

P98000022036

TRANSMITTAL LETTER

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

OR 409 E. Gaines St.  
Tallahassee, FL 32399  
(904) 487-6052

SUBJECT: Meca Tires Corp.  
(Proposed corporate name - must include suffix)

700002449527--0  
-03/06/98--01087--015  
\*\*\*\*\*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

Please return filed copy + Certificate in enclosed SASE to:

FROM: BPI S  
Name (Printed or typed)

11401 S.W. 40<sup>th</sup> ST Suite 339  
Address

MIAMI, FL 33165  
City, State & Zip

(305) 559-3505  
Daytime Telephone number

FILED  
98 MAR -6 AM 7:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

nc 3/10/98

ARTICLES OF INCORPORATION  
OF  
MECA TIRES CORP.

FILED

98 MAR -6 AM 7:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of  
Incorporation, a natural person, competent to contract, hereby  
forms a Corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of the Corporation shall be: **MECA TIRES CORP.**

ARTICLE II.

PRINCIPAL OFFICE

The principal place of business and mailing address of this  
Corporation shall be: 10680 S.W. 186th St., Miami, FL 33157.

ARTICLE III.

PURPOSES

The purpose for which the corporation is formed and the  
business and objects to be carried on and promoted by it are as  
follows:

- a) To transact any lawful business for which corporations  
may be incorporated under the Florida General Corporation  
Act.
- b) To do such other things as are incidental to the  
foregoing or necessary or desirable in order to

accomplish the foregoing.

#### ARTICLE IV.

##### CAPITAL STOCK

The maximum number of shares that this corporation is to have outstanding at any one time is Five Hundred (500) shares of common stock, having a nominal or par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the board of directors but in no event shall be less than \$1.00

#### ARTICLE V.

##### TERM

This corporation shall commence existence on the date of the filing of these Articles of Incorporation and shall have perpetual existence.

#### ARTICLE VI.

##### REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent for this corporation shall be: Barbara Castellanos and the registered office shall be: 18222 S.W. 142 Ct., Miami, Fl 33177 or at such other place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State in accordance with the law. The aforementioned location does not constitute the principal office.

**ARTICLE VII.**

**DIRECTORS**

This corporation shall have not less than one nor more than three directors, as set forth in the By-Laws. The names and street addresses of the first board of directors of this corporation which, subject to these Articles of Incorporation, By-Laws of this corporation, and the laws of the State of Florida, shall hold office until its successors have been elected and qualified, are:

**NAME & ADDRESS:** PEDRO CASADIEGO 10680 S.W. 186th St., Miami, FL

**TITLE:** President & Treasurer

**NAME & ADDRESS:** BARBARA CASTELLANOS 10680 S.W. 186th St., Miami, FL

**TITLE:** Vice President & Secretary

**ARTICLE VIII.**

**INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is: Pedro Casadiego, 10680 S.W. 186th St., Miami, FL 33157.

**ARTICLE IX.**

**INSPECTION OF BOOKS AND RECORDS**

The corporation shall from time to time determine whether and to what extent and at what times and places and under what conditions and regulations the accounts and books of the corporation (other than the stock book) or any of them shall be

open to inspection of shareholders; and no shareholder shall have the right of inspecting and accounts, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the shareholders or the board of directors.

#### **ARTICLE X.**

##### **INDEMNIFICATION OF OFFICERS AND DIRECTORS**

Every officer and every director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including counsel fees reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party or in which he may become involved by reason of his being or having been an officer or director of the corporation, whether or not he is an officer or director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such officer or director may be entitled.

#### **ARTICLE XI.**

##### **TELEPHONE MEETING AUTHORIZED**

Members of the board of directors or of any executive committee designated by the board of directors in accordance with law shall be deemed present at any meeting of the board of directors or executive committee, as the case may be, if a

conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear and be heard by all other persons, is used.

**ARTICLE XII.**

**AMENDMENT**

These Articles of Incorporation may be amended in the manner and with the vote provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, Dade County, Florida this 26th day of February, 1998.

  
Incorporator

**CERTIFICATE OF ACCEPTING DESIGNATION**

**AS**

**REGISTERED AGENT**

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of MECA TIRES CORP. and agree to serve as its agent to accept service of process within this State its Registered Office.

  
Barbara Castellanos

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA