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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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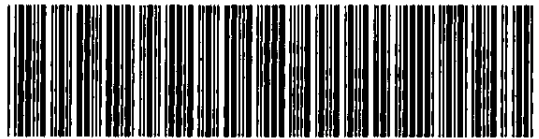
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2010 MAR 17 AM 8:37
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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J. Shivers MAR 18 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MCGRUFF TREADING, INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" 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:

CASSIE M. LAMAR

Name of Person

WARREN, AVERETT, KIMBROUGH & MARINO, LLC

Firm/Company

P.O. BOX 1245

Address

CULLMAN, AL 35056-1245

City/State and Zip code

CASSIE.LAMAR@WAKM.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CASSIE M. LAMAR

Name of Person

at (256) 739-0312 EXT. 7123

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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2010 MAR 17 AM 8:37
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE OF FLORIDA

**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. MCGRUFF TREADING Company, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. ALABAMA 3. 63-0583422
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/01/1970 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 1, 2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 86 WALNUT STREET NE CULLMAN, AL 35055
(Principal office address)
P.O. BOX 1148 CULLMAN, AL 35056-1148
(Current mailing address)

8. SALE OF RETREAD TIRES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

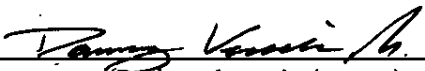
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT CORPORATION SYSTEM
Office Address: 1200 SOUTH PINE ISLAND ROAD
PLANTATION, Florida 33324
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.


(Registered agent's signature)

Danny Verdecchia, Jr. Asst. Secretary

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.

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

A. DIRECTORS

Chairman: BERTIS MCGRIFF

Address: 86 WALNUT STREET NE
CULLMAN, AL 35055

Vice Chairman: BARRY MCGRIFF

Address: 86 WALNUT STREET
CULLMAN, AL 35055

Director: JEFF MCGRIFF

Address: 86 WALNUT STREET NE
CULLMAN, AL 35055

Director: CHERRI MCGRIFF DRAKE

Address: 86 WALNUT STREET NE
CULLMAN, AL 35055

B. OFFICERS

President: BARRY MCGRIFF

Address: P.O. BOX 1148
CULLMAN, AL 35056-1148

Vice President: CHERRI MCGRIFF DRAKE

Address: P.O. BOX 1148 CULLMAN, AL 35056-1148
P.O. BOX 1148 CULLMAN, AL 35056-1148

Secretary: JEFF MCGRIFF

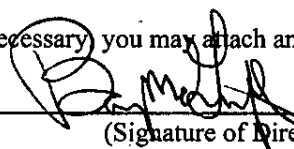
Address: P.O. BOX 1148 CULLMAN, AL 35056-1148

Treasurer: JEFF MCGRIFF

Address: P.O. BOX 1148 CULLMAN, AL 35056-1148

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TALLAHASSEE, FLORIDA

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. BARRY MCGRIFF, PRESIDENT
(Typed or printed name and capacity of person signing application)

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that McGriff Treading Company, Inc. incorporated in Cullman County, Cullman, Alabama on January 1, 1970. I further certify that the records do not disclose that said McGriff Treading Company, Inc. has been dissolved.

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STATE DEPT OF STATE
MONTGOMERY, ALABAMA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

March 8, 2010

Date

Beth Chapman

Beth Chapman

Secretary of State