

P96000023026

1/25/96

FLORIDA DIVISION OF CORPORATIONS
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((H96000001257))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAB-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H96000001257))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MANNY'S TIRE SERVICE CORPORATION

FAX AUDIT NUMBER: H96000001257

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/25/1996

TIME REQUESTED: 15:12:52

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 071001002335

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000001257))

W96-2047

FILED
96 MAR 14 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DIVISION OF CORPORATIONS

96 JAN 26 AM 8:10

RECEIVED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 26, 1996

FAS-T CORP., AGENTS, INC.

MIAMI, FL

SUBJECT: MANNY'S TIRE SERVICE CORPORATION
REF: W96000002047

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

In reviewing our records, we note there is a(n) MANNY'S TIRE AND SERVICES, CORP., Document number S11323, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1993 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$975.00, therefore, there is a balance of \$975.00 due. Add an additional \$8.75 for each certificate of status requested.

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) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: E96000001257
Letter Number: 896A00003528

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DIVISION OF CORPORATIONS

82:8 IV 41 8VN 96

RECEIVED

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

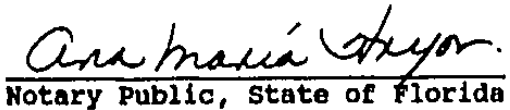
A F F I D A V I T

I, Manuel Fuentes Jr, President of Manny's Tire Service Corporation, state that this is a totally different corporation that of Manny's Tire and Services, Corp., and also that Manuel Fuentes Jr is a totally different person that Manuel Fuentes Sr.

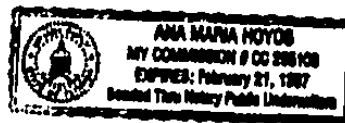
I swear and affirm this under oath this 28th day of February, 1996.


Manuel Fuentes Jr

Sworn to and subscribed before me this 28th day of February, 1996 by Manuel Fuentes Jr who is personally known to me.


Notary Public, State of Florida

My commission
expires:



**ARTICLES OF INCORPORATION
OF
MANNY'S TIRE SERVICE CORPORATION**

The subscriber(s) to this Articles of Incorporation, competent to contract, hereby associate for the purpose of forming a corporation under the Laws of the State of Florida, Chapter 607, Florida Statutes and certify as follows:

ARTICLE I

The name of the corporation shall be Manny's Tire Service Corporation for convenience the corporation shall be referred to in this instrument as the corporation. The principal place of business of this corporation shall be 5601 S.W. 90 Avenue, Cooper City, FL 33328-5115.

ARTICLE II

The nature of business of this corporation is to engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or and other state, county territory or nation.

ARTICLE III

The maximum number of shares that this corporation is authorized to issue are 300 shares of common stock with a \$100.00 par value per share. Any and all such shares issued, and for which the full consideration has been paid or delivered, shall be deemed fully paid stock and the holder of such shares shall not be liable for any further call of assessment or any other payment thereon.

ARTICLE IV

The street address of the initial registered office, of the corporation shall be 5601 S.W. 90 Avenue, Cooper City, FL 33328-5115 and the registered agent at that address is Manuel Fuentes Jr.

Prepared by: Manuel Fuentes Jr.
5601 S.W. 90 Avenue
Cooper City, FL 33328

(305)688-5270

96 MAR 14 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

The corporation is to exist perpetually.

ARTICLE VI

The corporation shall have 1 director(s) originally. The name(s) and street address(es) of the initial director(s) who shall hold office for the first year of the corporation, or until their successor is elected, are:

Manuel Fuentes Jr, Director
5601 S.W. 90 Avenue
Cooper City, FL 33328-5115

ARTICLE VII

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

Manuel Fuentes Jr
5601 S.W. 90 Avenue
Cooper City, FL 33328-5115

ARTICLE VIII

The private property of the stockholders of the corporation shall not be subject to the payment of corporate debts to any extent whatsoever.

ARTICLE IX

From time to time any of the provisions of these Articles of Incorporation may be amended, altered, or repealed, and other provisions authorized by the Laws of the State of Florida, at the time in force, may be added.

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these Articles of Incorporation this 23rd day of January, 1996.



Incorporator

IN WITNESS, personally appear Manuel Fuentes Jr known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he (she) (they) acknowledge before me that he (she) (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand, in the State of Florida, County of Dade, this 23rd day of January, 1996.


Carlos M. de Rojas, Witness

ACCEPTANCE BY REGISTERED AGENT

Having been named to Accept Service of Process for the above state corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.


Registered Agent

IN WITNESS, before me this 23rd day of January, 1996.


Carlos M. de Rojas, Witness

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96 MAR 14 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 16, 1997

MANNY'S TIRE SERVICE CORPORATION
5601 SW 90 AVE
COOPER CITY, FL 33328-5115

SUBJECT: MANNY'S TIRE SERVICE CORPORATION
Ref. Number: P96000023026

Debit Memo #: 5397-A

This is to inform you that check #705 in the amount of \$165.00 submitted as your annual report for MANNY'S TIRE SERVICE CORPORATION has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after June 16, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 397A00019191

P96000023026

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 16, 1997

MANNY'S TIRE SERVICE CORPORATION
5601 SW 90 AVE
COOPER CITY, FL 33328-5115

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Pat Bailey
Accountant I

Letter Number: 397A00019191

P96000023026

April 28, 1997

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-04/29/97--01044--007
****180.00 ****180.00

REPLACEMENT FEE 1997

ANNUAL REPORT: MANNY'S TIRE
SERVICE CORPORATION

DEBIT MEMO: # 5397-A

CHECK #: 705