

P960000002120

Capital Connection  
Requestor's Name

P.O. Box 10349  
Address

Tallahassee FL 32302  
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Viking Tire Recycling Incorporated.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

700001678677  
-01/04/96--01075--013  
\*\*\*\*122.50 \*\*\*\*122.50

W96-279

FAL JAN - 8 1995

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN - 8 PM 4:03

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RECEIVED

96 JAN -8 PM 1:26  
DIVISION OF CORPORATION

January 4, 1996

CAPITAL CONNECTION  
P.O. BOX 10349  
TALLAHASSEE, FL 32302

SUBJECT: VIKING TIRE RECYCLING, INCORPORATED  
Ref. Number: W96000000279

We have received your document for VIKING TIRE RECYCLING, INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 696A00000494

Corrected  
(20)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JAN -8 PM 4:03

**ARTICLES OF INCORPORATION**  
**OF**  
**VIKING TIRE RECYCLING, INCORPORATED**

The undersigned subscribers to these Articles of Incorporation, all natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the Corporation shall be:

**VIKING TIRE RECYCLING, INCORPORATED**

**ARTICLE II- NATURE OF BUSINESS**

The general character and nature of the business to be transacted by this corporation is:

- (1 ) to buy or otherwise acquire, own, hold, manage and control real and personal property of every description, including its own stock and stock in any other corporation, and to sell, convey, mortgage, pledge, lease or otherwise dispose of such property or any part thereof, to lend money either with or without security, and to operate and manage other businesses under its own name or under a registered trade name;
- (2) to engage in retail, wholesale, and manufacturing businesses in any and all fields, and to do all things necessary to engage in any type of business generally;
- (3) to acquire by purchase, lease, manufacture, or otherwise, any property deemed necessary or useful to equip, furnish, improve, develop, or manage any property, real or personal, at a time owned, held, or occupied by the Corporation; to invest, trade, and deal in any personal property deemed beneficial to the Corporation; and to lease, rent, encumber, or dispose of any personal property at any time owned or held by the Corporation;
- (4) to purchase the assets of any other corporation and to engage in the same or other types of business, including the repurchase of its own shares;

(5) to contract debts and borrow money; issue, sell and pledge bonds, securities, notes and other evidences of indebtedness, and execute such mortgages, transfer of corporate property, or other instruments to secure the payment of Corporate indebtedness as may be required; and to use, spend, dispose of, or lend funds of the Corporation to further the business or purpose of the Corporation;

(6) to guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of shares of the capital stock, bonds, securities, or other evidences of indebtedness of any other corporation of the State of Florida or of any other state or government, and, while the owner of such stock, bonds securities, to exercise all rights and privileges of ownership, including the right to vote such stock;

(7) to enter into, make, perform, and carry out contracts and agreements of every kind, without limit as to amount, with any person, firm, association, or corporation, and to transact any further and other business necessarily connected with the purposes of this Corporation, or calculated to facilitate the same, including the purchase of its own shares;

(8) to carry out any and all of its operations and businesses and promote its objects within the State of Florida, or elsewhere, without restriction as to place or amount, and to have, use, exercise and enjoy all of the general powers of like corporations;

(9) to engage in any and all lawful businesses, trades, occupations and professions; and

(10) to do any and all of the things herein set forth to the same extent as natural persons might or could do in any part of the world as principals, agents, contractors, or otherwise, alone or in company with others, and to do such other things and perform such other acts as may be necessary, profitable, or expedient in carrying out any of the business, objects or powers set forth herein.

It is the intention of the undersigned subscribers to these Articles of Incorporation that none of the objects, powers and clauses set forth herein shall be in any way limited or restricted by reference to, or inference from, the terms of any other objects, powers, or clauses of this Article, and that all such objects, powers and clauses of this Article shall be regarded as independent and severable.

### **ARTICLE III - CAPITAL STOCK**

The maximum number of shares of capital stock that this Corporation is authorized to have outstanding at any time is One Hundred Million (100,000,000) shares of common stock, with \$.0001 par value and Ten Million (10,000,000) shares of undesignated Preferred Stock, with no par value. Authorized stock may be paid for in cash, services, or property at a value to be fixed by the Board of Directors of this Corporation at any regular or special meeting thereof.

### **ARTICLES IV - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

### **ARTICLE V - ADDRESS**

The initial street address of the principal office of this Corporation shall be:

4332 W. Waters Ave., Suite 109  
Tampa, Florida 33614

The Board of Directors may from time to time designate such other location as the principal office of the corporation as it may deem appropriate.

### **ARTICLE VI - DIRECTORS**

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the bylaws, but shall never be less than one (1).

### **ARTICLE VII - PREEMPTIVE RIGHTS**

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

### **ARTICLE VIII - INITIAL DIRECTORS**

The names and street addresses of the initial Board of Directors, who shall hold office until their successors are elected and have qualified are:

Gerald L. Kuhr  
Mendow Lane  
Mill Neck, New York 11765

Dan O. Erickson  
5000 S. Himes Avenue, Unit 332  
Tampa, Florida 33611

### **ARTICLE IX - SUBSCRIBER**

The name and street address of the subscriber to these Articles of Incorporation are:

Dan O. Erickson  
5000 S. Himes Avenue, Unit 332  
Tampa, Florida 33611

### **ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be:

5000 S. Himes Avenue, Unit 332  
Tampa, Florida 33611

and the name of the initial registered and resident agent at that address is Dan O. Erickson.

### ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon receipt by the Secretary of State's office.

### ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon.

Alternately, such amendment may be made by the affirmation of a majority of the directors and stockholders, without any requirement for meetings and notices thereof, if said majority of the directors and stockholders sign a writing manifesting their intention that a certain amendment to these Articles of Incorporation be made, in which case any such amendment shall become effective upon the execution of such a written statement by said majority.

### ARTICLE XIII - ADDITIONAL PROVISIONS

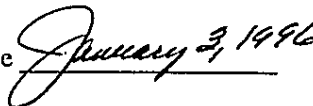
The Board of Directors shall be empowered to enact or elect, or change the enactment or election, of any federal and state provisions as it may deem appropriate for financial benefit of the Corporation. Any such enactments or elections shall be made through a majority vote of the Board of Directors of the Corporation.

IN WITNESS WHEREOF, I (we) have set our hands and seals hereto and acknowledge and file the foregoing Articles of Incorporation under the laws of the state of Florida on the date set forth opposite our respective signatures.

  
Dan O. Erickson

(SEAL)

Date



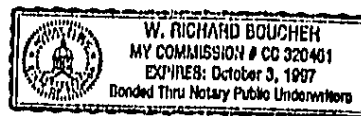
**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

Before me personally appeared Dan O. Erlekson, to me well known to be the individual described in and executing the foregoing Articles of Incorporation, who acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE  
NAMED ABOVE THIS 3rd DAY OF JANUARY, 1996.

*W. Richard Boucher*

NOTARY PUBLIC





**REGISTERED AND RESIDENT AGENT  
OF  
VIKING TIRE RECYCLING, INCORPORATED**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN -8 PM 4:03

In pursuance of the Florida Statutes, the following information is submitted in compliance thereof.

The above named Corporation desiring to organize under the laws of the State of Florida with its principal office at the location indicated in the Articles of Incorporation and shown below, has named the undersigned as its agent to accept service of process within this state at the address set forth below.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above named Corporation, at the location designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of State law pursuant to keeping said office open.

 (SEAL)  
Dan O. Erickson

**REGISTERED AND RESIDENT AGENT AND PRINCIPAL OFFICE  
INFORMATION:**

Dan O. Erickson  
5000 S. Himes Avenue, Unit 332  
Tampa, Florida 33611

P96000002120

**CORPORATE SERVICES GROUP, INC.**

4014 Gunn Highway  
Suite 275  
Tampa, Florida 33024

(813) 908-2606  
Fax (813) 908-1513

June 27, 1996

700001881357  
-07/02/96--01057--013  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

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

To whom it may concern:

Please find enclosed a check in the amount of \$96.25. The amount includes the filing fee for the articles of amendment at \$35, a certified copy of the amendment at \$52.50, and a certificate of status at \$8.75.

Please forward these documents.

Thank you,

  
Greg Fitch

FILED  
96 JUL 15 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. HENDRICKS JUL 15 1996

*Amend.*



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

July 5, 1996

GREG FITCH  
4014 GUNN HWY.  
SUITE 275  
TAMPA, FL 33624

**SUBJECT: VIKING TIRE RECYCLING, INCORPORATED**  
Ref. Number: P96000002120

We have received your document for VIKING TIRE RECYCLING, INCORPORATED and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks  
Corporate Specialist

Letter Number: 096A00032994

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

VIKING TIRE RECYCLING, INCORPORATED  
4014 GUNN HIGHWAY, SUITE # 275  
TAMPA, FLORIDA 33624

FILED  
96 JUL 15 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

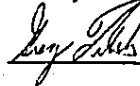
**FIRST:** Amendment adopted: Article I-Name Change. The name of the Corporation will be changed from Viking Tire Recycling, Incorporated, To Southeast Tire Recycling, Incorporated.

**SECOND:** Amendment adopted: Article V-Address Change. The address of the Corporation will be changed from 4332 W. Waters Ave, Suite 109, Tampa, Florida 33614 to 4014 Gunn Highway, Suite # 275, Tampa, Florida 33624.

**THIRD:** Amendment adopted: Article VIII-Directors. The initial Directors, Gerald L. Kuhr and Dan O. Erickson are no longer associated with the company. The new directors of the Corporation are James Walters, Ronald Hawkins, and Greg Fitch. Mr. Walters is Chairman of the Board. Mr. Hawkins is President and Chief Executive Officer. Mr. Fitch is the Secretary.

**FOURTH:** Amendment adopted: Article X-Registered Office and Agent. The street address of the registered office of this Corporation shall be: 4014 Gunn Highway, Suite # 275, Tampa, Florida 33624. The name of the registered and resident agent at that address is Greg Fitch.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation, Southeast Tire Recycling, Incorporated.



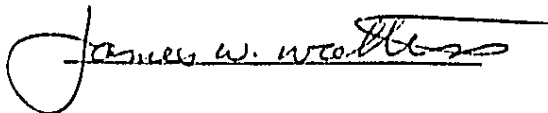
**FIFTH:** The date of these amendments being adopted is June 12, 1996.

**SIXTH:** Adoption of Amendments (CHECK ONE)

- ☒ The amendments was/were approved by the shareholders. The number of votes cast for the amendments was/were sufficient for approval.

- ☐ The amendments was/were approved by the shareholders through voting groups.
- ☐ The amendments was/were adopted by the board of directors without shareholder approval and shareholder action was not required.
- ☐ The amendments was/were adopted by incorporators without shareholder action and shareholder action was not required.

Signed this 25th day of June, 1996.

A handwritten signature in cursive script, reading "James W. Walters", is written over a horizontal line.

James Walters  
Chairman of the Board

Requestor's Name  
**P96000002120**  
City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **600002104346--2**  
-03/05/97--01004--019
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **\*\*\*\*\*35.00 \*\*\*\*\*35.00**
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 FEB 28 PM 12:42

APPROVED  
AND  
FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*W*  
*RACON*  
*2-28-97*



RECEIVED FEB 24 1997

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 20, 1997

SOUTHEAST TIRE RECYCLING, INC.  
324 S. HYDE PARK AVENUE, #375  
TAMPA, FL 33606

SUBJECT: SOUTHEAST TIRE RECYCLING, INCORPORATED  
Ref. Number: P96000002120

*Need  
check*

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 997A00009123

RECEIVED  
97 FEB 27 AM 8:49  
DIVISION OF CORPORATIONS

Florida Department of State, Sandra B. Northerm, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,  
the undersigned corporation organized under the laws of the State of FLORIDA  
submits the following statement in order to change its registered office or registered agent, or  
both, in the State of Florida.

1a. The name of the corporation is: SOUTHEAST TIRE RECYCLING, INC.

1b. The mailing address of the corporation is: 324 S. HYDE PARK AVE #375  
TAMPA, FL 33624

1c. Date of Incorporation: JAN 10, 1996 Document number: P96000002120

2. The name and address of the current registered agent and office:

CHARITY GARD  
4014 GRAND HWY, SUITE 275  
TAMPA, FL 33624

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

J. STANFORD LIFSEY  
324 S. HYDE PARK AVE, #375  
TAMPA, FL 33606

The street address of its registered office and the street address of the business office of its  
registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer  
so authorized by the board.

James W. Walters  
(Signature of an officer, chairman or  
vice chairman of the board)

2-9-97  
(Date)

JAMES W. WALTERS  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated  
corporation, 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 relative to the proper and complete  
performance of my duties, and I am familiar with and accept the obligation of my position as  
registered agent.

[Signature]  
(Signature of Registered Agent)

2/10/97  
(Date)

If signing on behalf of an entity:

[Signature]  
(Typed or Printed Name)

[Signature]  
(Capacity)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

-97FEB 28 PM 12:42

APPROVED  
AND  
FILED



P96000002120

ARTICLES OF MERGER  
Merger Sheet

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MERGING:

SOUTHEAST TIRE RECYCLING, INCORPORATED, a Florida corporation,  
P96000002120

INTO

STR ACQUISITION, INC., a Florida corporation, P97000013956

File date: March 24, 1997

Corporate Specialist: Thelma Lewis