

799000111225

Requester's Name

TRACK & TIRE INC

295 SR 520
Cocoa, FL 32926

FILED
99 DEC 28 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

W99-28787

K. Rolfe DEC 28 1999

CR2E031(7/97)

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 17, 1999

TRACK & TIRE INC.
2951 SR 520
COCOA, FL 32926

SUBJECT: EARTHWRX, INC.
Ref. Number: W99000028787

We have received your document for EARTHWRX, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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 (850) 487-6924.

Kimberly Rolfe
Corporate Specialist Supervisor

Letter Number: 299A00059255

12-22-99

Change to
Specialized Aggregates Inc

**ARTICLES OF INCORPORATION
OF
SPECIALIZED AGGREGATES, INC.**

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED HEREBY MAKES, SUBSCRIBES, ACKNOWLEDGES AND FILES WITH THE SECRETARY OF STATE OF FLORIDA THESE ARTICLES OF INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION FOR PROFIT IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I-NAME OF CORPORATION

THE NAME OF THE CORPORATION SHALL BE: SPECIALIZED AGGREGATES, INC.

ARTICLE II-COMMENCEMENT OF EXISTENCE

THE EXISTENCE OF THE CORPORATION WILL COMMENCE ON THE DATE OF FILLING THESE ARTICLES OF INCORPORATION.

ARTICLE III-PURPOSE

THIS CORPORATION MAY ENGAGE IN ANY ACTIVE OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND FLORIDA.

ARTICLE IV-AUTHORIZED SHARES

THE MAXIMUM NUMBER OF SHARES THAT THE CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IN ONE THOUSAND (1000) SHARES OF COMMON STOCK, EACH HAVING A PAR VALUE OF ONE DOLLAR (1.00) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS AND MAY BE PAID IN WHOLE OR IN PART IN CASH OR OTHER PROPERTY, TANGIBLE OR INTANGIBLE, OR IN LABOR OR SERVICES ACTUALLY PERFORMED FOR THE CORPORATION, WITH A VALUE, IN THE JUDGMENT OF THE BOARD OF DIRECTORS, EQUIVALENT TO OR GREATER THAN THE FULL PAR VALUE OF THE SHARES.

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 2951 STATE ROAD 520, COCOA FL 32926 AND THE NAME OF THE CORPORATION'S INITIAL REGISTERED AGENT AT THAT ADDRESS IS ROY C ESTES, JR.

ARTICLE VI-PRINCIPAL OFFICE

THE STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IS 2951 STATE ROAD 520, COCOA FL 32926.

ARTICLE VII- INITIAL BOARD OF DIRECTORS

THE CORPORATION SHALL INITIALLY HAVE THREE (3) DIRECTORS. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME, AS PROVIDED IN THE BYLAWS, BUT NEVER SHALL BE LESS THAN ONE. THE NAME AND ADDRESS OF THE INITIAL DIRECTORS ARE:

**ROY C ESTES JR
2951 STATE ROAD 520
COCOA FL 32926**

**DEBBIE ESTES
2951 STATE ROAD 520
COCOA FL 32926**

**ROY C ESTES III
2951 STATE ROAD 520
COCOA FL 32926**

ARTICLE VIII- INCORPORATOR

THE NAME AND ADDRESS OF THE ORIGINAL INCORPORATOR IS AS FOLLOWS:

**ROY C ESTES JR
2951 STATE ROAD 520
COCOA FL 32926**

THE INCORPORATOR OF THE CORPORATION ASSIGNS TO THIS CORPORATION HIS RIGHTS UNDER SECTION 607.0201 OF THE FLORIDA STATUTES, TO CONSTITUTE A CORPORATION, AND ASSIGNS TO THOSE PERSONS DESIGNATED BY THE BOARD OF DIRECTORS ANY RIGHTS THEY MAY HAVE AS AN INCORPORATOR TO ACQUIRE ANY OF THE CAPITAL STOCK OF THIS CORPORATION, ASSIGNMENT BECOMING EFFECTIVE ON THE DATE CORPORATE EXISTENCE BEGINS.

ARTICLE X-BYLAWS

THE POWER TO ADOPT, ALTER, AMEND, OR REPEAL BYLAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND ALSO IN THE SHAREHOLDERS, EXCEPT THAT THE BOARD OF DIRECTORS MAY NOT AMEND OR REPEL ANY BYLAW ADOPTED BY THE SHAREHOLDERS IF THE SHAREHOLDERS SPECIFICALLY PROVIDE THAT THE BYLAW IS NOT SUBJECT TO AMENDMENT OR REPEAL BY THE BOARD OF DIRECTORS.

ARTICLE X-AMENDMENTS

THE CORPORATION RESERVES THE RIGHT TO AMEND, ALTER, CHANGE, OR REPEAL ANY PROVISIONS IN THESE ARTICLES OF INCORPORATION IN THE MANNER PRESCRIBED BY LAW, AND ALL RIGHTS CONFERRED ON SHAREHOLDERS ARE SUBJECT TO THIS RESERVATION. THE ARTICLES MAY BE AMENDED PRIOR TO THE ISSUANCE OF SHARES OF THE CORPORATION BY THE UNANIMOUS APPROVAL OR CONSENT OF THE BOARD OF DIRECTORS. THEREAFTER, EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS AND APPROVED AT A SHAREHOLDER'S MEETING BY THE HOLDERS OF A MAJORITY OF THE SHARES ENTITLED TO VOTE ON THE MATTER OR IN SUCH OTHER MANNER AS MAY BE APPROVED BY LAW.

**IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAVE
EXECUTED THESE ARTICLES OF INCORPORATION AT COCOA, BREVARD
COUNTY, FLORIDA, THIS DAY OF DECEMBER, 1999.**


ROY C ESTES JR

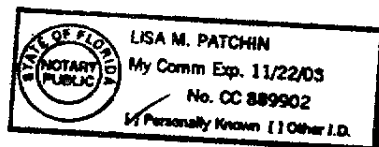
NOTARY ACKNOWLEDGMENT

**STATE OF FLORIDA
COUNTY OF BREVARD**

**BEFORE ME THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED ROY
C ESTES JR WHO IS WELL KNOWN TO ME TO BE THE PERSON DESCRIBED
AND WHO SUBSCRIBED THE ABOVE ARTICLES OF INCORPORATION, AND HE
DID FREELY AND VOLUNTARILY ACKNOWLEDGE BEFORE ME ACCORDING TO
LAW THAT HE MADE AND SUBSCRIBED THE SAME FOR THE USES AND
PURPOSES THEREIN MENTIONED AND SET FORTH.**

**IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND OFFICIAL
SEAL, AT COCOA, BREVARD COUNTY, FLORIDA THIS 23 DAY OF
DECEMBER, 1999.**


NOTARY PUBLIC



**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE
SERVICE OF PRECESS WITHIN FLORIDA AND REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED**

**PURSUANT TO SECTION 607.0501 OF THE FLORIDA STATUES, SPECIALIZED
AGGREGATES, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE
STATE OF FLORIDA, DOES HEREBY NAME ROY C ESTES JR OF 2951 STATE
ROAD 520, COCOA, FLORIDA 32926 AND WHOSE BUSINESS ADDRESS IS 2951
STATE ROAD 520, COCOA FLORIDA 32926 AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.**

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
NAMED CORPORATION AT THE PLACE SO DESIGNATED, I, ROY C ESTES JR,
DO HEREBY ACCEPT APPOINTMENT IN SUCH CAPACITY AND AGREE TO
COMPLY WITH THE PROVISION OF CHAPTER 607 OF THE FLORIDA
STATUTES, RELATIVE TO KEEPING OPEN SAID OFFICE. I FURTHER CERTIFY I
AM FAMILIAR WITH, AND ACCEPT, THE OBLIGATIONS PROVIDED FOR IN
SECTION 607.0505 OF THE FLORIDA STATUES.**

DATED THIS 23 DAY OF DECEMBER, 1999


ROY C ESTES JR

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