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JOHNSON & MOUNT  
ATTORNEYS-AT-LAW

HENRY PAUL JOHNSON, P.A.  
DICK W. MOUNT, JR., P.A.\*  
~~JOHNSON & MOUNT~~  
\*Also admitted in Ohio

6736 LONE OAK BOULEVARD  
NAPLES, FLORIDA 34109-6834  
(941) 591-0133  
FAX (941) 591-0787

October 10, 1996

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

400001971784  
-10/11/96--01069--010  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Incorporation of Envirotire, Inc.

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation of Envirotire, Inc., original Certificate Designating Place Of Business Or Domicile For The Service Of Process Within This State, Naming Agent Upon Whom Process May Be Served and our Firm trust account check in the amount of \$122.50.

Please form this corporation and send us a certificate stating same.

Please feel free to contact me if you have any questions.

Very truly yours,



Dick W. Mount, Jr.

DWM/tnn  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 OCT 11 PM 3:23

ag 10/15/96

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION  
OF  
ENVIROTIRE, INC.**

96 OCT 11 PM 3:23

KNOW ALL MEN BY THESE PRESENTS:

That I, Dick W. Mount, Jr., the undersigned, have this day voluntarily associated myself for the purpose of forming a corporation under the laws of the State of Florida, and to that end do hereby adopt Articles of Incorporation as follows:

**ARTICLE I**

The name of the proposed corporation is ENVIROTIRE, INC.

**ARTICLE II**

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE III**

The type, amount and value of the capital stock of this corporation is: 100 shares at a par value of zero (-0-).

**ARTICLE IV**

The corporation shall have perpetual existence.

**ARTICLE V**

The post office address of the principal office of the corporation is 11861 SW 11th Court, Davie, Florida 33325.

#### ARTICLE VI

The number of directors of the corporation shall not be less than one (1).

#### ARTICLE VII

The names of the first officers are:

Bruce M. Duvall, Jr	President/Treasurer	Whose address is: 11861 SW 11th Court Davie, Florida 33325
Iain Richmond	Vice President - Product Development	Whose address is: 4630 NW 102nd Avenue, #203 Miami, Florida 33178
Dick W. Mount, Jr.	Vice President/Secretary	Whose address is: 163 Edgemere Way South Naples, Florida 34105

#### ARTICLE VIII

The name of the first directors are:

Bruce M. Duvall, Jr.	Whose address is:	11861 SW 11th Court Davie, Florida 33325
Iain Richmond	Whose address is:	4630 NW 102nd Avenue Miami, Florida 33178
Dick W. Mount, Jr.	Whose address is:	163 Edgemere Way South Naples, Florida 34105

#### ARTICLE IX

The undersigned being the original subscriber to the capital stock hereinbefore named, for the purpose of forming a corporation, to do business within and without the State of Florida, and pursuant to the laws of the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and accordingly has hereunder set his hand and seal, this 10th day of October, 1996.

WITNESSES:

Steven A. Stokes

Witness #1

Steven A. Stokes

Printed Name of Witness #1

Tara H. Neale

Witness #2

Tara H. Neale

Printed Name of Witness #2

Dick W. Mount, Jr.

DICK W. MOUNT, JR.

STATE OF FLORIDA  
COUNTY OF COLLIER

I HEREBY CERTIFY that on this date, before, me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared DICK W. MOUNT, JR. who is ☒ personally known to me or who ☐ produced a driver's license as identification and who executed the foregoing instrument and acknowledged before me that he executed the foregoing Articles of Incorporation for the uses and purposes therein set forth.

WITNESS my hand and official seal in the State and County aforementioned this 10th day of October, 1996.

Tara H. Neale

Notary Public

Printed Name of Notary:

My Commission Expires:



Tara H. Neale  
MY COMMISSION # CC500887 EXPIRES  
October 11, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

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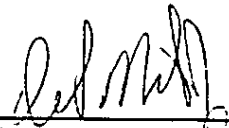
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That, ENVIROTIRE, INC., desiring to organize under the laws of the State of Florida with its temporary principal office as indicated in the Articles of Incorporation at the City of Davie, County of Broward, State of Florida, has named DICK W. MOUNT, JR., ESQUIRE, as its agent to accept service of process within this State.

ACKNOWLEDGEMENTS:

Having been named to accept service of process for the above stated corporation, at 6736 Lone Oak Boulevard, Naples, Florida 34109, I, DICK W. MOUNT, JR., ESQ., hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Oct 10 1996  
Date

  
DICK W. MOUNT, JR., ESQ.

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
96 OCT 11 PM 3:23

STATE OF FLORIDA  
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared DICK W. MOUNT, JR., ESQ., who is personally known to me and upon being duly sworn, stated that he signed and executed the foregoing Certificate for the uses and purposes therein set forth.

WITNESSETH my hand and official seal in the State and County aforementioned this  
10th day of October, 1996.

Tara N. Nealein

Notary Public

Printed Name of Notary:

My Commission Expires:



Tara N. Nealein  
MY COMMISSION # CC300887 EXPIRES  
October 11, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 OCT 11 PM 3:23