

MO 2000000 2585

**Sheldon S. Weitzman**  
Attorney At Law

7858 N.W. 11<sup>th</sup> Place  
Plantation, FL 33322  
Tel (954) 474-4506  
Fax (954) 480-9537

September 23, 2002

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

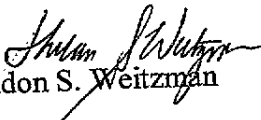
RE: In-Tire, LLC

FILED  
02 SEP 30 AM 9:55  
SEAL/DEPT OF STATE  
TALLAHASSEE, FLORIDA

Enclosed herewith, in duplicate, is the Application by a foreign Limited Liability Company for Authorization to Transact Business in Florida of In-Tire, LLC a Delaware Limited Liability Company, along with the original certificate of existence and good standing from the State of Delaware and a check for \$125.00 in payment of the Filing Fees for the Application and the Designation of Registered Agent.

Please return a copy of the foregoing documents marked "FILED" as of the date processed by your Department in the pre-addressed, pre-paid envelope enclosed.

Thank you,

  
Sheldon S. Weitzman

ENCLS

700008107817--5  
-09/30/02--01071--007  
\*\*\*\*125.00 \*\*\*\*125.00

BK

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANACT BUSINESS IN THE STATE OF FLORIDA:

FILED  
02 SEP 30 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. In-Tire, LLC  
(Name of foreign limited liability company)

2. Delaware 3. 37 - 1436722  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. July 12, 2002 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. (None to date)  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 3191 S.W. 11<sup>th</sup> Street, Bldg. #100  
Deerfield Beach, FL 33442  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here

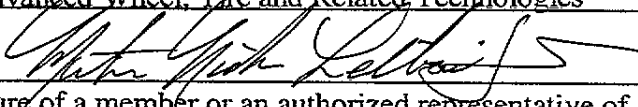
9. The name and usual business addresses of the managing members or managers are as follows:

Niquarry, LLC  
3191 S.W. 11<sup>th</sup> Street, Bldg. #100  
Deerfield Beach, FL 33442

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: \_\_\_\_\_

Licensing Advanced Wheel, Tire and Related Technologies

  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Martin Nick Leibowitz, President & C.E.O.  
Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,  
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING  
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE  
STATE OF FLORIDA.

**FILED**  
SEP 30 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the Limited Liability Company is:  
In-Tire, LLC

2. The name and the Florida street address of the registered agent and office are:

Patricia Leibowitz

(Name)

3191 S.W. 11<sup>th</sup> Street, Bldg. #100

Florida street address (P.O. Box NOT ACCEPTABLE)

Deerfield Beach

33442

FL

City/State/Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company 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 as provided for in Chapter 608, F.S..*

*Patricia Leibowitz*  
(Signature)

- \$ 100.00 Filing Fee for Application
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (optional)
- \$ 5.00 Certificate of Status (optional)

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IN-TIRE, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF JULY, A.D. 2002.

FILED  
02 SEP 30 AM 9:57  
STATE OF DELAWARE  
HARRISVILLE, FLORIDA

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "IN-TIRE, L.L.C." WAS FORMED ON THE TWELFTH DAY OF JULY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3546902 8300

020466041

AUTHENTICATION: 1895422

DATE: 07-22-02