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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

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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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

FRED'S TIRE SERVICE, INC.

ATT: MICHELLE

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

1/19/99  
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ARTICLES OF INCORPORATION

**FRED'S TIRE SERVICE, INC.**

We, the undersigned, are desirous of forming a corporation under the laws of the State of Florida, such laws that are applicable to corporations for profit, and respectfully petition the Secretary of State for approval of such incorporation under the following proposed Certificate of Incorporation.

ARTICLE I

NAME

The name of this corporation shall be FRED'S TIRE SERVICE, INC. and its principle place of business shall be . 1756 NW 9 AVE HOMESTEAD, FL 33030 and any other location that the board of directors may deem appropriate.

ARTICLE II

RESIDENT AGENT

The resident AGENT OF THE CORPORATION SHALL BE ROBERTA MOCK  
1756 NW 9 AVE. HOMESTEAD, FL. 33030

ARTICLE III

GENERAL NATURE OF BUSINESS

The general purpose or object to be transacted, promoted or carried on by this corporation is any activity or business permitted under the laws of the United States and of the State Florida.

ARTICLE IV

SHARES OF STOCK - NUMBER

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is five hundred (500) of common stock.

Prepared By: Bonwit's Tax Service  
17891 S. Dixie Hwy.  
Miami, FL 33157  
Tel: (305) 232-1640

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ARTICLE V  
AMOUNT OF CAPITAL

The amount of capital with which the corporation will begin business will be a minimum of five hundred dollars (\$500.00).

ARTICLE VI  
DURATION

This corporation is to have perpetual existence, commencing upon the approval by the Secretary of State of this certificate of incorporation.

ARTICLE VII  
DIRECTORS

The affairs of the corporation will be managed by 2 Directors. The names and addresses of the individuals who are to serve as directors until new directors are elected at the shareholders meeting are:

<u>NAME</u>	
ROBERTA MOCK	1756 NW 9 AVE. HOMESTEAD ,FL 33030
FRED MOCK	1756 NW 9 AVE HOMESTEAD,FL 33030


ARTICLE VIII  
OFFICERS

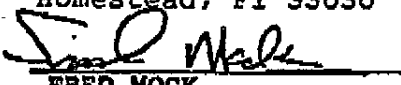
The names and address of the individuals who will serve as the initial officer of the corporation until new officers of the corporation are appointed at the time of the first meeting of the shareholders are as follows:

<u>NAME</u>		<u>ADDRESS</u>
ROBERTA MOCK	PRESIDENT	1756 NW 9 AVE HOMESTEAD,FL 33030
FRED MOCK	SEC/TRES	1756 NW 9 AVE. HOMESTEAD, FL. 33030

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We, the undersigned, being the original subscribers to this certificate of incorporation, do hereby make, subscribe, acknowledge and file this certificate and certify that the facts stated herein are true, and have hereunto set my hand and seal this 18 day of Jan 1998.

  
ROBERTA MOCK  
1756 NW 9 Ave.  
Homestead, Fl 33030

  
FRED MOCK  
1756 NW 9 Ave.  
Homestead, Fl 33030

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT\REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 ,FRED'S TIRE SERVICE ,INC
2. The name and address of the registered agent and office  
1756 NW 9 AVE HOMESTEAD,FL 33030

SIGNATURE

TITLE

DATE

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 THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREED 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

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