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Benton & Becky Youst

1242 S. Brierwood Pt.  
12422  
Floral City, Florida 34436

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

May 17, 2002

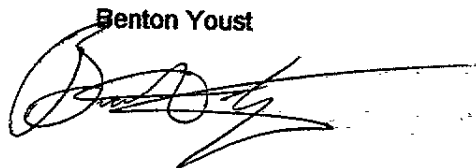
TO:  
DEPARTMENT OF CORPORATIONS  
DEPARTMENT OF STATE  
PO BOX 6327  
TALLAHASSEE, FL 32314

Enclosed please find Articles of Incorporation for BENTON'S TIRE RECYCLING, INC. (2 sets) along with a check in the sum of \$70.00.

Kindly mail the filed copy with document number directly to the registered agent.

Thank you.

Benton Youst



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

**OF**

**BENTON'S TIRE RECYCLING, INC.**

**ARTICLE I. NAME**

The name of this corporation shall be BENTON'S TIRE RECYCLING, INC..

**ARTICLE II. COMMENCEMENT & DURATION**

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Department of Corporations. This corporation's duration shall be perpetual.

**ARTICLE III. PURPOSE**

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

**ARTICLE IV. CAPITAL STOCK**

This corporation shall have the authority to issue 1000 shares of Capital Stock at \$1.00 (One Dollar) par value.

**ARTICLE V. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

**ARTICLE VI. TRANSFER RESTRICTIONS**

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within

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such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed  
By This Corporation's Articles Of Incorporation, A Copy Of Which Is On  
File At This Corporation's Principal Office."

#### **ARTICLE VII. INITIAL OFFICERS**

The number of directors on this corporation's Initial Officers shall be 2. The number of officers may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial officers are:

**President**

Benton Youst, 1242 S. Brierwood Pt., Floral City, Florida 34436

**Vice-President**

Becky Lynn Youst, 1242 S. Brierwood Pt., Floral City, Florida 34436

**Secretary**

Becky Lynn Youst, 1242 S. Brierwood Pt., Floral City, Florida 34436

**Treasurer**

Becky Lynn Youst, 1242 S. Brierwood Pt., Floral City, Florida 34436

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### **ARTICLE VIII. INDEMNIFICATION**

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

### **ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT**

The address of this corporation's principal office and the physical address of this corporation's initial registered office shall be: 5164 S. Florida Avenue, Inverness, Florida 34450.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Robert G. Webb

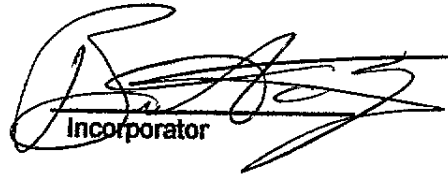
### **ARTICLE X. INCORPORATOR**

The name and address of the individual who shall serve as this corporation's incorporator are:

Benton Youst, <sup>1242</sup>1242 S. Brierwood Pt., Floral City, Florida 34436

### **ARTICLE XI. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

  
Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of BENTON'S TIRE RECYCLING, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for BENTON'S TIRE RECYCLING, INC..

  
Registered Agent

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