

96000100715

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

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

800002027508--9
-12/12/96--01078--005
*****78.75 *****78.75

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

FROM:

Juan A. Benítez

Name (printed or typed)

10805 S. Hwy. 41

Address

Gibsonton, FL 33534

City, State & Zip

813-671-8499

Daytime Telephone number

FILED
96 DEC 13 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Joe 12/13

ARTICLES OF INCORPORATION

FILED
96 DEC 13 AM 10:26
SECRETARY OF STATE
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:

Juan Tire Service, Inc.

ARTICLE II PRINCIPAL OFFICE

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

10805 S. Hwy. 41

Gibson ton, Fl. 33534

ARTICLE III SHARES

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

One hundred, (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Juan A. Benitez

10805 S. Hwy. 41

Gibson ton, Fl- 33534

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):

Juan A. Benítez
10805 S. Hwy. 41
Gibsonton, FL 33534

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

25 day of November, 19 96.

(An additional article must be added if an effective date is requested.)

Juan Angel Benitez
Signature

Signature

Signature

Notarization is not required

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

**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:

Juan Tire Service, Inc.

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

Juan A. Benitez
(NAME)

10805 S. Hwy. 41
(P.O. Box or Mail Drop Box ☒ ACCEPTABLE)

Gibsonton, FL 33534
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Juan Angel Benitez
(SIGNATURE)

11-25-96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6317, TALLAHASSEE, FL 32314