

P98000049921

JOSEPH TIRES
10535 N.W. 27 AVE
MIAMI FL 33147

Address

City/State/Zip

Phone #

800002544308--8
-06/02/98--01058--014
****122.50 ****122.50

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) ✓
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

F. CHESSEY JUN 4 1998

ARTICLES OF INCORPORATION

OF

JOSEPH TIRES CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
98 JUN -2 AM 8:20
TALLAHASSEE, FLORIDA
STATE

ARTICLE I NAME

The name of the corporation shall be: JOSEPH TIRES CORPORATION.

The principal place of business of this corporation shall be: 10535 N.W. 27-AVE
MIAMI, FL 33147.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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.

PURCHASES AND SALES OF TIRES NEW AND USED AND ALL
BUSINESS REFERENTS OF MOTOR VEHICLES AND EVERYTHING
LEGAL BUSINESS.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 (one thousand) SHARES AT \$1.00 (one dollar) PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT: MARJORIE BAEZ.
SECRETARY: JOSEPH A. BAEZ.
TREASURY: JOSEPH A. BAEZ.

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MARJORIE BAEZ, 880 EAST 16 th PLACE, HIALEAH FL, 33010.
JOSEPH A. BAEZ, 880 EAST 16 th PLACE, HIALEAH FL, 33010.

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22 day of MAY, 1998

Signature(s) of Incorporator(s)

M. Marjorie Baez
Joseph A. Baez

STATE OF FLORIDA
COUNTY OF MIAMI DADE

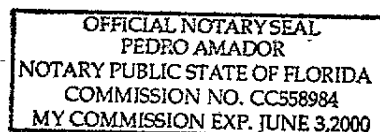
THE FOREGOING instrument was acknowledged and sworn to before me this 22 day of MAY, 1998, by MARJORIE BAEZ
(Name of incorporator)
of JOSEPA TIRES CORPORATION
(Name of Corporation)

Notary Public

Pedro Amador
My Commission Expires: 6/3, 2000

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$20



**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: JOSEPH TIRES CORPORATION.

2. The name and address of the registered agent and office is:

JOSEPH A. BAEZ

10535 N.W. 27 AVE,

(P. O. BOX NOT ACCEPTABLE)

MIAMI , FL 33147.

(CITY/STATE/ZIP)

SIGNATURE *John B.*

(Corporate Officer)

TITLE SECRETARY

DATE 05/22/98

FILED
98 JUN -2 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *John B.*

(Registered Agent)

DATE 05/22/98

