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LOCAL REPRESENTATIVE TALLAHASSEE

100002994961--6

-09/23/99--01054--001

*****78.75 *****78.75

OFFICE USE ONLY

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

1. NEWSED TIRES & PARTS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/
QUALIFICATION

<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED

99 SEP 23 AM 11:48

FILED

99 SEP 24 PM 3:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 23, 1999

LAZARUS

MIAMI, FL ;

SUBJECT: NEWSED TIRES & PARTS, INC.
Ref. Number: W99000022025

We have received your document for NEWSED TIRES & PARTS, INC.. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 299A00046681

ARTICLES OF INCORPORATION

For:

NEWSED TIRES & PARTS, INC.

FILED

99 SEP 24 PM 3:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is NEWSED TIRES & PARTS, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation shall be 900 NE 209th Terrace, Bldg., 31, Suite 201, Miami, Florida 33179

ARTICLE III. PURPOSE

This corporation may engage in or transact any of all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or Nation.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000.00 at a par value of \$.00

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is Dionicio A. Melo, 900 NE 209th Terr., Bldg. 31, Suite 201, Miami, Florida 33179

ARTICLE VI. BOARD OF DIRECTOR

The name and address of the initial board of director shall be:

Dionicio A. Melo, President/Director

Maria D. Hernandez, Vice President

Pedro G. Hernandez, Secretary/Treasurer

900 NE 209th Terr., Bldg. 31, Suite 201, Miami, Florida 33179,

ARTICLE VII. BOARD OF OFFICERS

The name, title and address of the officers of this corporation shall be:

Dionicio A. Melo, President

Maria D. Hernandez, Vice President

Prepared by:
Pelayo M. Duran, Esq
5511 S.W. 8 Street Suite 202
Miami, Florida 33134
Florida Bar # 0146595

Pedro G. Hernandez, Secretary/Treasurer
900 NE 209th Terr., Bldg. 31, Suite 201, Miami, Florida 33179,

ARTICLE VIII. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is Dionicio
A. Melo, 900 NE 209th Terr., Bldg. 31, Suite 201, Miami, Florida 33179

ARTICLE IX. OPTIONAL PROVISIONS.

The undersigned has executed these articles of incorporation on September 22, 1999
Having been named as registered agent and to accept the service
I hereby accept the appointment as registered agent and agree
to act in this capacity.


DIONICIO A. MELO
INCORPORATOR//REGISTERED AGENT
Signature/Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA