

PA8000101391

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LARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

200002704332--0

-12/07/98--01057--019

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. B. & V. NATIONAL TIRES, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input checked="" 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 checked="" type="checkbox"/> | Merger                                |

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

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

FILED  
98 DEC -7 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
98 DEC -7 AM 10:26  
TALLAHASSEE FLORIDA

Examiner's Initials

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98 DEC -7 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF  
B. & V. NATIONAL TIRES, INC.

ARTICLE I - NAME

The name of this Corporation is B. & V. NATIONAL TIRES, INC.  
the street address for this Corporation is 860 EAST 9TH  
HIALEAH, FL 33010.

ARTICLE II - PURPOSE

This Corporation shall have perpetual existence and may  
engage in any and all lawful business under the laws of the  
United State of Florida.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of one  
dollar (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common  
stock of this Corporation, shall have the right to purchase  
their pro rata share (as nearly as may be done without  
issuance of fractional shares) at the price at which it is  
offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this  
Corporation is 860 EAST 9TH STREET HIALEAH, FL 33010 and the  
name of the initial registered agent of this Corporation at  
such address is: VIRGILIO J. MORALES.

ARTICLE VI - INITIAL BOARD OF DIRECTOR

This Corporation shall have two directors initially. The  
number of director may be either increased from time to time  
by the by-laws, but shall never be less than two(2). The  
initial directors of this Corporation are:

VIRGILIO J. MORALES  
BOLIVAR DURAN

ARTICLE VII - INCORPORATOR

The name and address of the person signing this Article is:

VIRGILIO J. MORALES  
9541 S.W. 25TH DRIVE  
MIAMI, FL 33165

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - BY - LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 4 day of December, 1998.

  
\_\_\_\_\_  
VIRGILIO J. MORALES  
Incorporator

STATE OF FLORIDA )

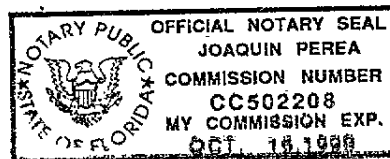
COUNTY OF DADE )

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared B. & V. NATIONAL TIRES, INC., known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the State and County aforesaid this 4 day of December, 1998.

  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My Commission Expires:



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SECRETARY OF STATE  
TALLAHASSEE FLORIDA


CERTIFICATE DESIGNATING THE ADDRESS AND AN  
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That B. & V. NATIONAL TIRES, INC., desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed VIRGILIO J. MORALES, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named by the Board of Directors of VIRGILIO J. MORALES to accept service of process for the above stated Corporation at the place designated in this certificate. I hereby agree to act in the capacity of Registered Agent for said Corporation, and agree to comply with the applicable provision of the Florida Statutes, this 4 day of December, 1998.

  
VIRGILIO J. MORALES  
Registered Agent.