

P95000066526

00:51:22.57Z

Phone #

S+R TIRE CORP.

VALIDATION ONLY

*****122.50 *****122.50

☐ PROFIT	☐ AMENDMENT	☐ MERGER
☐ NON-PROFIT	☐ DISSOLUTION	☐ MARK
☐ FOREIGN	☐ ANNUAL REPORT	☐ RESERVATION
☐ LIMITED PARTNERSHIP	☐ OTHER	
☐ REINSTATEMENT	☐ PHOTO COPIES	☐ CERTIFICATE UNDER SEAL
☐ CERTIFIED COPY	☐ WALK IN	☐ WILL WAIT
☐ WALK IN	☐ PICK UP	☒ MAIL OUT
☐ WILL WAIT	☐ CALL	☐

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

VJW 8/95

55 JUN 25 AM 9:00

RECEIVED
JUN 25 1961

ARTICLE I
NAME

ARTICLE II
PURPOSE

THE UNDERSIGNED, HAS EXECUTED THE FOLLOWING DOCUMENT AS INCORPORATOR OF THE ABOVE NAMED CORPORATION, A CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, AND ALL RIGHTS, DUTIES AND OBLIGATIONS OF THE UNDERSIGNED AS INCORPORATOR, AND THOSE OF THE CORPORATION ARE TO BE DETERMINED IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III
NAME

THE NAME OF THIS CORPORATION SHALL BE: [Name of Corporation]

ARTICLE IV
EXISTENCE

THIS CORPORATION SHALL COMMENCE EXISTENCE UPON THE FILING OF THESE ARTICLES OF INCORPORATION BY THE DEPARTMENT OF STATE, STATE OF FLORIDA, AND SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE V
BUSINESS

THE GENERAL NATURE OF THE BUSINESS AND OBJECTS AND PURPOSES PROPOSED TO BE TRANSACTED AND CARRIED ON BY THIS CORPORATION ARE TO DO ANY AND ALL OF THE THINGS HEREIN MENTIONED, AS FULLY AND TO THE SAME EXTENT AS NATURAL PERSONS MIGHT DO, VIZ:

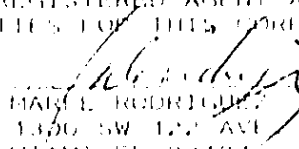
- (1) TRANSACT ANY AND ALL LAWFUL BUSINESS;
- (2) SAID CORPORATION SHALL FURTHER HAVE POWERS:

- TO HAVE PERPETUAL SUCCESSION BY ITS CORPORATE NAME;
- TO SUE AND BE SUED, COMPLAIN, AND DEFEND IN ITS CORPORATE NAME IN ALL ACTIONS OR PROCEEDINGS;
- TO HAVE A CORPORATE SEAL, WHICH MAY BE ALTERED AT PLEASURE, AND TO USE THE SAME BY CAUSING IT, A FACSIMILE THEREOF, TO BE IMPRESSED, AFFIXED, OR IN ANY OTHER MANNER REPRODUCED;
- TO PURCHASE, TAKE, RECEIVE, LEASE, OR OTHERWISE ACQUIRE, OWN, HOLD, IMPROVE, USE, AND OTHERWISE DEAL IN AND WITH REAL OR PERSONAL PROPERTY OR ANY INTEREST THEREIN, WHEREVER SITUATED;
- TO SELL, CONVEY, MORTGAGE, PLEDGE, CREATE A SECURITY INTEREST IN, LEASE, EXCHANGE, TRANSFER, AND OTHERWISE DISPOSE OF ALL OR ANY PART OF ITS PROPERTY AND ASSETS;
- TO EMPLOY, HIRE, OR OTHERWISE ENGAGE, AND TO PAY SALARY, WAGES, AND EMPLOYEES IN ACCORDANCE WITH FLORIDA STATUTE SECTION 194.01;
- TO PURCHASE, TAKE, RECEIVE, SUBSCRIBE FOR, AND OTHERWISE ACQUIRE, OWN, HOLD, VOTE, USE, EMPLOY, SELL, MORTGAGE, AND OTHERWISE DEAL IN, OR OTHERWISE DISPOSE OF, AND OTHERWISE USE AND DEAL IN AND WITH SECURITIES OR OTHER ITEMS OF FIN. OR OBLIGATIONS OF OTHER FORMS OF OR FOREIGN CORPORATIONS, ASSOCIATIONS, PARTNERSHIPS, OR INDIVIDUALS, OR DIRECT OR INDIRECT ORIGINATIONS OF THE UNITED STATES OR OF ANY OTHER GOVERNMENT, STATE, TERRITORY, GOVERNMENTAL DISTRICT, OR MUNICIPALITY OR OF ANY INSTRUMENTALITY THEREOF;

ARTICLE VI

LET THE ABOVE ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION AND 410 SW 100 ST, MIAMI, FL 33132

BE THE INITIAL REGISTERED AGENT ACCEPTING THE DUTIES AND RESPONSIBILITIES FOR THIS CORPORATION AND ITS RESPECTIVE ADDRESS IS:


MARLE RODRIGUEZ
1300 SW 122 AVE
MIAMI, FL 33184

ARTICLE VII

THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF A TOTAL OF 7 PERSON(S) AND THE NAME AND ADDRESS OF THE PERSON(S) WHO IS TO SERVE AS AN INITIAL DIRECTOR(S) IS:

RAUL SANCHEZ, Pres.
1414 COLLING AVE #302
MIAMI BEACH, FL 33139

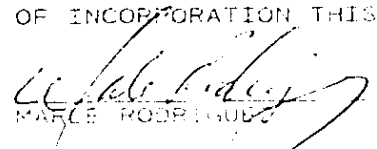
MARLE RODRIGUEZ, Secretary
1300 SW 122 AVE
MIAMI, FL 33184

ARTICLE VIII

THE NAME AND ADDRESS OF THE INCORPORATOR EXECUTING THESE ARTICLES OF INCORPORATION IS:

MARLE RODRIGUEZ
1300 SW 122 AVE.
MIAMI, FL 33184

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS(VE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 22ND DAY OF AUGUST OF 1995.


MARLE RODRIGUEZ

55 AUG 25 AM 9:00

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a Notary Public, authorized to take and receive oaths in the State and County of Dade, above, the following persons appeared, to-wit: _____, who after being put the oath, swore to the facts set forth and said that the _____ named in and for the _____ foregoing articles of the corporation.

IN WITNESS WHEREOF, I HAVE HERETOFORE SET MY HAND AND AFFIXED MY OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID, THIS 22ND DAY OF AUGUST OF 1996.

Felix R. Cedeno
Notary Public
State of Florida

