# P99000069631



3170 South Military Trail, Lake Worth, FL 33463

900002946249--7 -07/30/99--01086--001 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Office Use Only

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

1	(Corporation Name)	(Document #)	_
2	(Corporation Name)	(Document #)	
3	(Corporation Name)	(Document #)	_
4	(Corporation Name)	(Document #)	_
☐ Walk in	Pick up time	Certified Copy	
Mail out	☐ Will wait	Photocopy Certificate of Status	
W FILINGS	AMEND	MENTS	

NEW FILINGS		
	Profit	
	NonProfit	
	Limited Liability	
	Domestication	
	Other	

AMENDMENTS
 Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/
Foreign
 Limited Partnership
Reinstatement
Trademark
 Other

ECRETARY OF STATE

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Examiner's Initials 8/5/99

### ARTICLES OF INCORPORATION

OF

# TIRES UNLIMITED OF THE PALM BEACHES, INC.

The undersigned, incorporator(s) of these Articles of Incorporations, each a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

### ARTICLE I

The name of this corporation shall be:

TIRES UNLIMITED OF THE PALM BEACHES, INC.

### ARTICLE II

The corporation is to exist perpetually commencing at the time of filing the Articles of Incorporation by the Department of State.

### ARTICLE III

The corporation may engage in the transaction of any and all lawful business for which corporations may be incorporated in this state and approved by the Board of Directors.

### ARTICLE IV

The total number of shares which the corporation is authorized to issue is 7,500 [Seven thousand five hundred]. Shares shall be of a single class with a stated par value of \$1.00 per share.

### ARTICLE V

The street address of the corporation and initial registered office of this corporation is:

3170 South Military Trail, Lake Worth, Florida 33463

The name of the initial registered agent of this corporation is:

THEODORE S. McLEOD

# 30 PM 9:

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### ARTICLE VI

This corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the BY-Laws, but shall never be less than one (1) director

The names and addresses oath the initial directors of this corporation are:

THEODORE S. McLEOD 7405 WILSON ROAD WEST PALM BEACH, FL 33415

### ARTICLE VII

In furtherance and not in limitation of the powers conferred by statute, the Board of directors is expressly authorized to make, alter or repeal the By-Laws of the corporation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of incorporation this 19th day of July, 1999.

THEODORE S. McLEOD

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First - that, TIRES UNLIMITED OF THE PALM BEACHES, INC., Desires to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Lake Worth, County of Palm Beach, Florida, hereby appoints THEODORE S. McLEOD as agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

THEODORE S. McLEOD

- SECKETAKY OF STATE

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the State and County above, personally appeared

## THEODORE S. McLEOD

known to me by me to be the persons who executed the foregoing Articles of Incorporation were executed for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 19 day of July, 1999.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

(SEAL)