

P97000010748

MASTER AUTO PARTS
4777 W. Flagler Street • Miami, Florida 33134

500002034075--3
-12/19/96--01082--009
****122.50 ****122.50

City/State/Zip

Office Use Only

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

1. H & J Tire Auto Center, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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

DEC 23 1996

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 23, 1996

MASTER AUTO PARTS
4777 W. FLAGLER STREET
MIAMI, FL 33134

SUBJECT: H & J TIRE AUTO CENTER, INC.
Ref. Number: W96000026837

We have received your document for H & J TIRE AUTO CENTER, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must be identical throughout the document.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 996A00056967

*As per this letter, we
have complied ✓
The corporate name
should be
H & J Tire Auto Center, Inc*

FILED

97 FEB -3 PM 5:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

H & J TIRE AUTO CENTER, INC.

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of this corporation is: H & J TIRE AUTO CENTER, INC.

ARTICLE TWO
PRINCIPLE ADDRESS

The principle address of the Corporation is: 860 East 9th Street, Hialeah, Florida 33010.

ARTICLE THREE
DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR
PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida.

a. Specifically but not limited to auto mechanical work, removal, installation and application of tires and all matters associated therewith.

ARTICLE FIVE
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is one thousand (1000), all of which shall be common shares with a par value of One Dollar and no/cents (\$1.00) each.

ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be: 860 East 9th Street, Hialeah, Florida 33010 and the name of the initial Registered Agent at such address is:

HUMBERTO BLANCO

I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:

Humberto Blanco
HUMBERTO BLANCO

ARTICLE SEVEN
PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLE EIGHT
DIRECTORS

7.01 The Board of Directors of the corporation shall consist of a least one (1) member.

7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

<u>Name:</u>	<u>Address:</u>
HUMBERTO BLANCO	860 East 9th Street Hialeah, FL 33010

ARTICLE NINE
OFFICERS

The names and addresses of the first officers of the corporation, shall be as follows:

<u>Office:</u>	<u>Name:</u>	<u>Address:</u>
President	HUMBERTO BLANCO	As stated above
Vice-President	JOSE MEDINA	As stated above

ARTICLE TEN
INCORPORATOR

The name and address of the incorporator is:

<u>Name:</u>	<u>Address:</u>
HUMBERTO BLANCO	As stated above

IN WITNESS WHEREOF, I have subscribed my name this 10 day
of DECEMBER, 1996.

Humberto Blanco
HUMBRETO BLANCO/President

STATE OF FLORIDA)

COUNTY OF DADE)^{SS}

On this 10 day of DECEMBER, 1996, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared HUMBERTO BLANCO, known to me to be the persons whose name is subscribed to the within instrument, identifying herself/himself by drivers license and acknowledged that she executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at Miami, Dade County, Florida.



NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:

