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**FLORIDA PROFIT CORPORATION OR P.A.**

**expert tire repair service, inc.**

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## FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 14, 1999

EMPIRE

SUBJECT: EXPERT TIRE REPAIR SERVICE, INC.  
REF: W99000011397

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.

The name of the entity must be identical throughout the document.

PLEASE NOTE, ARTICLE VII STATES TWO DIRECTORS INITIALLY, HOWEVER YOU LISTED THREE.

If you have any further questions concerning your document, please call (850) 487-6928.

Michelle Milligan  
Document SpecialistFAX Aud. #: H99000011619  
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**ARTICLES OF INCORPORATION**  
**OF**  
**EXPERT TIRE REPAIR SERVICE, INC.**

The undersigned Incorporators sign the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**  
**CORPORATE NAME**

The name of the corporation shall be:

EXPERT TIRE REPAIR SERVICE, INC.

**ARTICLE II**  
**TERM OF EXISTENCE**

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

**ARTICLE III**  
**NATURE OF BUSINESS AND POWERS**

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

**ARTICLE IV**  
**CAPITAL STOCK**

Section 1. The maximum number of stock that this corporation is authorized to have outstanding at any time is 10,000 shares of common stock, divided into two classes, the designation and par values of each such class being, as follows:

- A) 1,000 shares of Class A Common Capital Stock, having \$.01 par value; and

*Document Prepared By:*  
*Ivette Halphen Leon, Esq.*  
*Florida Bar No.: 981834*  
*Alayon & Associates, P.A.*  
*2450 S.W. 137th Avenue, Suite 226*  
*Miami, Florida 33175*  
*(305) 221-2110*

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B) 9,000 shares of Class B Common, Non-Voting Capital Stock, having \$.01 par value.

Section 2. All of said shares of both classes shall have equal preferences, limitations and relative rights, except that the Class B Non-Voting Capital Stock shall have no voting rights whatsoever, either individually or as a class.

**ARTICLE V**  
**REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The initial registered agent and street address of the initial registered office of the corporation shall be:

KENNETH G. SCRIVER, JR.  
5019 S.W. 90<sup>th</sup> Way  
Cooper City, Florida 33328-3504

**ARTICLE VI**  
**MAILING ADDRESS OF THE CORPORATION**

The mailing address of the Corporation is the principal office of the Corporation as of the date of execution of these Articles, and is:

P.O. Box 292531  
Davie, Florida 33329-2531

**ARTICLE VII**  
**BOARD OF DIRECTORS**  
**AND OFFICERS**

This corporation shall have three director(s) initially. The name and address of the initial director(s) and officers of the corporation and who shall hold office until their successor is elected and qualified or until his earlier resignation or removal from office is:

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**GEORGE O. SCHMIDT**  
**DIRECTOR, PRESIDENT AND TREASURER**  
6741 Orange Drive  
Davie, Florida 33314

**KENNETH G. SCRIVER, JR.**  
**DIRECTOR AND VICE-PRESIDENT**  
5019 S.W. 90<sup>th</sup> Way  
Cooper City, Florida 33328-3504

**TONI D. SCRIVER**  
**SECRETARY**  
5019 S.W. 90<sup>th</sup> Way  
Cooper City, Florida 33328-3504

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall never be less than one.

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the incorporator of the corporation is:

**GEORGE O. SCHMIDT**  
6741 Orange Drive  
Davie, Florida 33314

**ARTICLE XI**  
**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 at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporators, have executed the foregoing Articles of Incorporation this 13<sup>th</sup> day of May, 1999.

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George O. Schmidt  
Incorporator

STATE OF FLORIDA )  
 ) SS:  
COUNTY OF BROWARD )

BEFORE ME, a Notary Public, personally appeared GEORGE O. SCHMIDT, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal at Davie, Broward County, Florida, this 13<sup>th</sup> day of May, 1999.

TONI D. HUGHES  
COMMISSION # CC 54488C  
EXPIRES APR 02, 2000  
BONDED THRU

Notary Public  
State of Florida at Large

My Commission Expires:

TONI D. HUGHES  
COMMISSION # CC 54488C  
EXPIRES APR 02, 2000  
BONDED THRU  
ATLANTIC BONDING CO.

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of EXPERT TIRE REPAIR SERVICE, INC. the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statute: Section 607.325.

Dated this 13<sup>th</sup> day of May, 1999.

KENNETH G. SCRIVER, JR.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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