

P98000053755

Director's Name  
Pete Wheels II  
3880 SW 87 Ave  
Cooper City FL 33326  
City/State/Zip

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 #)

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98 JUN 13 PM 1:19  
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

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-05/21/98-01029-011  
\*\*\*122.50 \*\*\*122.50

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

Pondas  
6/13/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 26, 1998

PETHEY WHEELS II  
5050 SW 87TH AVENUE  
COOPER CITY, FL 33328

SUBJECT: PETHEY WHEELS II, INC.  
Ref. Number: W98000011891

We have received your document for PETHEY WHEELS II, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

\*The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 198A00029252

*\*6/9/98 - Document with original signatures is enclosed —  
Sorry for the inconvenience —  
Thank you —*

ARTICLES OF INCORPORATION  
OF

PETEE WHEELS II, INC.

FILED  
98 JUN 13 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is PETEE WHEELS II, INC. The principal address of this corporation is 5050 S.W. 87TH AVENUE, COOPER CITY, FL 33328.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5050 S.W. 87TH AVENUE, COOPER CITY, FLORIDA 33328 and the name of the initial registered agent of this corporation at that address is PETER J. PIONEGRO.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have (1) Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name and address of the initial Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Peter J. Pionegro, President	3940 S.W. 82nd Terrace Davie, Florida 33324

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Peter J. Pionegro, President	3940 S.W. 82nd Terrace Davie, Florida 33324


ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

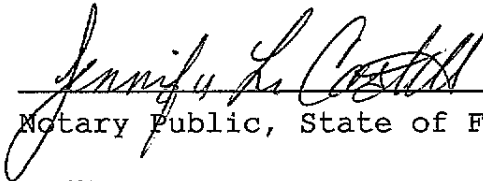
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 9th day of March, 1998.

  
Subscriber: PETER J. PIONEGRO

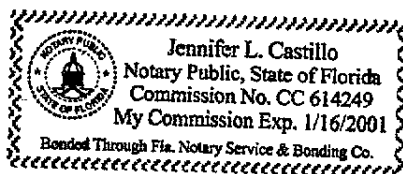
STATE OF FLORIDA  
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared PETER J. PIONEGRO, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 9th day of March, 1998.

  
Notary Public, State of Florida At Large

My Commission Expires:

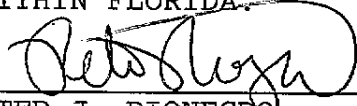


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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

FIRST THAT **PETEY WHEELS II, INC.**

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH  
ITS PRINCIPAL PLACE OF BUSINESS AT 5050 S.W. 87TH AVENUE, CITY OF COOPER CITY,  
STATE OF FLORIDA, HAS NAMED PETER J. PIONEGRO, LOCATED AT 5050 S.W. 87TH  
AVENUE, CITY OF COOPER CITY, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE  
OF PROCESS WITHIN FLORIDA.

  
\_\_\_\_\_  
PETER J. PIONEGRO

Title: PRESIDENT

3/9/98  
\_\_\_\_\_  
Date

**FILED**  
98 JUN 13 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OR 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 PERFORMANCE OF MY DUTIES.

  
\_\_\_\_\_  
PETER J. PIONEGRO

3/9/98  
\_\_\_\_\_  
Date