# P98000017655

Property of: Natale & Debra Brancaccio 5714 Silver Oak Dr Ft Pierce FL 34982 500002437665---02/23/98--01070--011 City/State/Zip \*\*\*\*122.50 \*\*\*\*122.50 Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Walk in Pick up time Certified Copy Mail out Will wait L Photocopy Certificate of Status **NEW FILINGS** AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Other

Examiner's Initials

# SECRETAR CORPORATIONS ON FEB 23 AM 11: 18

# ARTICLES OF INCORPORATION

OF

Jensen Tire and Service Center, Inc.

The undersigned subscriber of the Articles of Incorporation, a natural person competent to contract, hereby associates himself together to form a corporation for profit under the laws of the State of Florida.

### ARTICLE I

The name of the corporation is Jensen Tire and Service Center, Inc.

# ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United State and of this state.

### ARTICLE III

# Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock, each share having the par value of five dollars (\$5.00).

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Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

# ARTICLE IV

# Initial Capital

The amount of capital with which this corporation shall begin business is five hundred dollars (\$500.00)

### ARTICLE V

### Term of Existence

This corporation shall have perpetual existence.

### ARTICLE VI

### Address

The initial street address of the principal office of this corporation is to be 5714 Silver Oak Drive Ft. Pierce, FL 34982

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

### ARTICLE VII

# Directors

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than two.

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### ARTICLE VIII

### Initial Directors

The names and street addresses of the first Board of Directors who shall hold office until their successors are elected and ratified, are as follows:

Natale Brancaccio 5714 Silver Oak Drive Ft. Pierce, FL 34982 Debra L. Brancaccio 5714 Silver Oak Drive Ft. Pierce, FL 34982

### ARTICLE IX

### Subscriber

The following person has subscribed to this Certificate of Incorporation.

Natale Brancaccio 5714 Silver Oak Drive Ft. Pierce, FL 34982

### ARTICLE X

### Effective Date

These Articles of Incorporation shall be effective upon filing with the Secretary of State, State of Florida.

### ARTICLE XI

### Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors; proposed by them to the stockholders and approved at the stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the

Page 4 Articles of Incorporation for Jensen Tire and Service Center, Inc.

stockholders sign a written statement manifesting their intention that a certain amendment of thes Articles of Incorporation be made.

ARTICLE XII

Resident Agent

The resident agent so named is Debra L. Brancaccio 5714 Silver Oak Drive Ft. Pierce, FL 34982

SECRETARY OF STATEONS
DIVISION OF CORPORATIONS

AN FEB 23 AM II: 18

INWITNESS WHEREOF, I have here unto set my hand and seal acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 19th day of February, 1998.

Natale Brancaccio, President & Director

I hereby accept Resident Agent.

Dobra & Crontallo (SEAL)

Debra L. Brancaccio, Secretary/Treasure & Director

STATE OF FLORIDA) SS COUNTY OF Martin

BEFORE ME, personally appred Natale Brancaccio and Debra L. Brancaccio known to be the individuals described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state named above, this 19th day of February.

Notary Public

Rose Bonnie-Bosley

Notary Public, State of Florida

Commission No. CC 516275

Of p. My Commission Expires 12/08/99

1-800-3-NOTARY - Fig. Notary Service & Bergling Co.