

P00000006998

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

100003097671--5
-01/13/00--01060--002
*****78.75 *****78.75

SUBJECT: SAN FRANCISCO TIRE RECYCLING CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM:

STEPHEN M. COON

Name (Printed or typed)

16610 SW 82 CT

Address

MIAMI FL 33157-3604

City, State & Zip

305/233-8073

Daytime Telephone number

00 JAN 13 AM 7:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION OF
SAN FRANCISCO TIRE RECYCLING CORP.**

FILED
00 JAN 13 AM 7:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is SAN FRANCISCO TIRE RECYCLING CORP.

ARTICLE TWO

The period of duration is perpetual.

ARTICLE THREE

The corporation is organized for the purpose all lawful business for which a corporation may be organized under the laws of the State of Florida.

ARTICLE FOUR

The aggregate number of common shares which the corporation shall have the authority to issue is one hundred (100). All shares of common stock shall have rights and privileges identical with each other in every respect.

Shares of stock of this corporation shall be "restricted" and shall bear a notation that they are subject to a shareholder's agreement.

ARTICLE FIVE

The name and Florida street address of the initial registered agent are:

Frank Lorenzo
10240 NW 129th St.
Hialeah Gardens, FL 33018

ARTICLE SIX

No shareholder or other person shall have a preemptive right to acquire any treasury shares, presently authorized shares, or shares the corporation may hereafter be authorized to issue. Shares of the corporation may be issued and sold from time to time by direction of the board of directors and upon such terms and conditions as the board of directors may deem proper and advisable.

ARTICLE SEVEN

The **name and address** of the incorporator to these Articles of Incorporation is:

Frank Lorenzo
10240 NW 129th St.
Hialeah Gardens, FL 33018

ARTICLE EIGHT

The **address** of the principal place of business of the corporation shall be:

10240 NW 129th St.
Hialeah Gardens, FL 33018

ARTICLE NINE

The board of directors shall be constituted of four members. The initial board of directors shall be:

Erelío S. Lorenzo, Frank Lorenzo, Cresencio J. Rodriguez, and Antonio R. Galan.

The initial officers of the corporation shall be:

Frank Lorenzo	President
Cresencio J. Rodriguez	Secretary
Antonio R. Galan.	Treasurer

ARTICLE TEN

Cumulative voting by the shareholders at any election for directors is prohibited. The shareholders entitled to vote for directors in the election may cast only one vote per directorship for each share held.

ARTICLE ELEVEN

The directors of the corporation will not be liable to the corporation or its shareholders for monetary damages for acts or omissions that occur in the directors' capacity as directors. This article does not limit the liability of any director to the extent such director is found liable for: (1) a breach of his duty of loyalty to the corporation or its shareholders; (2) an act or omission not in good faith that constitutes a breach of the director's duty to the corporation, or an act or omission that involves intentional misconduct or a knowing violation of the law; (3) a transaction from

which the director received an improper benefit, whether or not the benefit resulted from an action taken within the scope of the director's office; or (4) an act or omission for which the liability of the director is expressly provided by an applicable statute.

ARTICLE TWELVE

Any action required by the Florida Business Corporation Act to be taken at any annual or special meeting of shareholders, or any action which may be taken at any annual or special meeting of shareholders, may be taken without a meeting, without prior notice, and without a vote, if a consent or consents in writing, setting forth the action so taken, shall be signed by the holder or holders of shares having not less than the minimum number of votes that would be necessary to take such action at a meeting at which the holders of all shares entitled to vote on the action were present and voted.


Signature/Incorporator


Date

Having been named as registered agent and to accept service of process for the above stated corporation 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


Signature/Registered Agent


Date

FILED
00 JAN 13 AM 7:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA