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Requestor's Name	
Address	
City/State/Zip	Phone #

000002457890--8
-03/16/98-01052-012
****122.50 ****122.50

Office Use Only

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

1. American Tire Service, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
98 MAR 16 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

P. Hall
MAR 18 1998

OF

ARTICLE I - Name

The name of this corporation is:

American Tire Service, Inc.

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98 MAR 16 AM 10:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - Nature of Business

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

ARTICLE III - Capital Stock

The maximum of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand five hundred (7,500) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

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 - Term of Existence

This Corporation shall have perpetual existence.

ARTICLE V - Initial Registered Office & Agent

The Principal office or the mailing address of the corporation is: American Tire Service, Inc.

705 N.W. 102 Street Miami, Florida 33158

The name and street address of the Initial Registered Agent of this Corporation is: Guillermina C. Vegas

705 N.W. 102 Street Miami, Florida 33158

ARTICLE VI - Initial Board of Directors

This corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than 2. The names and addresses of the initial directors of this corporation are:

Guillermina C. Vegas
705 N.W. 102 Street
Miami, Florida 33158

Jaime Morfa
705 N.W. 102 Street
Miami, Florida 33158

All of the said directors are of full age and at least one of them is a citizen of the United States.

ARTICLE VII - Initial Officers

The names and post office addresses of the officers are as follows:

PRESIDENT:

Guillermina C. Vegas
705 N.W. 102 Street
Miami, Florida 33158

TREASURY:

Jaime Morfa
705 N.W. 102 Street
Miami, Florida 33158

SECRETARY:

Jaime Morfa
705 N.W. 102 Street
Miami, Florida 33158

ARTICLE VIII - Incorporator

The name and address of the person signing there articles are:

Guillermina C. Vegas 705 N.W. 102 Street Miami, Florida 33158

ARTICLE IX - Distribution

The names and post office addresses of each subscriber of this Articles of Incorporation, and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follows:

NAME	ADDRESS	SHARE
Guillermina C. Vegas	705 N.W. 102 Street Miami, Florida 33158	500
Jaime Morfa	705 N.W. 102 Street Miami, Florida 33158	-0-

ARTICLE X - Effective Date

These Articles of Incorporation shall be effective immediately upon approval of 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 a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12 day of March, 1998.

X (Signature)

STATE OF FLORIDA)

SS

COUNTY OF DADE)

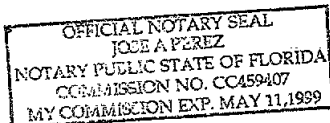
BEFORE ME, A Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

Guillermina C. Vegas

known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the States and County aforesaid, this 12 day of March, 1998.

(Signature)
Notary Public, State of Florida
at Large



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST--THAT American Tire Service, Inc.
(NAME OF CORPORATION) FILED
98 MAR 16 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF Miami
(CITY)

STATE OF Florida, HAS NAMED Guillermina C. Vegas
(STATE) (NAME OF RESIDENT AGENT)

LOCATED AT 705 N.W. 102 Street Miami, Florida 33158
(STREET ADDRESS AND NUMBER OF BUILDING,
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF Miami, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
(CITY)

SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE *Allegre*
(CORPORATE OFFICER)
TITLE *President*
DATE *3/12/98*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-
PLETE PERFORMANCE OF MY DUTIES.

SIGNATURE *Allegre*
(RESIDENT AGENT)
DATE *3/12/98*