

P95000051897

TRANSMITTAL LETTER

FILED

95 JUL -5 PM 3:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

950001511899
-06/13/95--01060--007
*****78.75 *****78.75

SUBJECT: Vidal Tires
(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: FERNANDO VIDAL
Name (printed or typed)

2238 No. Washington Blvd.
Address

SARASOTA, FL 34234
City, State & Zip

(941) 365-8859
Daytime Telephone number

W95-12351
RM 6-16-95

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

7-5-95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 16, 1995

FERNANDO VIDAL
2238 NO. WASHINGTON BLVD.
SARASOTA, FL 34234

SUBJECT: VIDAL TIRES
Ref. Number: W95000012351

We have received your document for VIDAL TIRES and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must state the number of shares of authorized stock.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 895A00029766

ARTICLES OF INCORPORATION

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95 JUL -5 PM 3:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Vidal Tires INC.

ARTICLE II PRINCIPAL OFFICE

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

2238 No. Washington Blvd.
Sarasota, FL 34234

ARTICLE III SHARES

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

~~1000~~ 1 share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FERNANDO VIDAL
2238 No. Washington Blvd.
Sarasota, FL 34234

ARTICLE V INCORPORATOR(S)

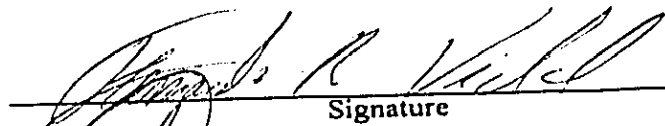
See instructions for officers/directors

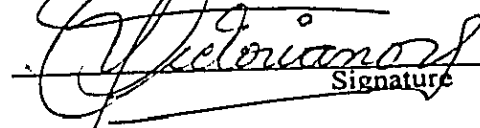
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

VICTORIANO VIDAL
609 Conrad Avenue
SARASOTA, FL 34237

FERNANDO VIDAL
5002 Brandeis Circle So.
SARASOTA, FL 34243

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
30th day of MAY, 19 95.



Signature


Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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95 JUL -5 PM 3:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Vidal Tires Inc.

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

FERNANDO VIDAL

(NAME)

2238 No. Washington Blvd.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Sarasota, FL 34234

(CITY/STATE/ZIP)

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)

5-30-95

(DATE)

1

*****35,00 *****35,00

1	(Corporation Name)	(Document #)
2	(Corporation Name)	(Document #)
3	(Corporation Name)	(Document #)
4	(Corporation Name)	(Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS		AMENDMENTS	
	Profit		Amendment
	NonProfit		Resignation of R.A., Officer/ Director
	Limited Liability		Change of Registered Agent
	Domestication		Dissolution/ Withdrawal
	Other		Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
96 JUN 28 AM 8:41
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

CR2F031(195)

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: VIDAL TIRES, Inc.

SECOND: The articles of incorporation were filed on: 07/05/1995

THIRD: (CHECK ONE)

- ☒ None of the corporation's shares have been issued.
- ☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

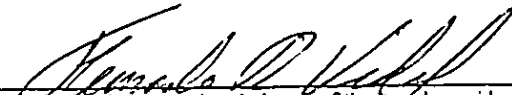
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- ☐ A majority of the incorporators authorized the dissolution.
- ☒ A majority of the directors authorized the dissolution.

Signed this 25th day of June, 19 96

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

FERNANDO R. VIDAL

(Typed or printed name)

PRESIDENT

(Title)

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65 JUL 28 AM 6:41

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