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TRANSMITTAL LETTER

MJH

TO: Registration Section
Division of Corporations

200003445772-9
-10/31/00-01046-002
*****87.50 *****87.50

SUBJECT: Texas Encore Corporation

(Name of corporation - must include suffix)

10/20

Dear Sir or Madam.

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

W-25673

Lauren M. M. Yuzon

(Name of Person)

Texas Encore Corporation

(Firm/Company)

5401 North Federal Highway

(Address)

Fort Lauderdale, FL 33308

(City/State and Zip code)

For further information concerning this matter, please call:

Lauren M. M. Yuzon

(Name of Person)

at (757) 593-5805

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV - 8 AM 9:52



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 25, 2000

LAUREN M. M. YUZON
TEXAS ENCORE CORPORATION
5401 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

SUBJECT: TEXAS ENCORE CORPORATION
Ref. Number: W00000025673

We have received your document for TEXAS ENCORE CORPORATION and check(s) totaling \$87.50. However, your check(s) and document are being returned for the following:

Please sign and return your check along with this document in order to complete your filing.

Please return 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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 700A00055636

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Texas Encore Corporation
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware 3. Applied for
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. October 16, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 10502 NW Ambassador Drive, Suite 220, Kansas City, MO 64153
(Principal office address)

Same
(Current mailing address)

8. Tire recycling company (administrative work only in Florida)
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Lauren M. M. Yuzon

Office Address: 5401 North Federal Highway
Fort Lauderdale, Florida 33308
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Lauren M. Moran Yuzon
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV - 8 AM 9:52

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Patrick A. Moran

Address: 5401 North Federal Highway
Fort Lauderdale, FL 33308

Vice Chairman: Not yet determined

Address: _____

Director: Not yet determined

Address: _____

Director: Not yet determined

Address: _____

B. OFFICERS

President: Dean E. Watson

Address: 10502 NW Ambassador Drive, Suite 220
Kansas City, MO 64153

Vice President: Lauren M. M. Yuzon and Patrick A. Moran

Address: 5401 North Federal Highway
Fort Lauderdale, FL 33308

Secretary: Lauren M. M. Yuzon

Address: 5401 North Federal Highway, Fort Lauderdale, FL 33308

Treasurer: Patrick A. Moran

Address: 5401 North Federal Highway, Fort Lauderdale, FL 33308

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Lauren M. Moran Yuzon
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lauren M. M. Yuzon, VP and Secretary
(Typed or printed name and capacity of person signing application)


State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TEXAS ENCORE CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF OCTOBER, A.D. 2000.

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




Edward J. Freel, Secretary of State

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AUTHENTICATION: 0736419

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DATE: 10-16-00