# **Electronic Articles of Incorporation For**

P20000047013 FILED June 22, 2020 Sec. Of State dlokeefe

TIRE SHREDDERS OF AMERICA INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

TIRE SHREDDERS OF AMERICA INC

# **Article II**

The principal place of business address:

6902 E 6TH AVE TAMPA, FL. 33619

The mailing address of the corporation is:

PO BOX 13291 PENSACOLA, FL. 32591

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. USED TIRE SHREDDING AND SALES

#### Article IV

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

The name and Florida street address of the registered agent is:

MICHAEL R OWEN 1625 E CERVANTES ST PENSACOLA, FL. 32501

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHAEL R OWEN

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# Article VI

The name and address of the incorporator is:

MICHAEL R OWEN 1625 E CERVANTES ST

PENSACOLA

Electronic Signature of Incorporator: MICHAEL R OWEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MICHAEL R OWEN 1625 E CERVANTES ST PENSACOLA, FL. 32501 US

Title: VP JOSEPH J FANELL 110 WYCKSHIRE DR PATASKALA, OH. 43062

Title: VP GLENN BARD 735 LINDWOOD DR GREENSBURG, PA. 15601

Title: SEC
JI H BUSHELL
328 WAHOO RD
PANAMA CITY, FL. 32408

## **Article VIII**

The effective date for this corporation shall be:

06/22/2020