

9/24/96
10:20 AM

FLORIDA DIVISION OF CORPORATIONS

PHONE: 1-800-352-7777
ELECTRONIC FILING COVER SHEET
(((H96000013335 0)))

TO: DIVISION OF CORPORATIONS
(904) 922-4001

FAX #:

FROM: THOMAS M. CLARK, P.A.
072100000445
CONTACT: PAM CLARK
PHONE: (305) 776-3800
(954) 776-3825

ACCT#:

FAX #:

NAME: TIRE RECYCLING, INC.
AUDIT NUMBER.....H96000013335
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 4
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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79101A-44007
9/24/96
PAM CLARK



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 24, 1996

THOMAS M. CLARK PA

SUBJECT: TIRE RECYCLING, INC.
REF: W96000020093

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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

I RECEIVED THIS TWICE. ONE WAS RESUBMITTED WITH CORRECTED WRITTEN ON THE COVER SHEET BUT BOTH ARE INCORRECT-PLEASE RESEND CORRECTED ARTICLES.

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) 487-6878.

Terri Buckley
Corporate Specialist

FAX Aud. #: H96000013335
Letter Number: 796A00043938

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SECRET
TALLAHASSEE, FLORIDA

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION
OF**

TIRE RECYCLING, INC.

ARTICLE I - NAME

The name of this corporation is **TIRE RECYCLING, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all legal business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PRE-EMPTIVE 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 prorata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 2400 E. Commercial Blvd. #709, Ft. Lauderdale, Florida 33308, and the name and address of the initial registered

Fax Audit Number: H96000013335 0
Prepared by: Thomas M. Clark, Esq.
Thomas M. Clark, P.A.
2400 E. Commercial Blvd. #820
Ft. Lauderdale, Florida 33308
(305) 776-3800
Florida Bar No. 141497

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agent of this corporation is Thomas M. Clark, Esq., 2400 E. Commercial Blvd. #820, Ft. Lauderdale, Florida 33308.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

Rene Von Richtofen
166 Everglades Ave.
Palm Beach, FL 33480

Craig Kahle
340 Royal Palm Way
Palm Beach, FL 33480

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Thomas M. Clark, Esq.
2400 E. Commercial Blvd. #820
Ft. Lauderdale, FL 33308

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT


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This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed this Articles of Incorporation on September 24, 1996.


THOMAS M. CLARK, ESQ.

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME personally appeared Thomas M. Clark, Esq., to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 24th day of September, 1996.


NOTARY PUBLIC

My commission Expires:

(Seal)



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90 SEP 24 PM 3:11
SEC. CLERK OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST THAT TIRE RECYCLING, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER
THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS
AT THE CITY OF FORT LAUDERDALE, STATE OF FLORIDA, HAS NAMED THOMAS
M. CLARK, ESQ., 2400 E. COMMERCIAL BLVD., #820, FT. LAUDERDALE, FLORIDA
33308, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

TITLE

DATE: SEPTEMBER 24, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER ACCEPT TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

DATE:

THOMAS M. CLARK, REGISTERED AGENT

SEPTEMBER 24, 1996

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