

P96000029121

TRANSMITTAL LETTER

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

SUBJECT: FAMILY TIRE, TOWING & SERVICE CENTER, INC.

(Proposed corporate name - must include suffix)

10000017051231
-03/28/96--01055--020
*****78.75 *****78.75

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: Southwest Professional Services of Fort Myers, Inc.
Name (printed or typed)

13611 McGregor Blvd Suite#3
Address

Fort Myers, FL 33919
City, State & Zip

941-481-4444
Daytime Telephone number

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

56 MAR 28 PM 2:37

FILED

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

SAB
4/3/96

ARTICLES OF INCORPORATION

OF

FILED

96 MAR 28 PM 2:37

**CLERK OF DISTRICT COURT
STATE OF FLORIDA**

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.

FAMILY TIRE, TOWING, & SERVICE CENTER, INC.

ARTICLE I NAME

The name of the corporation shall be

FAMILY TIRE, TOWING, & SERVICE CENTER, INC.

ARTICLE II PRINCIPAL OFFICE

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

**1006 PONDELLA ROAD
FT. MYERS, FLORIDA 33903**

ARTICLE III CAPITAL STOCK

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**SOUTHWEST PROFESSIONAL SERVICES OF FT. MYERS, INC.
13611 MCGREGOR BLVD. SUITE #3
FT. MYERS, FLORIDA 33919**

ARTICLE V INCORPORATOR(S)

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

Susan Sarabela Tanner
1025 NE 13th Ave
Cape Coral, FL 33909

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

25 day of March, 1996

Signature/Title PRESIDENT

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 007.0501 or 017.0501, 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: Family Tire, Towing & Service Center, Inc.

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

Southwest Professional Services of Fort Myers, Inc.
(Name)

13611 McGregor Blvd. Suite #3

(P.O. Box not acceptable)

Fort Myers, Fl. 33919

(City/State/Zip)

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.

Southwest Professional
Services of Fort Myers, Inc.

(Signature)

Pat Heidberg