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FOOOOOOOO4707

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: THE GREASE SPOT, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to
transact business in Florida.

Please return all correspondence concerning this matter to the following:

L. Patrick Power
(Name of Person)

Attorney at Law
(Firm/Company)

956 North Fifth Ave.
(Address)

Kankakee, IL 60901
(City/State/Zip)

800003270738--4
-08/18/00--01050--004
***3450.00 ***3450.00

800003270738--4
-05/30/00--01120--005
*****70.00 *****70.00

Should you need to call someone concerning this matter, please call:

W-13996

L. Patrick Power at (815) 937-6937
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
00 AUG 17 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtw

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy
- 8/21



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 1, 2000

L. PATRICK POWER
956 NORTH 5TH AVE.
KANKAKEE, IL 60901

SUBJECT: THE GREASE SPOT, INC.
Ref. Number: W00000013996

We have received your document for THE GREASE SPOT, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3450.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 700A00030931

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00 AUG 17 AM 8:13
THE CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. The Grease Spot, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Illinois 3. 36-3426277
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/29/86 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 9-1-97
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. Darrel J. McClure 813 E. 4000 S. Rd. #D, Kankakee, IL 60901
(Principal office address)
- b. Same as above
(Current mailing address)
8. Lube/10 Minute Oil Change Service
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: Darrel J. McClure
- Office Address: 15000 S. Gulf Blvd #301
Maderia Beach, Florida 33708
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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00 AUG 17 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Darrel J. McClure

Address: 15000 S. Gulf Blvd #301

Maderia Beach, FL 33708

Vice Chairman: Same

Address: _____

Director: Same

Address: _____

Director: M. Diane McClure

Address: 15000 S. Gulf Blvd #301

Maderia Beach, FL 33708

B. OFFICERS

President: Darrel J. McClure

Address: 15000 S. Gulf Blvd #301

Maderia Beach, FL 33708

Vice President: Same

Address: _____

Secretary: Same

Address: _____

Treasurer: M. Diane McClure

Address: 15000 S. Gulf Blvd #301

Maderia Beach, FL 33708

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

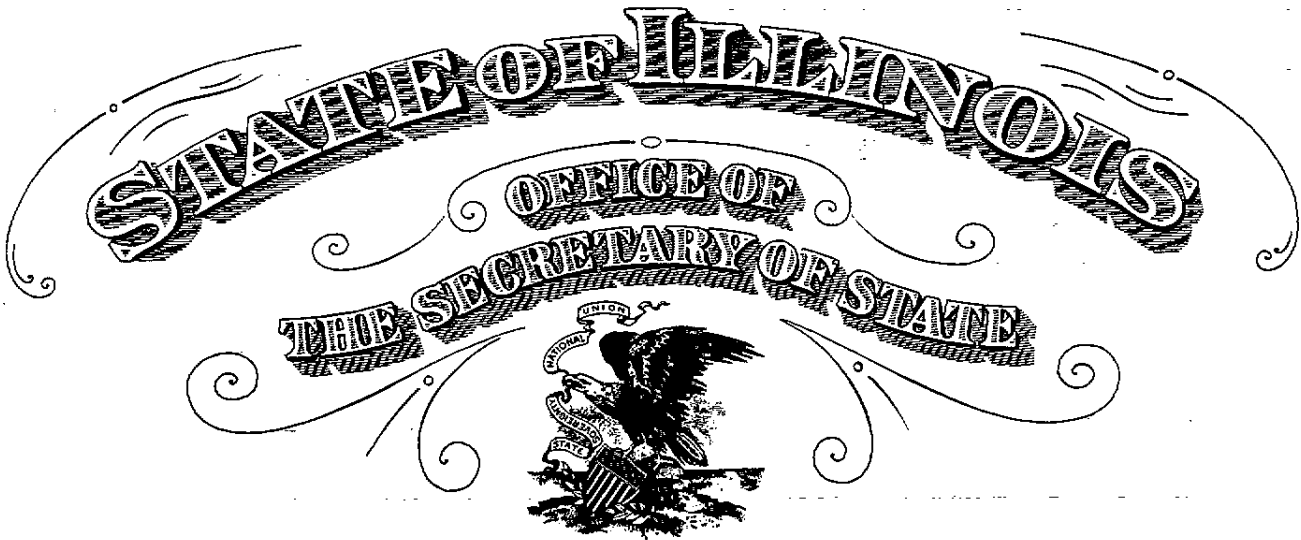
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Darrel J. McClure

(Typed or printed name and capacity of person signing application)

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00 AUG 17 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number 5412-425-2



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

THE GREASE SPOT, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JANUARY 29, 1986, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 17TH *day of* MAY *A.D.* 2000.

Jesse White

SECRETARY OF STATE