

1/2/25, 12:44 PM

Division of Corporations

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet**P2500000524**Please print the agency's electronic filing cover sheet type and number
(in bold) on the top and bottom of all pages of the document.

(((H250000012113)))



H250000012113ABCM

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)328-4774

****Enter the email address for this business entity to be used for future
annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
GEO TIRE SERVICE INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

RECEIVED

2025 JAN -3 PM 1:07

SUNBIZ
TALLAHASSEE, FLSTATE
FL

2025 JAN -3 PM 8:19

Electronic Filing Menu

Corporate Filing Menu

Help

To:

Page: 3 of 5
000-011-0001

2025-01-03 17:28:54 GMT
1/3/2025 12:00:00 PM FAX

13053284774
1/001 FAX 001 V01

From: Yanet Avila



January 3, 2025

FLORIDA DEPARTMENT OF STATE
Division of Corporations
EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: GEO TIRE SERVICE INC
REF: W25000000638

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

If you have any further questions concerning your document, please call (850) 245-6052.

Frantz Clerjuste
Regulatory Specialist II
New Filings Section

FAX Aud. #: H25000001211
Letter Number: 425A00000142

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: GEO TIRE SERVICE INC**ARTICLE II PRINCIPAL OFFICE**Principal street address
475 N ARBOLEDA ST
CLEWISTON, FL 33440Mailing address, if different is:
475 N ARBOLEDA ST
CLEWISTON, FL 33440**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS**ARTICLE IV SHARES**The number of shares of stock is: 100**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: GEOVANNI HERNANDEZ - P

Name and Title: _____

Address 475 N ARBOLEDA ST

Address: _____

CLEWISTON, FL 33440

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

2025 JAN -3 AM 8:20
STATE
OFFICE

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: GEOVANNI HERNANDEZ
Address: 475 N ARBOLEDA ST
CLEWISTON, FL 33440

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: GEOVANNI HERNANDEZ
Address: 475 N ARBOLEDA ST
CLEWISTON, FL 33440

2025 JAN -3 AM 8:20
STATE
OFFICE

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

Date