

55 JUL 28 AMI: 50 55 JUL 28 AMI: 50 50 AMI: 50 AMI: 50

THISTORY OF COLFTOR AT JOHS.

N<sub>i</sub>

32 JUL 28 AH 8: 04

GHARDER

G

JAN-16-1900 16:37 FROM
I repealed by:

David Hemandez
210 N. University Britisos
Civial Springs, F. / 32071
305:2467288

ARTICLES OF INCORPORATION
OF

Wholesale Tire, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is Wholesale Tire, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpotual existence.

ARTICLE III. <u>Nature of Business</u>. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. <u>Capital Stock</u>. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. <u>Voting Rights</u>. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. <u>Proemptive Rights</u>. 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-rate share thereof (as nearly as may be done without issuance of fractional

H9 5000008 310

shares) at the price at which it is offered to others.

ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 1215 SE 2nd Ave. Ste 201, Ft. Laudordale, Fl. 33316. and the name of the initial registered agent of this corporation at that address is Philip J. Gouzo.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 2 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Joseph Sommers & Ernest Curcio 470 NW 27th Ave Pt. Lauderdale, Pl. 33311

ARTICLE IX. <u>Officers</u>. The initial officers of the corporation will be: Joseph Sommers, President, Treasurer, & Secretary, Ernest Curoio, V. President.

ARTICLE X. <u>Incorporator</u>. The person signing these Articles of Incorporation has the following name and address:

Joseph Sommers 470 NW 27th Ave Ft. Lauderdale, Pl. 33311

ARTICLE XI. By-laws. The power to adopt, alter, amend or re-peak by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amondment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amondment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Stroot address of the Principal place of business is: 470 NW 27th Ave, Ft. Lauderdale, Fl. 33311.

IN WITHESS WHEREOF, the undersigned subnoriber has executed these Articles of Incorporation this 27th day of July, 1995.

x Joseph Burney (SEAL)

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, Joseph Sommers, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 27th Day of July, 1995.

			•		
			NOTARY	PUBLIC	
Ny	Commission	Expires:			

## CERTIFICATE ORTIGNATING PLACE OF BUNINESS OR DOMICILS FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMEDS AGENT UPON WHOM PROCESS MAY BE MERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That WESTERALE TIRE, INC. desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation, has named PHILIP J. GOUZS located at 1215 Southeast 2nd Second Avenue, Suite 201, Fort Laudardale, Plorida 33316 as its agent to accept service of process within this State.

## ACCRECATE FOR STREET

Having been named to accept service of process for the abovestated corporation, at the place designated in this Certificate, I bereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Dated this 27th day of July, 1995.

PRILLIP . COURS PECIFICATION ACTION