

P96000037138

1100 AMERICA AVENUE  
SUITE 302  
CORAL GABLES, FLORIDA 33136

UNIVERSAL TIRE RECYCLERS, INC.  
1100 AMERICA AVENUE  
SUITE 302  
CORAL GABLES, FLORIDA 33136

TELEPHONE (305) 669-9535  
FAX (305) 669-9535

UNIVERSAL TIRE RECYCLERS, INC.  
1100 AMERICA AVENUE  
SUITE 302  
CORAL GABLES, FLORIDA 33136

April 19, 1996

Secretary of State  
Division of Corporation  
409 East Gaines Street  
Tallahassee, Florida 32399

RECEIVED  
APR 22 1996  
TALLAHASSEE, FLORIDA  
\*\*\*122.50\*\*\*

RE: UNIVERSAL TIRE RECYCLERS, INC.

Gentlemen:

Enclosed please find two copies of the Articles of Incorporation for UNIVERSAL TIRE RECYCLERS, INC. Also, enclosed please find our check in the amount of ONE HUNDRED TWENTY-TWO AND 50/100 DOLLARS (\$122.50) made payable to the Secretary of State for filing fees of the above mentioned corporation. I have enclosed a self-addressed stamped envelope for the return of a certified copy of the Articles of Incorporation.

Should you have any questions with regard to the foregoing, please contact the undersigned at (305) 669-9535.

Very truly yours,

David M. Glassberg

DMG/lr  
enclosures

c:\ltr\secof51

RECEIVED  
APR 22 1996  
TALLAHASSEE, FLORIDA  
\*\*\*122.50\*\*\*

4/20/96

ARTICLES OF INCORPORATION  
FOR  
UNIVERSAL TIRE RECYCLERS, INC.

STANDARD 11.03

ARTICLE I

The name of the corporation is UNIVERSAL TIRE RECYCLERS, INC.  
The mailing address of the corporation is 3610 N.W. 48th Street,  
Miami, FL 33142.

ARTICLE II

The duration of the corporation shall be perpetual. The date  
and time of the commencement of the corporate existence of the  
corporation shall be upon filing these Articles of Incorporation  
with the Secretary of State of Florida.

ARTICLE III

The nature of the business and the objects and purposes to be  
transacted, promoted or carried on by the corporation are to engage  
in any lawful act, activity or business for which corporations may  
be organized under the laws of the United States of America and of  
the State of Florida. Additionally, this corporation shall have  
all of the powers vested in a corporation organized under and  
existing by virtue of the laws of the State of Florida.

ARTICLE IV

The aggregate number of shares which the corporation is  
authorized to issue and have outstanding at any time is 100,000  
common shares. Such 100,000 common shares shall consist of one  
class only having a par value of \$.01 per share.

#### ARTICLE V

The street address of the initial registered office of the corporation is 3610 N.W. 48th Street, Miami, FL 33142. The name of the corporation's initial registered agent at said address is RAIMUNDO CUERVO.

#### ARTICLE VI

The number of directors constituting the initial Board of Directors shall be one (1). The name and street address of the initial member of the Board of Directors is:

RAIMUNDO CUERVO  
3610 N.W. 48th Street  
Miami, FL 33142

The number of Directors may be increased or diminished from time to time by Bylaws adopted by either the Shareholders or the Directors, but shall never be less than such number as required by the laws of the State of Florida.

#### ARTICLE VII

The name and street address of the incorporator is:

RAIMUNDO CUERVO  
3610 N.W. 48th Street  
Miami, FL 33142

#### ARTICLE VIII

No contract or other transaction between this corporation and one or more of its directors, officers and/or shareholders or any other corporation, firm, association or entity in which one or more of its directors, officers and/or shareholders are directors, officers, shareholders or are financially interested shall be either void or voidable because of such relationship or interest,

because such director or directors are present at the meeting of the board of directors or a committee thereof which authorized, approved or ratified such contract or transaction, or because his or their votes are counted for such purpose, if:

(a) The fact of such relationship or interest is disclosed or known to the board of directors or committee which authorized, approved or ratified the contract or transaction by a vote or consent sufficient for the purpose without counting the votes or consents of such interested directors; or

(b) The fact of such relationship or interest is disclosed or known to the shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or

(c) The contract or transaction is fair and reasonable as to the corporation at the time it is authorized by the board, a committee thereof or the shareholders.

#### ARTICLE IX

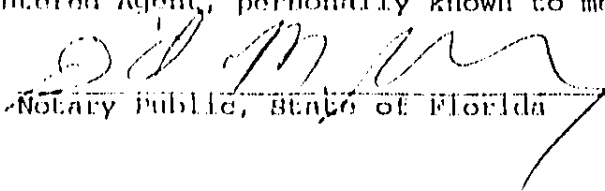
These Articles of Incorporation may be amended in the manner provided by Florida law.

IN WITNESS WHEREOF the undersigned has caused these Articles of Incorporation to be executed at Miami, Florida this 18th day of April, 1996.

  
\_\_\_\_\_  
RAIMUNDO CUERVO, Incorporator and  
Registered Agent

STATE OF FLORIDA    )  
                              ) SS:  
COUNTY OF DADE     )

The foregoing Articles of Incorporation were sworn to, subscribed and acknowledged before me this 18th day of April, 1996, RAIMUNDO CUERVO, Incorporator and Registered Agent, personally known to me.

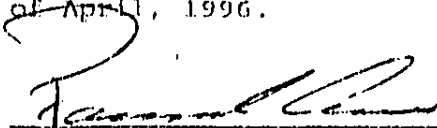
  
\_\_\_\_\_  
Notary Public, State of Florida

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been designated registered agent for UNIVERSAL TIRE RECYCLERS, INC., a corporation to be organized under the laws of the State of Florida, the undersigned hereby accepts such appointment and the obligations of that position and represents that the undersigned is familiar with the obligations of that position.

IN WITNESS WHEREOF, the undersigned has executed this Acceptance this 18th day of April, 1996.

  
\_\_\_\_\_  
RAIMUNDO CUERVO, Registered Agent

c:\corp\universal.art

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P96000037138

Requestor's Name



Universal Tire Recycling, Inc.

3620 N.W. 48 Street, Miami, Florida 33142

Office Use Only

COMMISSIONER'S NUMBER(S), (If known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
97 FEB 27 PM 2:12  
TALLAHASSEE, FLORIDA

- ☐ 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 checked="" type="checkbox"/>	Amendment NC
<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

~~0000000000~~  
700002101807--5  
-02/28/97--01132--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RECEIVED  
97 FEB 19 AM 9:00  
DIVISION OF CORPORATIONS

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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

February 19, 1997

Universal Tire Recycling, Inc.  
3620 N.W. 48 St.  
Miami, FL 33142

SUBJECT: UNIVERSAL TIRE RECYCLERS, INC.  
Ref. Number: P96000037138

We have received your document for UNIVERSAL TIRE RECYCLERS, INC. and check(s) totaling \$76.25. However, your check(s) and document are being returned for the following:

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

It appears that the new name of the corporation is misspelled. Please verify the name before resubmitting. Should the new name be "Recycling" OR "Recycling".

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) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 897A00008768



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
FEB 27 PM 2:12  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF  
DADE, FLORIDA

UNIVERSAL TIRE RECYCLERS, 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)

CHANGE NAME TO

UNIVERSAL TIRE (RECYCLING) INC.  
RECYCLING

**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:

SAME.

THIRD: The date of each amendment's adoption: 1/1/97.

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

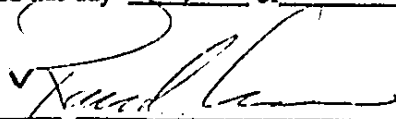
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by ALL 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 day 1 of FEB, 19 97.

Signature



(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)

RAYMOND CUCCO

Typed or printed name

PR Sec/TX

Title