ACCOUNT NO. : 072100000032

REFERENCE: 175331 7154216

AUTHORIZATION :

ORDER DATE: March 19, 1999

ORDER TIME : 1:01 PM

ORDER NO. : 175331-005

400002812774--0

CUSTOMER NO: 7154216

THE UNITED STATES **CORPORATION** 

CUSTOMER: Mr. Scott R. Rost

SCOTT R. ROST, P.A. SCOTT R. ROST, P.A.

228 Park Avenue North, Ste B

Winter Park, FL 32789

#### DOMESTIC FILING

TIRE RECLAMATION SERVICES OF

PUTNAM COUNTY, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

\_\_\_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

99 MAR 19 PH 12: 56

### ARTICLES OF INCORPORATION

OF

TIRE RECLAMATION SERVICES OF PUTNAM COUNTY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

### ARTICLE I. NAME

The name of the corporation shall be:

TIRE RECLAMATION SERVICES OF PUTNAM COUNTY, INC.
The address of the principal office of this corporation
shall be 1381 Bunnell Road, Apopka, Florida 32703, and the
mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100000 shares of common stock having no par value per share.

### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

James W. Hall, III

President, Secretary, Treasurer, Director

Apopka, FL 32703

# ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

#### ARTICLE VIII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

99 MAR 19 PM 12: 56

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on March 19, 1999.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar