

P960000 35 285

Eckert Seamans

Requestor's Name

200 W. College Ave.

Address

Tallahassee FL 32301

City/State/Zip

Phone # 222-
3515
(Area)

SEARCHED 1791445

04/23/96 01150-003

***122.50 ***122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if kno "n):

1. Infinity Tire Technology, Inc.
(Corporation Name) (Document #)
2. P960000 35 285
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time

please call

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 APR 23 PM 4: 01
TALLAHASSEE, FLORIDA

FILED

SAH
4/23/96

**ARTICLES OF INCORPORATION
OF
INFINITY TIRE TECHNOLOGY, INC.**

FILED
96 APR 23 PM 4:01
STATE
FLORIDA

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

INFINITY TIRE TECHNOLOGY, INC.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the corporation shall have authority to issue shall be 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation shall be:

Howard D. Schwartz
Eckert Seamans Cherin & Mellott
First Fort Lauderdale Place
100 N.E. 3rd Avenue
Fort Lauderdale, FL 33301

ARTICLE VI

This corporation shall have two directors initially. The names and addresses of the initial directors of the corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office are:

Richard Kurtz
2800 S. Oakland Forest, #2202
Fort Lauderdale, FL 33309

Shella Harrigan
1402 E. Las Olas Boulevard, #501
Fort Lauderdale, FL 33301

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the corporation is:

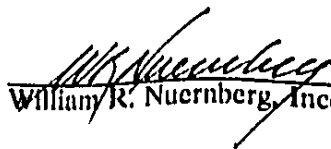
William R. Nuernberg, Esq.
Eckert Seamans Cherin & Mellott
701 Brickell Avenue, Suite 1850
Miami, FL 33131

ARTICLE VIII

The mailing address of the corporation is:

3067 E. Commercial Boulevard
Suite 201
Fort Lauderdale, FL 33308

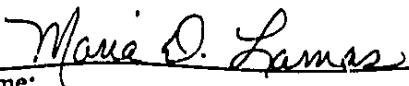
Executed at Miami, Florida, this 16th day of April, 1996.



William R. Nuernberg, Incorporator

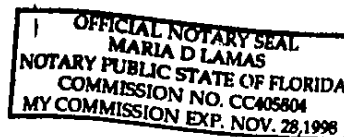
STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me, a Notary Public in and for said County and State, this 16th day of April, 1996, by William R. Nuernberg. He is personally known to me ~~or has produced~~ _____ as identification and did/did not take an oath.



Name: _____
Commission No.: _____
Notary Public, State of Florida at Large

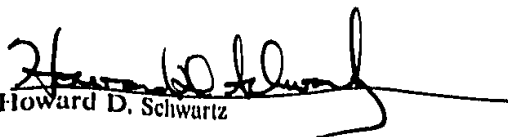
My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of Infinity Tire Technology, Inc., the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.325.

Dated this 18th day of April, 1996.


Howard D. Schwartz

FILED
96 APR 23 PM 4:01
CLERK OF STATE
TALLAHASSEE, FLORIDA