

P95000072621

ACCREDITED FINANCIAL ACCOUNTING, INC.
2430 Shadowlawn Drive
Suite Seven
Naples, Florida 33962
941-775-8588

FILED
55 SEP 18 PM 4:18

September 15, 1995

Secretary of State
Div. of Corporations
P.O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
9-15-95

Re: Tyre Seal International, Inc.

Enclosed please find the Articles of Incorporation for
Tyre Seal International, Inc.

A check for \$70.00 is enclosed. Please return to us the charter number for the corporation. We do
not require a certified copy.

Sincerely yours,

Glenn A. Morton
Glenn A. Morton, E.A.

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-03/18/95--01062--011
*****70.00 *****70.00

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ARTICLE OF INCORPORATION
OF
TYRE SEAL INTERNATIONAL, INC.

EFFECTIVE DATE
09-15-95

FILED
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DATE
STATE

The undersigned subscriber to the Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is:

Tyre Seal International, Inc.
2180 J & C Blvd.
Naples, FL 33942

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and/or all lawful business under the General Corporation act of the Florida statutes.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one dollar (\$1.00) par value common stock.

ARTICLE IV

PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share thereof at the price at which it is offered to others.

ARTICLE V

DURATION

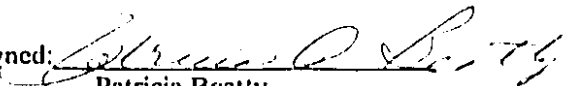
This corporation is to exist perpetually.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 2180 J & C Blvd., Naples, FL 33942 and the name of the initial registered agent of this corporation at that address is Patricia Beatty. I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Signed:


Patricia Beatty

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may never be less than one. The name and address of the initial director of this corporation are as follows:

NAME	ADDRESS
Raymond W. Goulet, Jr.	2180 J & C Blvd. Naples, FL 33942
Patricia Beatty	2180 J & C Blvd. Naples, FL 33942

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ARTICLE VIII

INCORPORATOR

The name and address of the person subscribing these articles is:

NAME

ADDRESS

Raymond W. Goulet, Jr.

2180 J & C Blvd.
Naples, FL 33942

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, in the manner provided by law, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X

INDEMNIFICATION

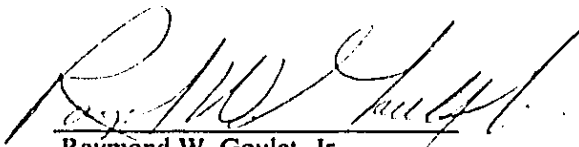
The corporation shall indemnify any officer and/or director, or any former officer and/or director to the full extent of the law.

ARTICLE XI

EFFECTIVE DATE

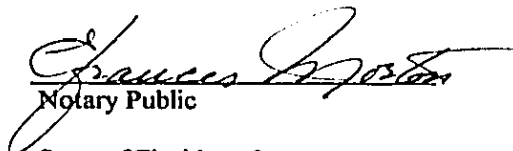
These Articles of Incorporation shall be effective upon the date of subscription and acknowledgement.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles on the 15th day of September, 1995.


Raymond W. Goulet, Jr.

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 15th day of September, 1995 by Raymond W. Goulet, Jr.


Notary Public
State of Florida at Large

Personally Known YES

Produced Identification _____

Type: _____



☒ PERSONALLY KNOWN BY ME
☐ PRODUCED I.D. _____