

P. 63

0133674112 P. 05
FAX AUDIT #
H9500004492
P45000034152

10:24 AM

TYPE: EFILE
CORPORATE NAME: APOLLO BEACH TIRE & SERVICE CENTER INC.

SUB-ACCOUNT NUMBER:
METHOD OF DELIVERY: M
FAX PHONE NUMBER: (813)363-1422
MAILING NAME/ADDRESS: SEALS N' SIGNATURES
6822 N 22ND AVE
SUITE 277
ST. PETERSBURG FL 33710- US

CERTIFICATE(S) REQUESTED: NO
ESTIMATED CHARGES: \$70.00

IF THE ABOVE INFORMATION IS CORRECT, AND YOU WOULD LIKE TO HAVE THE ACCOUNT CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

((H9500004492))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: SEALS N' SIGNATURES
DEPARTMENT OF STATE 6822 N 22ND AVE
STATE OF FLORIDA SUITE 277
409 EAST GAINES STREET ST. PETERSBURG FL 33710-
TALLAHASSEE, FL 32399 CONTACT: JOANNE SIRISKA
FAX: (904) 922-4000 PHONE: (813) 367-3459

(((H95000004492))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: APOLLO BEACH TIRE & SERVICE CENTER INC.
FAX AUDIT NUMBER: H95000004492 CURRENT STATUS: REQUESTED
DATE REQUESTED: 04/21/1995 TIME REQUESTED: 10:25:04
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: MAIL
ESTIMATED CHARGE: \$70.00 ACCOUNT NUMBER: 076633000325

(((H95000004492)))

FILED
95 MAY -2 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT #
H95000004492

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P. 06

ARTICLES OF INCORPORATION

FAX AUDIT #
H95000004492

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

APOLLO BEACH TIRE & SERVICE CENTER INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Place of Business

276 APPOLO BEACH BLVD.
APOLLO BEACH, FL. 33572

Mailing Address

276 APPOLO BEACH BLVD.
APOLLO BEACH, FL. 33572

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SEALS N' SIGNATURES
6822 22ND AVE N SUITE 227
ST. PETERSBURG FL.
33710

FILED
95 MAY -2 PM 2:29
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TALLAHASSEE, FLORIDA

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P. 00

FAX AUDIT #
H95000004492

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DERORAH RIPPEON
8408 ECHO DRIVE
PASADENA MD 21122

STERLING RIPPEON
8408 ECHO DRIVE
PASADENA MD 21122

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

● 20 day of Apr, 19 95.

● *Sterling Rippeon*
Signature

Deborah A. Rippeon
Signature

Signature

Signature

FAX AUDIT #
H95000004492

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P. 07

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FAX AUDIT #
H95000004492

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
designated THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA

1. The name of the corporation is:
APOLLO BEACH TIRE & SERVICE CENTER INC.

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

SEALS N' SIGNATURES

JOANNE SIRISKA

(Name)

6822 22ND AVE N SUITE 227

(P.O. Box not acceptable)

ST. PETERSBURG

FL.

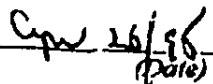
33710

(City/State/Zip)

FILED
95 MAY -2 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(Signature)


(Date)

FAX AUDIT #
H95000004492

P95000034152

Debbie Rippeon
4 Boys Enterprises Inc.
2302 23rd Street
Pasadena, MD 22122

September 11, 1995

Department of State
Division of Corporations

Dear Sirs:

Please find enclosed the Articles of Amendment for Apollo Beach Tire & Service Center Inc.
filed on May 2, 1995, your document #P95000034152

Please forward a Certificate also. Please find enclosed a check in the amount of \$43.75 (\$35.00 Filing
Fee & \$8.75) for the Certificate.

Many thanks

DR

Debbie Rippeon
President

200001588082
-09/19/95--01064--017
*****43.75 *****43.75

FILED
1995 SEP 19 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change
NFS 9-25-95

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
1995 SEP 19 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APOLLO BEACH TIRE & SERVICE CENTER INC.

*Pursuant to the provision of section 607.1006, Florida statutes, this corporation
adopts the following articles of amendment to its articles of incorporation*

Amendment adopted:

ARTICLE I NAME

The name of the corporation shall be:

4 BOYS ENTERPRISES INC.

Date of Amendment:

August 31, 1995



*The amendment was adopted by the incorporators without
shareholder action and shareholder action was not required.*

Signed this 6 day of Sept, 1995.

Signature

Deborah Rippeon

DEBORAH RIPPEON

President /Incorporator