

P97000016671

TRANSMITTAL LETTER

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

SUBJECT: BEATTYS NEW AND USED TIRES INC  
(Proposed corporate name - must include suffix)

200002091102--8  
-02/18/97--0116--012  
\*\*\*\*\*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: ROBERT G WILSON CPA  
Name (Printed or typed)

1000 SAVAGE COURT SUITE 105  
Address

LONEWOOD FL 32750  
City, State & Zip

(407) 331-5662  
Daytime Telephone number

FEB 21 1997 BSB

FILED  
97 FEB 18 AM 11:40  
TALLAHASSEE, FLORIDA  
DEPT. OF STATE

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

**ARTICLES OF INCORPORATION  
OF  
BEATTYS NEW AND USED TIRES INC**

**FILED**

97 FEB 18 AM 11:40

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:

Beattys New and Used Tires Inc

**ARTICLE II PRINCIPAL OFFICE**

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

1313 Holly Ave  
Holly Hill, Florida 32117

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) Shares.

**ARTICLE IV Initial Registered Agent and Street Address**

The name and address of the initial registered agent is:

Mary Ann Davis  
1313 Holly Ave  
Holly Hill, Florida 32117

**ARTICLE V Incorporator(s)**

The name and street address of the incorporator to these Articles of Incorporation is:

Mary Ann Davis  
1313 Holly Ave  
Holly Hill, Florida 32117

The undersigned incorporator has executed these Articles of Incorporation this 13<sup>th</sup> day of February, 1997.

Mary Ann Davis  
Signature

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

**FILED**

**97 FEB 18 AM 11:40**

**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 DESIGNING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Beattys New and Used Tires Inc
2. The name and address of the registered agent and office is:

Mary Ann Davis  
1313 Holly Ave  
Holly Hill, Florida 32117

*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 obligation of my position as registered agent.*

Mary Ann Davis  
Mary Ann Davis

Feb. 13, 1997