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ACCOUNT NO. :	
COST LIMIT : \$ 70.00	
ORDER DATE: April 17, 1997  ORDER TIME: 2:49 PM	TA:
ORDER NO. : 334829-005	97 AFR
CUSTOMER NO: 150824A	00
CUSTOMER: Ms. Vivian Munoz EMERALD TITLE SERVICES, INC.	AFR 18 MHO: 37
Suite 101 7600 W. 20th Avenue Hialeah, FL 33016	37
DOMESTIC FILING  NAME: SEDAN TIRES CORPORATION, INCLUDING	21473646
EFFECTIVE DATE:	
XX ARTICLES OF INCORPORATION  CERTIFICATE OF LIMITED PARTNERSHIP	)21473646
FLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	
CERTIFIED COPY  PLAIN STAMPED COPY  CERTIFICATE OF GOOD STANDING	
CONTACT PERSON: W. Charles Earnest	

**EXAMINER'S INITIALS:** 

articles of incorporation ALLA AMO: 37

OF

SEDAN TIRES CORPORATION, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

SEDAN TIRES CORPORATION, INC.

The address of the principal office of this corporation shall be 1480 West 5th Court, Hialeah, Florida 33010, and the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

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, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 750 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Felix Sanchez Dir.

1480 West 5th Court Hialeah, Florida 33010

Mireya Sanchez

Same

Dir.

Felix Sanchez, Jr.

Same

Dir.

#### ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Felix Sanchez Pres. 1480 West 5th Court Hialeah, Florida 33010

Same

Mireya Sanchez V. Pres.

Felix Sanchez, Jr.

Same

Sec./Treas.

# ARTICLE VIII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on April 17, 1997.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

GLS/wce

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