

06/12/95 2:56 FAS-T CORPORATE AGENTS (305) 592-0000 P. 001

P95000045174

6/12/95

FLORIDA DIVISION OF CORPORATIONS

11:55 AM

PUBLIC ACCESS SYSTEM

((H95000006537))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166- 0-0000

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H95000006537))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: EXCLUSIVE TIRES SALES AND SERVICE, INC.

FAX AUDIT NUMBER: H95000006537

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/12/1995

TIME REQUESTED: 11:55:51

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 071001002335

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000006537))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND (CR):

[Handwritten signature] 6/12

~~FILED
95 JUN -9 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA~~

FILED
95 JUN 12 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

804 11 11 11

H95000006537

FILED
95 JUN 12 PM 2:19
TALLAHASSEE, FLORIDA
SECRET

ARTICLES OF INCORPORATION
OF

EXCLUSIVE TIRES SALES AND SERVICE, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

EXCLUSIVE TIRES SALES AND SERVICE, INC.

The principal place of business of this corporation shall be:

19930 N.W. 86TH CT.
MIAMI, FL 33015

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one hundred shares at five dollars par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

DIRECTOR/
PRESIDENT

LILLIAN C. DOMINGUEZ
19930 N.W. 86TH CT.
MIAMI, FL 33015

DIRESTOR/
VICE-PRES

FRANCISCO PANCORBO
3270 N.W. 18TH ST.
MIAMI, FL 33125

PREPARED BY: LILLIAN C. DOMINGUEZ
19930 N.W. 86TH CT.
MIAMI, FL 33015
305-882-0035

- 1 -

H95000006537

06/14/95 23:56 PAS-T CORPORATE AGENTS

(305) 592-9591

P. 003


H95000006537

ARTICLE VI INCORPORATOR(S)

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

LILIAN C. DOMINGUEZ
19930 N.W. 86TH CT.
MIAMI, FL 33015

The undersigned has (have) executed these Articles of Incorporation this 17th day of May, 1995.


LILIAN C. DOMINGUEZ

H95000006537

CERTIFICATE OF DESIGNATION
REGISTERED AGENT\REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: EXCLUSIVE TIRES SALES AND SERVICE, INC.

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

LILIAN C. DOMINGUEZ
19930 N.W. 86TH CT.
MIAMI, FL 33015

SIGNATURE

TITLE

DATE

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

FILED
JUN 12 PM 2:19
TALLAHASSEE, FLORIDA