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PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 7/23/20

NAME:

SHREDDED TIRE, INC

TYPE OF FILING: APPLICATION

COST:

70.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA00000015

AUTHORIZATION: ABBIE/PAUL HODGE Abdge

## **COVER LETTER**

TO:	Registration Section		
	Division of Corporations Shredded Tire, Inc.		
SHRI	ECT:		
SODJ		of corporation	- must include suffix
Dear S	ir or Madam:		
"Certi		te of Good Stan	Authorization to Transact Business in Florida," ding" and check are submitted to register the ss in Florida.
Please Anibal	return all correspondence concer Manzano	ning this matter	to the following:
Next L	egal LLC	Name of F	Person
		Firm/Com	pany
1395 E	Brickell Ave, Suite 950		
Miami	, FL 33131	Addre	ss
anibal(	@nextlegal.us	City/State ar	nd Zip code
	E-mail addre	ss: (to be used f	or future annual report notification)
For fu	rther information concerning this	matter, please c	• • •
Anibal	Manzano	786	785-1699
	Name of Person	at ( Area Code	Daytime Telephone Number
	STREET/COURIER ADDRE Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
	ed is a check for the following an 0.00 Filing Fee	ng Fee & □	\$78.75 Filing Fee &

## 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. Shredded Tire, Inc. 1. (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) 47-1984579 (FEI number, if applicable) (State or country under the law of which it is incorporated) July 17, 2020 (Date of duration, if other than perpetual) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 6742 NW 17th Ave, Fort Lauderdale, FL 33309 (Principal office address) (Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Richard Spreen Name: 6742 NW 17th Ave Office Address: Fort Lauderdale 33309 \_\_\_\_\_ , Florida \_ (City) (Zip code) 9. 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)

10. 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.

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

	RECTORS			
	n:			
Director:				
	6742 NW 17th Ave			
	Fort Lauderdale, FL 33309			
Director:	:			
Address:				
Director:	;			
Address:				
B. OFF President &	FICERS Richard Spreen			
CEO:	6742 NW 17th Ave			
Address:	Fort Lauderdale, FL 33309	fa ç.	<del>- 20</del>	
Vice Preside	lent:		<u> </u>	
Address:			ప	177
		<i>j</i>	P:4 10	O
Secretors	Richard Spreen y:	g.	Ω Ω	, <u>-</u>
Address:	6742 NW 17th Ave, Fort Lauderdale, FL 33309			
Treasurer	Richard Spreen			
	6742 NW 17th Ave, Fort Lauderdale, FL 33309			
	If necessary, you may attach an addendum to the application listing additional offic			
12.	in necessary, you may attach an addendum to the application listing additional office	ers and/or	unector	8.
	Signature of Director or Officer			
are true a a third d	icer or director signing this document (and who is listed in number 11 above) affirms and that he or she is aware that false information submitted in a document to the Deplegree felony as provided for in s.817.155, F.S. thard Spreen, President & CEO			
	(Typed or printed name and corposity of pursue signing application)			

Page 1



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "SHREDDED TIRE, INC." 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 TWENTIETH DAY OF JULY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SHREDDED TIRE, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF JULY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES

HAVE BEEN ASSESSED TO DATE.

Authentication: 203309748

Date: 07-20-20

3262796 8300 SR# 20206302063