

Account Number Only
F960000006387

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

800002029049-1-7
-12/09/96-01009-012-7
*****70.00 *****70.00

CORPORATION(S) NAME

Modified Rubber Industries, Inc.

96 DEC -6 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

☒ Profit
☐ NonProfit

☐ Limited Liability Co.

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

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Verifier
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DIVISION OF CORPORATION

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. Modified Rubber Industries, Inc.
(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. Alabama
(State or country under the law of which it is incorporated)
3. 63-1140112
(FEI number, if applicable)
4. February 10, 1995
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 930 Golden Flake Drive, Birmingham, Alabama 35205
(Current mailing address)
8. Waste rubber disposal and manufacture of tire derived fuel.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)
10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Connie Bryan

(Registered agent's signature) (Officer)

CONNEE BRYAN
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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SECRET
OFFICE OF THE
ATTORNEY GENERAL
TALLAHASSEE, FLORIDA

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: James W. Money, Jr.

Address: 930 Golden Flake Drive

Birmingham, Alabama 35205

Vice President: Chet A. Kitchen

Address: 930 Golden Flake Drive

Birmingham, Alabama 35205

Secretary: John R. Lawley

Address: 930 Golden Flake Drive

Birmingham, Alabama 35205

Treasurer: _____

Address: _____

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

13. James W. Money, Jr.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James W. Money, Jr.
(Typed or printed name and capacity of person signing application)

**Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

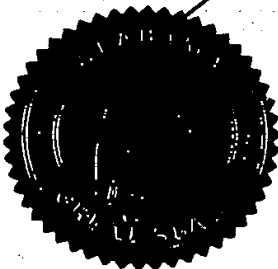
**Directors of
Modified Rubber Industries, Inc.**

1. James W. Money, Jr.
930 Golden Flake Drive
Birmingham, Alabama 35205
2. Chet A. Kitchen
930 Golden Flake Drive
Birmingham, Alabama 35205
3. John R. Lawley
930 Golden Flake Drive
Birmingham, Alabama 35205

STATE OF ALABAMA

I, Jim Bennett, 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 Modified Rubber Industries, Inc. incorporated in Jefferson County, Birmingham, Alabama on February 10, 1995. I further certify that the records do not disclose that said Modified Rubber Industries, Inc. has been dissolved.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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.

December 4, 1996

Date

Jim Bennett

Jim Bennett

Secretary of State