

P95000041619

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 8327
Tallahassee, FL 32314

55 MAY 22 1995
DEPT. OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: BIG FRANKS Tire & Wheel II
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

FRANK A. Spotts

Name (printed or typed)

N. COURTENAY PKWY

Address

} Business
Address

MERRITT ISLAND FL 32953

City, State & Zip

407-635-8473

Daytime Telephone number

000001486550

05/23/95--01065--019

***122.50 ***122.50

Frank
GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art III
DATE 5/26
DOC. EXAM Stalo

5/26

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

RECEIVED
95 JUN 22 10 11 AM
FL 32953

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:

BIG FRANK'S Tire & Wheel II INC.

ARTICLE II PRINCIPAL OFFICE

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

3990 N. Courtenay Pkwy, Merritt Island
FL 32953

ARTICLE III SHARES

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

1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRANK A. Spotts
1040 Bernice Rd
Rockledge, FL, 32955

ARTICLE V INCORPORATOR(S)

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

FRANK A. Spotts
1040 BEUNICE Rd
Rockledge FL 32955

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

28 day of April, 1995.

Frank A. Spotts Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BIG FRANK'S Tire & Wheel II, INC.

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

FRANK A. Spotts
(Name)

1040 BERNICE Rd
(P.O. Box or Mail Drop Box **NOT** acceptable)

Bockledge FL 32955
(City/State/Zip)

FILED
95 MAY 22 PM 1:00
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.

Frank A. Spotts
(Signature)

4/28/98
(Date)