

P99000077577

TRANSMITTAL LETTER

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

SUBJECT: Infinity Tires Inc.
(Proposed corporate name - must include suffix)

600002969756--6
-08/25/99--01063--015
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Steven Keif Wade
Name (Printed or typed)

Steven Wade GAVE 701 North Wabash Ave.
Address

AUTHORIZATION BY PHONE TO
CORRECT Name
DATE 8/31
DOC. EXAM. See

Lakeland FL 33815
City, State & Zip

941-944-4042
Daytime Telephone number

99 AUG 25 AM 9:13
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T BROWN AUG 30 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, 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:

Infinity Tires Inc.

ARTICLE II PRINCIPAL OFFICE

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

Place of Business: 701 North Wabash Avenue
Mailing Address: 701 North Wabash Avenue

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and Florida street address of the initial registered agent is:

Steven Keif Wade
701 North Wabash Avenue
Lakeland, Florida 33815

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Steven Keif Wade
701 North Wabash Avenue
Lakeland, Florida 33815




Signature/Incorporator

Aug. 20 1999

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 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.



Signature/Registered Agent

Aug. 20 1999

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA