

P96000069445

TRANSMITTAL LETTER

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

600001924186
-08/16/96--01045--019
*****78.75 *****78.75

SUBJECT: S and L Tire Service, Inc.
(Proposed corporate name - must include suffix)

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

Additional Copy Required

FILED
96 AUG 16 PM 1:58
TALLAHASSEE, FLORIDA

FROM:

Leon Gilbert

Name (printed or typed)

1960 W. 9th Street, Suite #4

P.O. Box Address 10586

Riviera Beach, Florida 33404

City, State & Zip

(561) 881-7180

Daytime Telephone number

AL AUG 21 1996

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

ARTICLES OF INCORPORATION

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SECRET
TALLAHASSEE, 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.

ARTICLE I NAME

The name of the corporation shall be:

S and L Tire Service, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1960 W. 9th Street

P.O. BOX 10586

Riviera Beach, Florida 33404

ARTICLE III SHARES

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

500 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Leon Gilbert

1960 West 9th Street

Suite #4

Riviera Beach, Florida
33404

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

President - Leon Gilbert

Secretary Treasury - Sharon Gilbert

Director - Leon / Sharon Gilbert

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

13th day of August, 19 96.

Leon Gilbert - President

Signature

Sharon Gilbert - Sec. Treasury

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

S and L Tire Service, Inc.

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

Leon Gilbert
(NAME)

1960 West 9th Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Riviera Beach, Florida 33404
(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.

Leon Gilbert

(SIGNATURE)

8-13-96

(DATE)