

P99000058391

AFFORDABLE TIRES OF TAMPA, INC

14230 N. FLORIDA AVENUE

Tampa, Florida 33612

FILED
99 JUN 25 PM 6:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 15, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

700002915337--9
-06/25/99--01029--005
****122.50 *****78.75

Subject: Affordable Tires of Tampa, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with our check in the amount of \$ 122.50. This represents the cost of the Filing Fees, Certified Copy of the Articles of Incorporation, and fee for the Registered Agent Designation for the above named corporation.

Please return our certified copy to the following address:

Affordable Tires of Tampa, Inc.
14230 N. Florida Avenue
Tampa, Florida 33612

Very truly yours,

Sergio Valencia

Sergio Valencia
President

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D. BROWN JUN 28 1999

ARTICLES OF INCORPORATION
of _____
AFFORDABLE TIRES OF TAMPA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

AFFORDABLE TIRES OF TAMPA, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Affordable Tires of Tampa, Inc.
14230 N. Florida Avenue
Tampa, Florida 33612

ARTICLE III - DURATION

The term of existence of the Corporation is perpetual and the corporate existence will commence on the filing of these articles by the Department of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of engaging in tire sales, wholesale & retail, car repairs and oil changes, and related activities or any other activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one (\$1.00) par value Common Stock, which shall be designated " Common Shares ".

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Sergio Valencia
14230 N. Florida Avenue
Tampa, Florida 33612

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director 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) which shall constitute a quorum. The name of the initial director of the corporation are as follows:

Sergio Valencia
14230 N. Florida Avenue
Tampa, Florida 33612

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is as follows:

Sergio Valencia
14230 N. Florida Avenue
Tampa, Florida 33612

The undersigned has executed these Articles of Incorporation this 15rd day of June 1999.

Sergio Valencia . President/Secretary
Sergio Valencia

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

Affordable Tires of Tampa, Inc.

2. The name and address of the registered agent and office is:

Sergio Valencia
14230 N. Florida Avenue
Tampa, FL 33612

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.

SIGNED: _____

DATE: _____

Sergio Valencia
6/17/99