

**P95000053321**  
TRANSMITTAL LETTER

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

SUBJECT: RICO'S TIRE SERVICE, INC.  
(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

FROM: RICO'S TIRE SERVICE, INC.  
Name (printed or typed)  
5101 BROADWAY  
Address  
WEST PALM BEACH FL 33407  
City, State & Zip  
(407) 844-2553  
Daytime Telephone number

FILED  
95 JUL -5 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER JUL 11 1995

200001530113  
-07/05/95--011069--003  
\*\*\*122.50 \*\*\*122.50

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

ARTICLES OF INCORPORATION  
OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RICO'S TIRE SERVICE, INC.

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:

RICO'S TIRE SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

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

5101 BROADWAY  
WEST PALM BEACH FLORIDA 33407

ARTICLE III SHARES

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

(100) ONE HUNDRED COMMON  
\$1.00 PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ABRAHAM KHAN  
5101 BROADWAY  
WEST PALM BEACH FL 33407

**ARTICLE V INCORPORATOR(S)**

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

MARIA D. KHAN  
5101 BROADWAY  
WEST PALM BEACH FL 33407

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

28<sup>th</sup> day of JUNE, 1995.

Maria D. Khan  
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: RICO'S TIRE SERVICE, INC.

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

ABRAHAM KHAN  
(Name)  
5101 BROADWAY  
(P.O. BOX not acceptable)  
WEST PALM BEACH, FL 33407  
(City/State/Zip)

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*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.*

Abraham Khan  
(Signature)