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			Office Use Only		
CORPORATION	NAME(S) & DOCU	MENT NUMBER(S), (i	if known):		
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☐ Walk in	Pick up time _		Certified Copy		
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NEW FILINGS		<u>AMENDMENTS</u>	7000034065071 -09/27/0001053017 *****78.75 *****78.75		
Profit	·	Amendment			
☐ Not for Profit☐ Limited Liability		Resignation of R.A., Officer/Director Change of Registered Agent			
Domestication		Dissolution/With	☐ Dissolution/Withdrawal		
☐ Other		☐ Merger			
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Annual Rep Fictitious N		Foreign Limited Partners Reinstatement Trademark Other	ship		

CR2E031(7/97)

Examiner's Initials

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Corporation Guarantee and Trust Company

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3331 STREET ROAD, BENSALEM, PA 19020
TELEPHONES: (800) 563-6131 • (215) 633-8144
FAX (215) 633-8160
E-MAIL: corpguartc@aol.com

September 26, 2000

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: ALL STATE TIRE RECYCLING OF FLORIDA, INC.

Dear Sir or Madam:

Enclosed you will find Articles of Incorporation of the above company for filing with your office, together with Certificate of Designation and our \$78.75 check to cover filing fee and one (1) certified copy.

Please send your usual acknowledgment and certified copy to this office when the filing process has been completed.

Should you require anything further, please don't hesitate to contact our office.

Cordially yours

Joseph J. Collopy Vice-President

JJC/mag

Enclosures

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ALL STATE TIRE RECYCLING OF FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6046 72nd Avenue North, Pinellas, FL 33781.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares of the par value of \$1.00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Edwin F. Blanton, 825 Thomasville Road, Tallahassee, Fl 32303.

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name and street address of the incorporator to these Articles of Incorporation is: Joseph J. Collopy, Two Greenwood Square, Suite 110, 3331 Street Road, Bensalem, PA 19020.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this <u>26th</u> day of <u>September</u>, 2000.

(An additional article must be added if an effective date is requested.)

Signature Signature



PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

l.	The name of the corporation is: ALL STATE TIRE RECYCLING OF FLORIDA, INC.				
2.	The name and address of the registered agent and office is:				
	Edwin F. Blanton (Name)				
	825 Thomasville Road (P.O. Box or Mail Drop Box NOT Acceptable)	÷ = ·			
	Tallahassee, FL 32303 (City/State/Zip)				

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)

Date)