

Division of Corporations

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FO2 0000003550

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

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FOREIGN PROFIT QUALIFICATION

OIL MASTERS INC.

Name Availability	
Document Examiner	DCC
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. Oil Masters 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. Delaware
(State or country under the law of which it is incorporated)
3. Pending
(FEI number, if applicable)
4. 7-8-02
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon Qualification
(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. 2911 NW 29th Terrace, Ft. Lauderdale FL. 33311
(Principal office address)
2911 NW 29th Terrace, FT. LAUDERDALE FL. 33311
(Current mailing address)
8. Mobile oil changing service (we come to you)
(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: Travis McAdoo
Office Address: 2911 NW 29th Terrace
Ft. Lauderdale, Florida 33311
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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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.

Travis McAdoo

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

A. DIRECTORS

Chairman: Justin HarriganAddress: 4118 NW 45 AveLauderdale Lakes, FL 33319Vice Chairman: Travis McAdooAddress: 2911 NW 29th TerraceFt. Lauderdale, FL 33311

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Justin HarriganAddress: 4118 NW 45 AveLauderdale Lakes, FL 33319Vice President: Travis McAdooAddress: 2911 NW 29th TerraceFt. Lauderdale FL 33311

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Justin Harrigan Travis McAdoo

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

14. Justin Harrigan Travis McAdoo

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

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OIL MASTERS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF JULY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OIL MASTERS INC." WAS INCORPORATED ON THE EIGHTH DAY OF JULY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3545144 8300

AUTHENTICATION: 1872701

020438362

DATE: 07-09-02

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