

# State of Idaho

Office of the Secretary of State

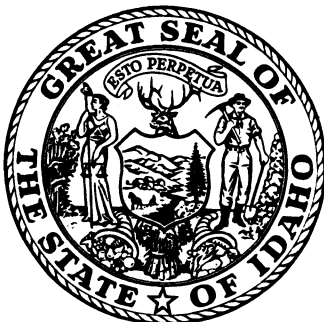
**CERTIFICATE OF AUTHORITY  
OF  
TIRE SHIELD, INC.**

File Number C 201446

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: March 7, 2014



*Ben Yursa*

SECRETARY OF STATE

By

*[Signature]*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

## FILED EFFECTIVE

2014 MAR -7 AM 9: 24

The undersigned Corporation applies for a Certificate of Authority and states as follows:

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

Tire Shield, Inc.

2. The name which it shall use in Idaho is: Tire Shield, Inc.

3. It is incorporated under the laws of: Florida

4. Its date of incorporation is: 04/23/1999

5. The address of its principal office is:

155 Supreme Court, St. Augustine FL 32086

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 1524 S Vista Ave, Suite 12, Boise ID 83705

and its registered agent in Idaho at that address is: InCorp Services, Inc.

8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Mark Otto</u>	<u>President</u>	<u>155 Supreme Ct, St Augustine FL 32086</u>
<u>Mark Otto</u>	<u>Director</u>	<u>155 Supreme Ct, St Augustine FL 32086</u>
<u> </u>	<u> </u>	<u> </u>
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<u> </u>	<u> </u>	<u> </u>
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Dated:  

Signature: 

Typed Name: Mark N Otto

Capacity: President

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 06/2005

Web Form

IDAHO SECRETARY OF STATE  
03/07/2014 05:00  
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# *State of Florida*

## *Department of State*

I certify from the records of this office that TIRE SHIELD, INC. is a corporation organized under the laws of the State of Florida, filed on April 23, 1999.

The document number of this corporation is P99000038052.

I further certify that said corporation has paid all fees due this office through December 31, 2014, that its most recent annual report/uniform business report was filed on January 13, 2014, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capital, this  
the Thirteenth day of January,  
2014*



*Ken DeFina*  
**Secretary of State**

Authentication ID: CC4539865469

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

<https://efile.sunbiz.org/certauthver.html>