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## TRANSMITTAL LETTER

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

SUBJECT: WEST COAST TIRE & REPAIR, INC.

ENCLOSED IS AN ORGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION AND A CHECK FOR -\$ 78.75 FOR FILING FEE AND CERTIFICATE.

FROM; GERALDINE P. FLEISCHER 631 S.E. 34TH STREET CAPE CORAL, FL 33904 941-542-3150



## CERTIFICATE OF INCORPORATION

OF

## WEST COAST TIRE & REPAIR, INC.

WE, THE UNDERSIGNED, HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA

## ARTICLE I

CORPORATE NAME
THE NAME OF THIS CORPORATION SHALL BE WEST COAST TIRE & REPAIR, INC. .

#### ARTICLE II

## NATURE OF BUSINESS

THE GENERAL PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED IS AS FOLLOWS :

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY, TERITORY OR NATION.

#### ARTICLE III CAPITAL STOCK

THE CAPITAL STOCK OF THIS CORPORATION SHALL CONSIST OF ONE HUNDRED (100) SHARES OF STOCK WITH A PAR VALUE OF ONE DOLLAR PER SHARE (\$1.00) PAR VALUE THE WHOLE OR ANY PART OF THE CAPITAL STOCK OF THIS CORPORATION SHALL BE PAYABLE IN LAWFUL MONEY OF THE UNITED STATES OF AMERICA, OR SERVICES AT JUST VALUATION TO BE FIXED BY THE DIRECTORS. PROPERTY OR LABOR MAY ALSO BE PURCHASED WITH THE CAPITAL STOCK AT REASONABLE AND FAIR VALUE AS DETERMINED BY THE DIRECTORS AND AGREED UPON BY THE SUBSCRIBER'S.

#### ARTICLE IV PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE: 5020 BAYLINE DRIVE, N. FOFT MYERS, FL 33908

P.O. BOX 3353, N, FORT MYERS, FL 33908

## ARTICLE V INITAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS: GERALDINE P. FLEISCHER, 631 S E 34TH STREET, CAPE CORAL, FL 33904.

ARTICLE VI INCORPORATORS THE NAMES AND STREET ADDRESS'S OF THE INCORPORATORS TO THESE ACTICLES OF INCORPORATION ARE ROBERT J, ROBITAILLE 2014 N E 18TH PLACE CAPE CORAL, FLA 33904

ROGER A. WILE 1227 LAUREL DRIVE NORTH FORT MYERB, FL 33917

THE UNDESIGNED INCORPORATORS HAVE EXCUTED THESE ARTICLES OF INCORPORATION THIS  $$9\mbox{TH}$  DAY of September, 1996

July / Zalot.

SIGNATURE

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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:	West	Coast	Tire	+Repair	, Inc
2. The name and address of the reg	_				
Gerald	LING P. F.	-leisahe	<u>c</u>	<del></del>	

(P.O. BOX OF Mail Drop BOX NOT ACCEPTABLE)

CAPE CORAL FLA 33904

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.

(SIGNATURE)

(DAIE)