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## Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305) 599-0839

Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

TONY JR. TIRE CORP.

Certificate of Status	1
Certified Copy	0
Page Count	03
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 11, 1998

FAS-T CORP

SUBJECT: TONY JR. TIRE CORP.

REF: W98000020756

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 487-6067.

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## ARTICLES OF INCORPORATION OF TONY JR. TIRE CORP.

# FILEU 98 SEP 11 PN 2: 5 SECRETARY OF STAT TALLAHASSEE, FLORII

## ARTICLE I- NAME

The Name of this Corporation is TONY JR. TIRE CORP.

## ARTICLE II-DURATION

This corporation shall have a perpetual existence commencing on the Date of Filing.

## ARTICLE III- PURPOSE

This Corporation may engage in any religious activities of business permitted under the laws of the United States and the States of Florida.

## ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

## ARTICLE V-INITIAL REGISTERED OFFICER AND AGENT

The name and street address of the initial registered officer of this corporation: Antonio Molina, 20311 SW 124th Ave., Miami, Florida 33177. The Principal Place of Business of the Corporation shall be: 20311 SW 124th Ave., Miami, Florida 33177.

## ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial Director are:

NAME

**ADDRESS** 

Antonio Molina President

20311 SW 124\* Ave. Miami, Florida 33177

Maria M. Molina Vice-President

20311 SW 124th Ave. Miami, Florida 33177

Prepared By: Demar Enterprises Accounting Services, Inc. 1550 West 84th Street Suito 77, Rinleah, Plorida 33014
Phone: (305) 558-4947 Pax: (305) \$21-9794

### ARTICLE VII- LAWS

The by-laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder (s) or Director (s).

## ARTICLE VIII- INDEMNIFICATION

The Corporation shall indemnify any Officer of Director, or any former Officer or Director, to the full extent permitted by law.

## ARTICLE IX- PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X-INCORPORATOR

The person signing these articles is Antonio Molina.

## ARTICLE XI- AMENDMENT

This Corporation reserves the right to amended or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 10 days of September of 1998.

ntonio Molina

President

Maria M. Molina Vice-President

The names and addresses of the incorporators Antonio Molina and Maria M. Molina 20311 SW 124th Ave. Miami, Fl 33177

98 SEP 11 PH 2: 53
SECRETARY OF STATE
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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporation, organized under the laws on the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that TONY JR. TIRE CORP., desiring to organize under the laws of the State of FLORIDA with its principal office as indicated in the Articles of Incorporation at County of Miami Dade and has named ANTONIO MOLINA, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Antonio Molina Registered Agent

Prepared By: Demar Enterprises Accounting Services, Inc. 1550 West 84th Street Suite 77, Hialash, Florida 33014 Phone: (305) 558-4947 Fax: (305) 821-9794