97804

# State of Idaho

# **Department of State**

CERTIFICATE OF INCORPORATION
OF

IDAHO TIRE RECOVERY, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: March 5, 1992



Secretary OF STATE

By Sheryl Relinies

ARTICLES OF INCORPORATION
OF

## IDAHO TIRE RECOVERY, INC.

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is IDAHO TIRE RECOVERY, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized is recovery and recycling of used tires and any other thing for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 10,000 shares, all of which are to be without par value.

FIFTH: The address of the initial registered office of the corporation is 1360 N. 1350 E., Richfield, Idaho, 83349. The name of its initial registered agent at such address is Evelyn Floyd.

SIXTH: The numbers of directors constituting the initial Board of Directors of the corporation is two, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected shall qualify are:

NAME

### <u>ADDRESS</u>

Evelyn Floyd

1360 N. 1350 E., Richfield, ID 83349

Tom Floyd

1360 N. 1350 E., Richfield, ID 83349

SEVENTH: The name and address of each incorporator is:

NAME

#### ADDRESS

Evelyn Floyd

1360 N. 1350 E., Richfield, ID 83349

day of March

Incorporator

STATE OF IDAHO

County of Twin Falls

On this day of March, in the year of 1992, before me, the undersigned Notary Public in and for said County and State, personally appeared EVELYN FLOYD, known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

Residing at: Two

My Commission Expires: