P96000026655

LAW OFFICES
R. ALAN HALE, P.A.

LITIGATION BUILDING — THIRD FLOOR
633 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA 33301-2843
TELECOPIER: (305) 763-0292
TELEPHONE: (305) 525-1700

FILED
96 MAR 21 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

20 March 1996

3.20.96

600001752696
-03/21/96--01061--004
****122.50 ****122.50

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Via Federal Express:

RE: GLOBAL TIRE RECYCLING OF OSCEOLA COUNTY, INC.

Dear Sir or Madam:

We enclose herewith the original and one (1) copy of the proposed Articles of Incorporation of the above captioned corporation.

Please file the original and return a certified copy to this office.

We enclosed our check in the sum of $122.50 for the following:

Filing Fee.	$35.00
Certified Copy.	$52.50
Resident Agent Fee.	$35.00
	$122.50

Thank you for your cooperation in this regard.

Very truly yours,

R. Alan Hale, Esquire

RAH:jl
Enclosure

PH 3/26/96

ARTICLES OF INCORPORATION

OF

GLOBAL TIRE RECYCLING OF OSCEOLA COUNTY, INC.

The following shall constitute the Articles of Incorporation organizing a corporation under the laws of the State of Florida.

ARTICLE ONE

The name of the corporation is: GLOBAL TIRE RECYCLING OF OSCEOLA COUNTY, INC.

ARTICLE TWO

The duration of this corporation is perpetual. The corporate existence of this corporation shall commence on the date these Articles of Incorporation are executed.

ARTICLE THREE

The general purpose for which this corporation is initially organized is to engage in the business of recycling tires and related by-products.

This corporation may also engage in the transaction of any or all lawful business for which corprations may be incorporated pursuant to Chapter 607, Florida Statutes.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100,000 shares of common stock, with a par value of $0.001 per share.

ARTICLE FIVE

The stockholders of this corporation shall not be accorded any preemptive rights to subscribe for additional shares of the capital stock of this corporation.

ARTICLE SIX

The initial principal address and registered office of this corporation are the same and shall be located at: 633 South Andrews Avenue, Third Floor, Fort Lauderdale, Florida 33301.

The initial registered agent of this corporation located at said address is: R. Alan Hale, Esquire.

ARTICLE SEVEN

The initial Board of Directors shall consist of one (1) person whose name and address is: R. Alan Hale, Esquire, 633 South Andrews Avenue, Third Floor, Fort Lauderdale, Florida 33301.

The number of Directors of the corporation shall be fixed by the By-laws.

ARTICLE EIGHT

The name and address of the incorporator of this corporation is: R. Alan Hale, Esquire, 633 South Andrews Avenue, Third Floor, Fort Lauderdale, Florida 33301.

ARTICLE NINE

The corporation shall indemnify any and all of its directors or officers or former directors or officers, or any person who may have served at its request as a director or officer of another corporation in which it owns shares of capital stock, or of which it is a creditor against the expenses actually and necessarily incurred by them, in connection with the defense of any action, suit or proceedings, in which they or any of them are made parties, or a party by reason of being or having been directors or officers, or a director or officer of the corporation, or of such other corporation, except in relation to matters as to which any such director or officer, or former director or officer or person, shall be adjudged in such action, suit or proceedings, to be liable for negligence or misconduct in the performance of duty. Such indemnification shall not be deemed exclusive of any other rights to which those indemnified may be entitled under the By-laws, agreement, vote of stockholders, Chapter 607, Florida Statutes, or otherwise.

ARTICLE TEN

No contract or other transaction between the corporation and any other corporation in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in, or is a director or officer, or are directors or officers, of such other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract or transaction of the corporation or in which the corporation is interested. No contract, act or transaction of the corporation in the absence of fraud, shall be affected or invalidated by the fact that a director or directors of the corporation is party or are parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation. Each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he also is a director of such subsidiary or controlled company.

ARTICLE ELEVEN

The registered agent of this corporation is: R. Alan Hale, Esquire, 633 South Andrews Avenue, Third Floor, Fort Lauderdale, Florida 33301.

The undersigned hereby make, subscribe, acknowledge, and file these Articles of Incorporation on this 20th day of March, 1996.

FILED
96 MAR 21 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. Alan Hale, Esquire
Sole Incorporater and
Registered Agent

STATE OF FLORIDA)
) SS.
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, R. ALAN HALE, ESQUIRE, to me well known, who executed the foregoing instrument and acknowledgd before me that he executed the same freely and voluntarily, for the purpose of incorporating GLOBAL TIRE RECYCLING OF OSCEOLA COUNTY, INC., as a corporation under the laws of the State of Florida.

WITNESS my hand and official seal at Fort Lauderdale, Broward County, Florida, this 20th day of March, 1996.

Notary Public
State of Florida - At Large

My Commission Expires:

OFFICIAL NOTARY SEAL
JUDITH A LUNDELL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC221564
MY COMMISSION EXP. AUG. 28,1996

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for GLOBAL TIRE RECYCLING OF OSCEOLA COUNTY, INC.

R. Alan Hale, Esquire

P96000026655

GLOBAL TIRE RECYCLING, INC.

Crumb Rubber For The Asphalt Industry
419 S.W. 31 Road
Miami, FL 33129
Tel/Fax: 305-856-4346

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

March 27, 1997

Re: Document No. P96000026655

Dear Sir/Madam:

Attached is an Articles of Amendment for Global Tire Recycling of Osceola County, Inc. to effect a Name Change.

Also enclosed is a check for $96.25 for the filing fee, certified copy of the Amendment and Certificate of Status. Please send these to the address above.

Thank you.

500002128665--8
-03/31/97--01105--001
*****96.25 *****96.25

Sincerely,

R. Brian Fifer

R. Brian Fifer
Chairman & C.E.O.

Attachments

FILED
97 MAR 31 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
4-1-97

Mr. Fifer authorized to show date of adoption and eff date of 4-1-97

Name Change
LG
4-2-97

EFFECTIVE DATE

4-1-97

FILED

97 MAR 31 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GLOBAL TIRE RECYCLING OF OSCEOLA COUNTY, INC.

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE ONE
which currently is:
"The name of the corporation is: GLOBAL TIRE RECYCLING OF OSCEOLA COUNTY, INC."

shall be amended to:
"The name of the corporation is: GLOBAL TIRE RECYCLING OF SUMTER COUNTY, INC."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

THIRD: The date of each amendment's adoption: March 27, 1997, Effective April 1, 1997.

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of March, 19 97.

Signature R. Brian Fifer
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

R. Brian Fifer
Typed or printed name

Chairman/Sole Director
Title

P96000026655

LAW OFFICES
R. ALAN HALE, P.A.
LITIGATION BUILDING — THIRD FLOOR
633 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA 33301-2843
TELECOPIER: (305) 763-6292
TELEPHONE: (305) 525-1700

17 June 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

200002216052--5
-06/18/97--01085--001
*****87.50 *****87.50

Re: GLOBAL TIRE RECYCLING OF SUMTER COUNTY, INC.

Dear Sir or Madam:

We enclose herewith the original and one (1) copy of Articles of Amendment regarding the above corporation.

Please file the original and return a certified copy to this Office.

We enclose our check in the sum of $87.50 for the following:

Filing Fee ---------------------$ 35.00
Certified Copy --------------------52.50

Thank you for your cooperation in this matter.

97 JUN 18 PM 2:55
TALLAHASSEE, FLORIDA

Very truly yours,

R. Alan Hale

R. Alan Hale, Esquire

JUN 2 0

RAH:jal
Enclosure

amend

FILED
97 JUN 10 PM 2:55
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GLOBAL TIRE RECYCLING OF SUMTER COUNTY, INC.

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: The provisions of ARTICLE FOUR of the Articles of Incorporation of Global Tire Recycling of Sumter County, Inc., be and is hereby amended to provide as follows:

> The aggregate number of shares which the corporation is authorized to issue is 150,000 shares of common stock, with a par value of $0.001 per share.

SECOND: The date of the adoption of the foregoing amendment to the Articles of Incorporation is the 1st day of June, 1997.

THIRD: The foregoing amendment was approved by the unanimous action of all shareholders of the corporation and was adopted by unanimous action of all members of the corporation's Board of Directors.

DATED this 1st day of June, 1997.

R. Brian Fifer

R. Brian Fifer - Sole Director, President and Secretary

R. Brian Fifer

R. Brian Fifer, President of Global Tire Recycling, Inc., a Delaware corporation, Sole Shareholder.