

## TRANSMITTAL LETTER

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDADepartment of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314SUBJECT: LILLY WASTE TIRE RECYCLING, Inc.  
(Proposed corporate name - must include suffix)400002901354--3  
-06/11/99--01005--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status☒ \$78.75 Filing Fee  
& Certified Copy☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Thomas J. Förster, Jr.  
Name (Printed or typed)14608 Marine Drive  
AddressHudson, Florida 34667  
City, State & Zip(727) 967-2836  
Daytime Telephone numberFILED  
99 JUN 11 AM 8:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

### ARTICLE I                      NAME

The name of the corporation shall be:

**LILLY WASTE TIRE RECYCLING, INC.**

### ARTICLE II                      PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14608 Marine Drive  
Hudson, Florida 34667

### ARTICLE III                      SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000,000 (Ten million shares)

### ARTICLE IV                      INITIAL REGISTERED AGENT AND STREET ADDRESS

Thomas J. Forster, Jr.  
14608 Marine Drive  
Hudson, Florida 34667

### ARTICLE V                      INCORPORATOR

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

Heidi L. Forster  
6834 Harbor Drive  
Hudson, Florida 34667

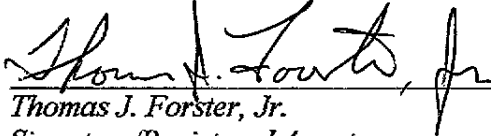
  
\_\_\_\_\_  
Signature/Incorporator

6-9-99  
\_\_\_\_\_  
Date

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TALLAHASSEE, FLORIDA

(An additional article must be added if an effective date is requested.)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
Thomas J. Forster, Jr.  
Signature/Registered Agent

09 June 99  
Date

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TALLAHASSEE, FLORIDA