

Charter Only

P95000066526

Finanzas, Inc.  
1883 NW 7 St, Suite 4  
Miami, Florida 33125

Requestor's Name

Address

City

State

ZIP

Phone #

CORPORATION(S) NAME

S+R TIRE CORP.

VALIDATION ONLY

00:5 AM \$237.55

1000.00 1000.00  
1000.00 1000.00  
+++122.50 +++122.50

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| <input type="checkbox"/> PROFIT              | <input type="checkbox"/> AMENDMENT     | <input type="checkbox"/> MERGER                 |
| <input type="checkbox"/> NON-PROFIT          |  |   |
| <input type="checkbox"/> FOREIGN             | <input type="checkbox"/> DISSOLUTION   | <input type="checkbox"/> MARK                   |
| <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> RESERVATION            |
| <input type="checkbox"/> REINSTATEMENT       | <input type="checkbox"/> OTHER         |   |
| <input type="checkbox"/> CERTIFIED COPY      | <input type="checkbox"/> PHOTO COPIES  | <input type="checkbox"/> CERTIFICATE UNDER SEAL |
| <input type="checkbox"/> WALK IN             | <input type="checkbox"/> WILL WAIT     | <input type="checkbox"/> PICK UP                |
|  |  | <input checked="" type="checkbox"/> MAIL OUT    |
|  |  | <input type="checkbox"/> CALL                   |
|  |  | <input type="checkbox"/> AFTER 4:30             |

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

55  
55-25 M-9:0

ARTICLE I. NAME AND PLACE OF MEETING.

ARTICLE II. DURATION OF CORPORATION.

THE UNDERSIGNED HAVE EXECUTED THE FOLLOWING DOCUMENT AS INCORPORATOR OF THE ABOVE NAMED CORPORATION, A CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, AND ALL DUTIES AND OBLIGATIONS OF THE UNDERSIGNED AS INCORPORATOR, WHO THENCE OF THE CORPORATION ARE TO BE DETERMINED BY ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III.

THE NAME OF THIS CORPORATION SHALL BE: "A.D. & CO. INCORPORATION".

ARTICLE IV.

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

ARTICLE V.

THE GENERAL NATURE OF THE BUSINESS AND OBJECTS AND PURPOSES PROPOSED TO BE TRANSACTED AND CARRIED ON BY THIS CORPORATION ARE, FOLLOWING AND ALL OF THE THINGS HEREIN MENTIONED, AS FOLLOWS: 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 FASCIMILE 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 CONTRACT WITH AND USE THE SERVICES OF, AND PAY FEES AND EXPENSES TO, EMPLOYEES, IN AUTHORITY, WITH COMPENSATION UP TO \$600.00 DOLLARS;

TO PURCHASE, AND KEEP FOR ITS OWN USE, OR OTHERWISE ACQUIRE, OWN, HOLD, VOTE, USE, EMPLOY, SELL, MORTGAGE, LET, LEASE, OR OTHERWISE DISPOSE OF, AND OTHERWISE USE AND HOLD, IN A BROAD SENSE, THE OTHER ITEMS OF IN, OR OBLIGATION, OF, OTHER NAMES, OR OF FOREIGN, COMPANY, LOCAL ASSOCIATIONS, PARTNERSHIPS, OR ENTITIES, OR DIRECTLY OR INDIRECTLY, THE GOVERNMENTS OF THE UNITED STATES, OR OF ANY OTHER GOVERNMENT, STATE, TERRITORY, GOVERNMENTAL DISTRICT, OR MUNICIPALITY, OR OF ANY INSTRUMENTALITY THEREOF;

THE SHAREHOLDER, WITH RESPECT TO THE CORPORATION, SHALL HAVE THE FOLLOWING RIGHTS AND POWERS, SUBJECT TO THE LAWS OF THE STATE OF FLORIDA AND THE BY-LAWS OF THIS CORPORATION, AS FOLLOWS:

TO SEND MORE THAN ONE COMMUNICATIVE MESSAGE, THREE, AND TO RECEIVE UP TO FORTY-FIVE EMAILED AND FAXED DOCUMENTS FROM THE CORPORATION DURING THE TERM OF THIS AGREEMENT.

THE OWNER OF THIS AGREEMENT SHALL HAVE THE FOLLOWING RIGHTS AND POWERS, SUBJECT TO THE LAWS OF THE STATE OF FLORIDA AND THE BY-LAWS OF THIS CORPORATION, AS FOLLOWS:

TO SIGN AND APPROVE ALL CONTRACTS WHICH HE MAY MAKE OR CONCERN,

TO SEND FAXES AND E-MAILS, AND APPROVE THEM WITHIN FORTY-EIGHT HOURS,

TO FILE COMPLAINTS AGAINST THE CORPORATION IN THE COURTS OF THE STATE OF FLORIDA,

TO HAVE DRAFTED, FOR THE USE OF THE CORPORATION, ANY SCIENTIFIC OR EDUCATIONAL PROJECT;

TO MAINTAIN AND MAINTAIN AND MAINTAIN THE PROPERTY OWNED BY THE CORPORATION, WHICH WILL BE THE PROPERTY OF THE CORPORATION, EXCLUDING

THE PROPERTY HELD IN TRUST FOR THE CORPORATION, AND THE PROPERTY HELD IN TRUST FOR THE CORPORATION, IN THE FORM OF STOCK, BONDS, OR OTHER SECURITIES, AND OF THE PROPERTY HELD IN TRUST FOR THE CORPORATION, IN THE FORM OF DIRECTORIES, OFFICERS, AND EMPLOYEES OF THE CORPORATION;

TO BE A PROMOTER, INVESTOR, PARTNER, MEMBER, ASSOCIATE, OR OTHER

MANAGER OF AN CORPORATION, PARTNERSHIP, JOINT VENTURE, TRUST, OR OTHER

ENTERPRISE;

TO HAVE AND EXERCISE ALL POWERS NECESSARY OR CONVENIENT TO EFFECT ITS PURPOSES;

TO INDEMNIFY ANY PERSON WHO BY REASON OF THE FACT THAT HE IS OR WAS A DIRECTOR, OFFICER, EMPLOYEE, OR AGENT OF THE CORPORATION, TO THE FULL EXTENT AS PERMITTED BY FLORIDA STATUTE, \$607.014;

#### ARTICLE IV

NO SHAREHOLDER OF THIS CORPORATION MAY SELL OR TRANSFER STOCK IN THIS CORPORATION EXCEPT TO ANOTHER INDIVIDUAL WHO IS ELIGIBLE TO BE A STOCKHOLDER OF THIS CORPORATION, AND SUCH SALE OR TRANSFER MAY BE MADE ONLY AFTER THE SAME SHALL HAVE BEEN APPROVED AT A STOCKHOLDERS' MEETING, EXCLUSIVE OF THE STOCK TO BE SOLD, THE STOCKHOLDERS VOTING AT SUCH MEETING SHALL HAVE FIRST RIGHT TO PURCHASE THE SHARES FROM THE SELLING SHAREHOLDER; THE SHARES OF STOCK HELD BY THE SHAREHOLDER PROPOSING TO SELL OR TRANSFER HIS SHARES MAY NOT BE COUNTED FOR ANY PURPOSE AT SAID MEETING.

#### ARTICLE V

THE AGGREGATE NUMBER OF SHARES WHICH THIS CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS THE TOTAL SUM OF ONE HUNDRED THOUSAND SHARES HAVING AN INDIVIDUAL PAR VALUE OF ONE U.S. DOLLAR.

UNLESS OTHERWISE STATED IN THESE ARTICLES, OR IN AN AMENDMENT TO THESE ARTICLES, THE CORPORATION MAY NOT ISSUE ANY ADDITIONAL STOCK.

ARTICLE VI

STATE THE NUMBER AND DATE OF THE INITIAL ARTICLES OF INCORPORATION AND ITS  
CORPORATION NAME 410-0W-96 MIAMI, FL 33122

DO THE INITIAL REGISTERED AGENT ACCEPTING THE LETTERS AND  
RESPONSIBILITY FOR THE CORPORATION AND ITS RESPECTIVE  
ADDRESS IS:

*Marie Rodriguez*  
MARIE RODRIGUEZ  
1300 SW 122 AVE  
MIAMI, FL 33184

ARTICLE VII

THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF A TOTAL OF 3  
PERSON(S) AND THE NAME AND ADDRESS OF THE PERSON(S) WHO IS TO SERVE AS  
AS AN INITIAL DIRECTOR(S) IS

RAUL SANCHEZ, Pres.	MARIE RODRIGUEZ, Director
1414 COLEING AVE #302	1300 SW 122 AVE
MIAMI BEACH, FL 33139	MIAMI, FL 33184

ARTICLE VIII

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

MARIE RODRIGUEZ  
1300 SW 122 AVE.  
MIAMI, FL 33184

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

*Marie Rodriguez*  
MARIE RODRIGUEZ

00:6 W 37.5MCS

NOTARY PUBLIC

COUNTY OF DADE

BEFORE ME, AS NOTARY PUBLIC, AUTHORIZED TO NOTARIZE DOCUMENTS IN THE STATE AND COUNTY LAST STATED ABOVE, THE FORNDALE COOPERATIVE DADE RODRIGUEZ, WHO AFTER BEING SWORN BY THE OATH OF SWORN JUROR'S AFFIRMATION AND ASKED HOW HE GOT THE SIGNATURE NAMED ON AND WHEREUPON HE THEREAFTER MADE PLEA OF THE CRYPSALIST.

IN WITNESS WHEREOF, I HAVE SUBSCRIBED SETT IN HAND AND AFFIDATIS OFFICIALE SWORN IN THE STATE AND COUNTY AFORESAID, THIS 27TH DAY OF AUGUST OF 1996.

Felix R. Cedeno  
Notary Public  
State of Florida

