

P9500051476

6/30/95

Broward Review

Requester's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

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-07/03/95--01006--011  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

EDDIE SHAW TIRE SERVICE, INC.

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ WTH Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☒ Pick Up  
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

ORIGINAL COPY

R. CHESNIN JUL 3 1995

FILED  
JUL 3 1995  
TALLAHASSEE  
SECRETARY OF STATE  
TOLL FREE: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

EDDIE SHAW TIRE SERVICE, INC

FILED  
1995 JUL -3 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, are natural persons competent to contract hereby form a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be

**EDDIE SHAW TIRE SERVICE, INC**

The principal place of business of this corporation shall be 5807 Dawson Street, # 15, Hollywood, Fl 33023.

**ARTICLE II. NATURE OF BUSINESS**

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

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

FILED  
MAY 11 - 3 PM 2:30  
SECRETARY  
TREASURER

#### **ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 18243 SW 5 Street, Pembroke Pines, Fl 33029, and the name of the registered agent at the address Edward W. Shaw.

#### **ARTICLE V. TERM OF EXISTENCE**

This corporation shall exist perpetually. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE VI. SPECIAL PROVISION**

It is the intent of the incorporator that the corporation will qualify under section 1362 of the Internal Revenue Code and that the corporation will file as a **Sub-Chapter S Corporation**.

#### ARTICLE VII. DIRECTORS

The names and post office address of the members of the first Board of Directors; these said people are the subscribers of these Articles of Incorporation:

Name		Post Office Address
Edward W. Shaw	President	18243 SW 5 Street Pembroke Pines, Fl
Angela K. Shaw	Vice Pres	18243 SW 5 Street Pembroke Pines, Fl
Christopher S Shaw	Sec/Tres	3980 NW 203 Ln Miami, Fl 33055

**ARTICLE VIII.**

The name and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof, the proceeds of which amount to One Hundred Dollars (\$100.00) are:

<b>Name</b>	<b>Address</b>	<b>No of Shares</b>	<b>Value</b>
Edward W. Shaw	18243 SW 5 St Pembroke Pines Fl 33029	100	\$1.00

#### **ARTICLE IX. OTHER PROVISIONS**

The corporation shall have the power to enter into, for the benefit of its employees, one or more of the following; (a) a pension plan, (b) a profit-sharing plan; (c) a stock bonus plan; (d) a thrift and savings plan; (e) a restricted stock option plan; or (f) other retirement or incentive compensation plans.

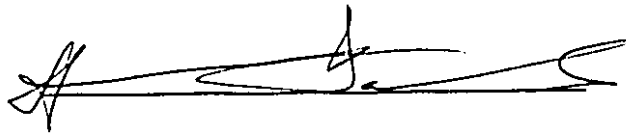


STATE OF FLORIDA )

COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, Edward W. Shaw personally appeared to me, well known to be person(s) who executed the foregoing Articles of Incorporation and they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 28th day of June 1995 at Fort Lauderdale, Broward County.



NOTARY PUBLIC, State of Florida

My commission expires:



HOWARD DANIELS  
My Commission CC357849  
Expires Apr. 04, 1998  
Bonded by HAI  
800-422-1555

IN WITNESS WHEREOF, we, the undersigned, being the original subscribers to the capital stock herein above named, for the purpose of forming a corporation to do business in the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of share, herein above set forth, and hereunto set our hand seals this 28th day of June 1995.

SIGNED, SEALED AND DELIVERED

in the presence of:

x _____	<i>C. Shamp</i> _____
_____	_____
_____	_____
_____	_____

EDWARD W. SHAW LOCATED AT 18243 SW 5 Street, Pembroke  
Pines, Fl 33029.

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 FLORIDA  
STATUTES.

SIGNATURE

*E. Shaw*

(REGISTERED AGENT)

DATE

6/22/95

SECRET  
TALLAHASSEE, FLORIDA

1995 JUL -3 PM 2:30

FILED