

P 99000088705  
TRANSMITTAL LETTER  
FILED

99 OCT -4 AM 11:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

900003003369--1  
-10/04/99-01004-013  
\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: PRESTIGE TIRE & ACCESSORIES, INC.  
(Proposed corporate name - must include suffix)

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

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: EPA PROFESSIONAL SERVICES, INC.  
Name (Printed or typed)

103 W. OAK ST. STE C1

Address

KISSIMMEE, FL 34741

City, State & Zip

(407)943-8990

Daytime Telephone number

PH 10/4/99 ✓

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

*ARTICLES OF INCORPORATION*  
*OF*  
*PRESTIGE TIRE & ACCESSORIES, INC.*

FILED  
99 OCT -4 AM 11: 57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*ARTICLE I: NAME*

*The name of the corporation is **PRESTIGE TIRE & ACCESSORIES, INC.***

*ARTICLE II: PRINCIPAL OFFICE*

*The street address of the corporation's principal office and the corporation's mailing address is **105 W. Jackson Street, Kissimmee, FL 34741.***

*ARTICLE III: NATURE OF BUSINESS*

*This corporation may engage or transact in any or 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: SHARES*

*The number of shares of common stock that the corporation is authorized to issue is one thousand shares with each share having a par value of \$1.00.*

*ARTICLE V: INITIAL REGISTERED OFFICE AND REGISTERED AGENT*

*The street address of the corporation's initial registered office is **105 W. Jackson Street, Kissimmee, FL 34741**, and the name of the corporation's initial registered agent at that office is **Diana Hart**.*

ARTICLE VI: INCORPORATORS

*The name and address of the incorporators are:*

*Diana Hart  
12101 N. Dale Mabry Hwy Apt 402  
Tampa, FL 33618*

*Benito Hernandez  
133 Honeywood Drive  
Kissimmee, FL 34743*


ARTICLE VII: OFFICERS AND DIRECTORS

*The name and address of the officers and directors are:*

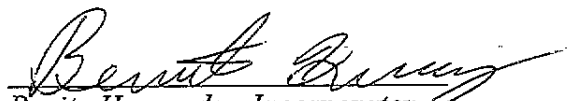
*Diana Hart President/Director  
12101 N. Dale Mabry Hwy Apt 402  
Tampa, FL 33618*

*Benito Hernandez Vice-President/Director  
133 Honeywood Drive  
Kissimmee, FL 34743*

*Date: SEPTEMBER 30, 1999*

  
\_\_\_\_\_  
*Diana Hart, Incorporator*

*Date: 9-30-99*

  
\_\_\_\_\_  
*Benito Hernandez, Incorporator*

FILED  
99 OCT -4 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ACCEPTANCE*

*Having been named as registered agent and designated to accept service of process for Prestige Tire & Accessories, Inc., at the place designated in the foregoing Articles of Incorporation, 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.*

Date: SEPTEMBER 30, 1999

  
\_\_\_\_\_  
Diana Hart, Registered Agent