TO: DIVISION OF CORPORATIONS

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NAME: VENICE TIRE & AUTO REPAIR OF SARASOTA, INC.

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# ARTICLES OF INCORPORATION

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**OF** 

# VENICE TIRE & AUTO REPAIR OF SARASOTA. INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

## ARTICLE\_I

#### NAME and ADDRESS

The name of the corporation shall be VENICE TIRE & AUTO REPAIR OF SARASOTA, INC.

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

# Corporate Address:

865 Everest Road Venice, FL 34293

# ARTICLE II

### TERM OF EXISTENCE

The term of existence of the corporation shall be perpetual. Corporate existence shall begin on November 1, 1996.

#### ARTICLE III

# NATURE OF BUSINESS

The purpose of the corporation is to transact any business and to engage in, enter into, promote or conduct any or all lawful activities or business permitted under the laws of the

THIS INSTRUMENT PREPARED BY Erik R. Lieberman Attorney At Law P.O. Box 1767 Venice, Florida 34284-1767 (941) 485-1571 Fla. Bar #393053

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United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE\_IV

#### CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is 500 shares, all of which shall be common shares with a par value of \$1.00 per share. The corporation elects to have preemptive rights.

#### ARTICLE V

#### REGISTERED AGENT

The street address of the initial registered office of the corporation in Sarasota County, Florida, and the name of its initial registered agent at such address are as follows:

#### Name and street address

ZDZISLAW CHABEREK 865 Everest Road Venice, FL 34293

## ARTICLE VI

#### BOARD OF DIRECTORS

The corporation shall have a Board of Directors of two (2) directors initially. The number of directors shall be prescribed by the Bylaws of the corporation from time to time. The names and addresses of the persons who shall serve as the initial directors of the corporation until the first annual meeting of the shareholders or until their successors are duly elected and qualified are as follows:

### 1196000015307

#### Name and street address

STEPHEN PIETRANTONI 223 Holly Road Vonion, FL 34293 ZDZISŁAW CHABEREK 865 Everest Road Venice, FL 34293

# ARTICLE VII

#### INCORPORATOR

Thu name and address of the Incorporator to these Articles of Incorporation is:

# Name and street address

ZDZISLAW T. CHABEREK 865 Everest Road Venice, FL 34293

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, has executed these Articles of Incorporation this 30 day of October, 1996.

Zohislan Chalere

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this day of October, 1996, by 2D2TSLAW CHABEREK, who is personally known to me or who has produced a driver's license as identification and who did not take an eath.

Oxne M. Jayly.

Notary Public Commission

My commission expires:



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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGN/TED IN THESE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTS ENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I URTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM F MILLAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Registered Agent

DATE: October 30,1976

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