

P97000064623

#1 LUBE 'N' OIL COACH, INC.
1425 HIGH POINT BLVD.
ORLANDO, FL 32825
(407) 382-7725

JULY 21, 1997

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

300002246533--7
-07/24/97--01059--011
****122.50 ****122.50

TO WHOM IT MAY CONCERN,

ENCLOSED PLEASE FIND ARTICLES OF INCORPORATION FOR #1 LUBE 'N' OIL COACH, INC. AND A CHECK FOR \$122.50. PLEASE APPLY THIS CHECK TO THE FILING FEE, REGISTERED AGENT FEE, AND ONE (1) CERTIFIED COPY.
IF YOU HAVE ANY QUESTIONS PLEASE CONTACT ME AT (407) 382-7725.

SINCERELY,


SUSAN M. BROWN - INCORPORATOR

JUL 25

BSB

97 JUL 24 PM 3:10
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION FILED
OF**

#1 LUBE 'N' OIL COACH, INC.

97 JUL 24 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

THE NAME OF THIS CORPORATION IS #1 LUBE 'N' OIL COACH, INC.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

THE PRINCIPAL OFFICE AND MAILING ADDRESS IS LOCATED AT :

1425 HIGH POINT BLVD.
ORLANDO, FL 32825

**ARTICLE III
CAPITAL STOCK**

THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES OF \$10.00
PAR VALUE COMMON STOCK, DESIGNATED AS COMMON SHARES.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

FILED
97 JUL 24 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE INITIAL REGISTERED OFFICE IS LOCATED AT

1425 HIGH POINT BLVD.
ORLANDO, FL 32825

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND
RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION:

Susan M. Brown 7-22-97
SUSAN M. BROWN - REGISTERED AGENT DATE

ARTICLE V
NAME AND ADDRESS OF INCORPORATOR

SUSAN M. BROWN
1425 HIGH POINT BLVD.
ORLANDO, FL 32825

Susan M. Brown 7-22-97
SUSAN M. BROWN - INCORPORATOR DATE

ARTICLE VI
PURPOSE, EXISTENCE AND INITIAL DIRECTOR

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANS-
ACTING ANY AND ALL LAWFUL BUSINESS. THIS CORPORATION
SHALL HAVE PERPETUAL EXISTENCE WITH AN EFFECTIVE DATE
OF AUGUST 1, 1997. THE INITIAL DIRECTOR SHALL BE

SUSAN M. BROWN
1425 HIGH POINT BLVD.
ORLANDO, FL 32825