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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694

Fax Number

: (305)541-3770

# FLORIDA PROFIT CORPORATION OR P.A.

broward major tires, inc,

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Estimated Charge	\$78.75



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B. McKnight FEB 1 2 1999

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# ARTICLES OF INCORPORATION

OF

### Broward Major Tires, Inc.

The undersigned hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

#### ARTICLE I

#### CORPORATE NAME

The name of this corporation is Broward Major Tires, Inc. The principal place of business and mailing address for the corporation is: 1024 W. Oakland Park Boulevard, Wilton Manors, Florida 33311.

#### ARTICLE II

#### **PURPOSE**

The general purpose or purposes for which the corporation is initially organized shall be to engage in the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida General Corporation Act; and the corporation shall have the power to take all action and do all things necessary and proper to carry out the foregoing purposes.

Kevin L. Hagen, Esq. 340 Sheridan St. 104 Hollywood, FL 33021 (954) 987-0515/FBNO.0008672 H99000003601

#### ARTICLE III

#### CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of common stock having no par value.

#### ARTICLE IV

### **CORPORATE EXISTENCE**

This corporation shall exist perpetually unless sooner dissolved according to law. The corporation shall be effective as of date of filing.

#### ARTICLE Y

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida is:

3990 SHERIDAN STREET, SUITE 104 HOLLYWOOD, FLORIDA 33021

and the name of the initial registered agent at that address is:

KEVIN L. HAGEN

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### ARTICLE VI

# NUMBER 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 adopted by the stockholders, but shall never be less than one (1).

### ARTICLE VII

# INITIAL BOARD OF DIRECTORS AND OFFICERS

The names and addresses of the initial Board of Directors of this Corporation and their offices are:

NAME	ADDRESS
Chad J. Ramdeen President	1024 West Oakland Park Blvd. Wilton Manors, Florida 33311
Sherry Ramdeen Secretary	1024 West Oakland Park Blvd. Wilton Manors, Florida 33311

# ARTICLE VIII

#### SUBSCRIBER

The name and address of the incorporator is:

	NAME	ADDRESS
Chad J. Ramdeen		1024 West Oakland Park Blvd. Wilton Manors, Florida 33311

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#### ARTICLE IX

#### CUMULATIVE VOTING FOR DIRECTORS

At all elections of directors of this corporation, each stockholder shall be entitled to as many votes as shall equal the number of shares which he is entitled to vote multiplied by the number of directors to be elected; and he may cast all such votes for a single director, or may distribute them among any number of directors to be elected.

#### ARTICLE X

#### AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the incorporator, have executed these Articles of Incorporation this 5 day of FEBNARY, 1999.

Chad Ramdeen

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. . . .

STATE OF FLORIDA

) ss:

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared to me, Chad Ramdeen, well known and known to me to be the individual described in, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Hollywood, County of Broward, State of Florida, this 5 day of A.D., 1999.

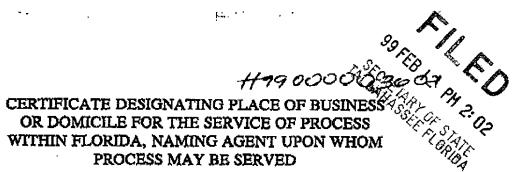
NOTARY PUBLIC

State of Florida at Large

My Commission Expires:



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

FIRST-THAT Broward Major Tires, Inc. CORPORATE NAME

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF WILTON MANORS, STATE OF FLORIDA, HAS NAMED KEVIN L. HAGEN LOCATED AT 3990 SHERIDAN STREET, SUITE 104, CITY OF HOLLYWOOD, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE \_

TITLE: President

Dated this 5 day of FEBruary, 1999.

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.

SIGNATURE MANY

KEVIN L. HAGEN

RESIDENT AGENT

Dated this <u>5</u> day of <u>Floring</u>, 1999.

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