered office, in the State of Florida.

1. The name of the Corporation in:

RAY'S TIRE & AUTO, INC.

2. The name and address of the registered agent of office is:

Ray Smith
2244 Malachite Drive
Lakeland, Florida 33809

Ray Smith
Signature of Corporate Officer

President
Title

3-13-95
Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida Statutes.

Ray Smith
Signature of Registered Agent

3-13-95
Date

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

96 NOV 20 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000022233**

1 Corporation Name

RAY'S TIRE & AUTO, INC.

Principal Place of Business

881 S FLORIDA AVENUE
LAKELAND FL 33801

Mailing Address

881 S FLORIDA AVENUE
LAKELAND FL 33801

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2 New Principal Office Address, If Applicable

3 New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

REINSTATEMENT *96*
Incorporated or Qualified
To Do Business in Florida

08/17/1995

5. FEI Number

59-3299899

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
D	SMITH, RAY	2244 MALACHITE DR	LAKELAND FL 33809
D	SMITH, JANET	2244 MALACHITE DR	LAKELAND FL 33809
			9000002011709--0 -11/22/96--01002--016 ****375.00 ****375.00

8. Name and Address of Current Registered Agent

SMITH, RAY
2244 MALACHITE DR
LAKELAND FL 33809

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 7.505, F.S.

Signature of
Registered Agent

Ray Smith

REGISTERED AGENT MUST SIGN

Date

11/18/96

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(l), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ray Smith
RAY SMITH Pres.

Ray Smith

Date

11/18/96

Daytime Phone #

CR2004 (7/96)