

P 960000 64017

Requestor's Name

Requestor's Name

Address

Address

City/State/Zip

City/State/Zip

Phone #

Office Use Only

FILED
JUL 31 PM 12:43
TREASURY CANADA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LYAN'S TIRES INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

500001909305
-0731796--01032--014
****122.50 ****122.50

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

RECEIVED
JUL 31 AM 10:56
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF
IVAN'S TIRES INC

The undersigned incorporate for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporations, for profit, and subject to the following provisions:

ARTICLE - I

The name of the corporation shall be: IVAN'S TIRES, INC.

ARTICLE - II

This corporation shall have perpetual existence.

ARTICLE - III

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE - IV

The aggregate maximum number of shares which this corporation shall have authority to issue and have outstanding at any one time is One Thousand (1000) shares of common stock at \$5.00**
(Five Dollars) per share.

ARTICLE - V

The post office address of the initial ^{Principal &} registered office of this corporation in the State of Florida is: 900 West 29th St. Hialeah, Fl. 33012

The name of the initial registered agent at such address is:
IVAN INFANTE

ARTICLE - VI

The business of the corporation shall be managed by a Board of Directors, who need not be stockholders of the corporation. The number of Directors, not less than one, no more than seven, and shall be fixed by resolution of the stockholders at a regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

ARTICLE - VII

The Board of Directors may from time to time move the registered office to any other address in Florida whenever the Directors may deem necessary or expedient.

FILED
JUL 31 PM 12:45
TALLAHASSEE, FLORIDA

ARTICLE - VII

The name and post office address of the members of the Board of Directors who shall serve as members thereof are as follows:

BOARD OF DIRECTORS

ADDRESS

IVAN INFANTE (President-Secretary) 667 West 34th St/ Hialeah, Fl. 33012

The name and the post office address of the subscribers to these Articles of Incorporation and the number of shares of stock each agree to take is:

NAME

ADDRESS

NO. OF SHARES

IVAN INFANTE 667 West 34th St. Hialeah, Fl. 33012 1,000

ARTICLE - IX

This corporation shall have full power to carry on and transact each or all business enumerated in Article III of the Articles of Incorporation, shall have all the general and additional power now conferred upon it by the law.

ARTICLE - X

Amendments to the Articles of Incorporation, Merger, Consolidation or Dissolution shall be approved and submitted to the Stockholders for unanimous approval. Thirty days notice shall be provided.

ARTICLE - XI

Shareholders of the corporation shall have preemptive rights to acquire their prorata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the extinction of their corporations shares of property through merger or the extinguishment of debts.


Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

These articles pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class.

No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the shareholders of the corporation.

These preemptive rights shall apply to any corporate obligation which is convertible to or exchangeable for any stock of the corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the corporation.

IN WITNESS WHEREOF, We have hereunto set our hands and signature, this
28 day of July, 1996



STATE OF FLORIDA ()
COUNTY OF DADE (SS)

BEFORE ME, the undersigned authority, duly authorized to administer oath and take acknowledgements, personally appeared:
IVAN INFANTE

Who after first being duly sworn, executed the foregoing ARTICLES OF INCORPORATION, freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official Seal
a Miami, Dade County Florida, this 28 day of July, 1996


NOTARY PUBLIC, STATE OF FLORIDA

My commission Expires



CERTIFICATE DESIGNATING CHANGE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

In pursuance of chapter 48.091, Florida statutes, the
is submitted, in compliance with said Act:

First-That IVAN'S TIRES, INC.
qualified to do business under the laws of the State of
Florida with its principal office at 900 West 29 St.
of Miami State of Florida
has appointed IVAN INFANTE

(Street address and number of building, Post Office
Box of acceptable).

City of Miami County of Dade
State of, as its agent to accept service of process within
this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process, for
the above stated corporation, at place designated in
this Certificate, I hereby accept to act in this
capacity, and agree to comply with the provision of said
Act relative to keeping open said office.

By 

(Registered Agent)

FILED
95 JUL 31 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000064017

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE 10
Address

MIAMI, FLORIDA 33174 (305)552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

200002034702--5
-12/20/96--01024--025
Office Use Only *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. IVAN'S TIRES, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of State

2.00

NEW FILING	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JAN -2 PM 4:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
96 DEC 20 AM 10:46
DIVISION OF CORPORATION

1/3
J. J. Amend.



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

RECEIVED

67 JAN -2 PM 3:19
DIVISION OF CORPORATIONS

December 20, 1996

LAZARUS

MIAMI, FL

SUBJECT: IVAN'S TIRES INC.
Ref. Number: P96000064017

We have received your document for IVAN'S TIRES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must check one of the boxes in the section titled "Fourth". Also make sure that the proper person signs depending on who adopts the amendment.

The document you have submitted is not very legible --- please submit a better copy.

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 496A00056828

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

IVAN'S TIRES, INC.

FILED
97 JAN -2 PM 4:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(PUSH HERE)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTTICLE VIII

THE NAME AND POST OFFICE ADDRESS OF THE MEMBERS OF THE BOARD OF DIRECTORS WHO SHALL SERVE AS MEMBERS THEREOF ARE AS FOLLOW.

IVAN INFANTE (Director-President) 667 WEST 34TH ST. HIALEAH, FL. 33012

MERCEDES INFANTE (DIRECTOR-SECRETARY 667 WEST 34th St. Hialeah, FL. 33012

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: NOVEMBER 30, OF 1, 998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) ~~was/were~~ approved by the shareholders. The number of votes cast for the amendment(s) ~~was/were~~ sufficient for approval.

☐ The amendment(s) ~~was/were~~ approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

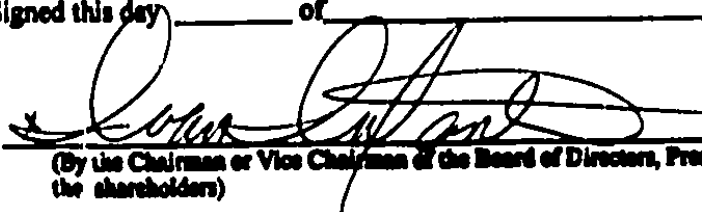
"The number of votes cast for the amendment(s) ~~was/were~~ sufficient for approval by _____ voting group."

☐ The amendment(s) ~~was/were~~ adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) ~~was/were~~ adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 30 of November, 19 98

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

IVAN INFANTE

Typed or printed name

President

Title