

P95000036944

MARCH 22, 1995

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

6000001443076
-03/29/95--01000--010
***122.50 ***122.50

RECEIVED
MAY 10 1995
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: MAX TIRES INCORPORATED

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and fee for Registered Agent Designation for the abovenamed corporation.

Very truly yours,


MARTEL E HINDS

MAX TIRES INCORPORATED

3161 W OAKLANDPARK BLVD
OAKLAND PARK, FLORIDA 33311
TELEPHONE: 305-730-3172

5/10

305-7068



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 31, 1995

MARTEL E. HINDS
3161 W. OAKLAND PARK BLVD.
OAKLAND PARK, FL 33311

SUBJECT: MAX TIRES INCORPORATED
Ref. Number: W95000007068

We have received your document for MAX TIRES INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 595A00014722

ARTICLES OF INCORPORATION

of

RELIABLE MAX COMPANY
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

RELIABLE MAX COMPANY

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares () of _____ Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>FLO E HINDS</u>		
ADDRESS	<u>4061 NW 115 TERRACE</u>		
CITY	<u>SUNRISE</u>	FLORIDA	ZIP <u>33323</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>RELIABLE MAX COMPANY</u>		
ADDRESS	<u>3161 W OAKLAND PARK BLVD.</u>		
CITY	<u>OAKLAND PARK</u>	FLORIDA	ZIP <u>33311</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>MARTEL E HINDS, PRESIDENT</u>		
ADDRESS	<u>3161 W OAKLAND PARK BLVD</u>		
CITY	<u>OAKLAND PARK BLVD</u>	STATE <u>FLORIDA</u>	ZIP <u>33311</u>
NAME	<u>FLO E HINDS</u>		
ADDRESS	<u>4061 NW 115 TERRACE</u>		
CITY	<u>SUNRISE</u>	STATE <u>FLORIDA</u>	ZIP <u>33323</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MARTEL E HINDS		
ADDRESS	3161 W OAKLAND PARK BLVD		
CITY	OAKLAND PARK	STATE	FLORIDA ZIP 33311
NAME	FLO E HINDS		
ADDRESS	4061 NW 115 TERRACE		
CITY	SUNRISE	STATE	FLORIDA ZIP 33311
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____, 19 95.

MARTEL E HINDS (Seal)

FLO E HINDS (Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF BROWARD) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Kathleen E. Hoff
Signature

Denver Lic # H532-545-42-327-0
Form of Identification

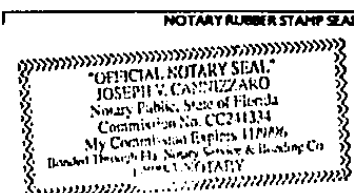
H. E. Childs.
Signature

Drivers Lic # H532-245-46-544-0
Form of Identification

Signature _____

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that _____ executed these Articles of Incorporation, that I relied upon the form ___ of identification of the above named person ___ as indicated opposite each name, and that an oath was not taken.



Witness my hand and official seal in the County and State last aforesaid this
23 day of MARCH 1995

Joseph V Cannizzaro
Notary Signature
JOSEPH V. CANNIZZARO
Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

RELIABLE MAX COMPANY

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 4061 NW 115 TERRACE

SUNRISE, FLORIDA 33323

has named FLO E HINDS

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

H E Hinds
(registered agent)

FILED
CLERK OF DISTRICT COURT
SUNRISE, FLORIDA
MAY 10 PM 2006