

FD6000007736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

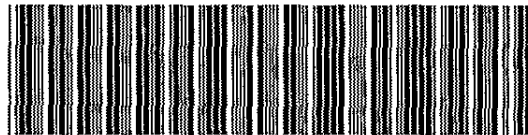
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cd. 12-18

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Econo-Lube N'Tune, 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:

Ted P. Pearce, Vice President and Secretary

(Name of Person)

Driven Brands, Inc.

(Firm/Company)

128 S. Tryon Street, Suite 900

(Address)

Charlotte, NC 28202

(City/State and Zip code)

For further information concerning this matter, please call:

Ted P. Pearce at (704) 377-8855

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

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

**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. Econo-Lube N'Tune, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 95-3160230

(FEI number, if applicable)

4. 7/31/2006

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 9/6/2006

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 128 S. Tryon Street, Suite 900, Charlotte, NC 28202

(Principal office address)

128 S. Tryon Street, Suite 900, Charlotte, NC 28202

(Current mailing address)

8. Automotive aftermarket repair and maintenance

(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 NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston, Florida 33331

(City)

(Zip code)

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TALLAHASSEE, FLORIDA

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) Maggie Ferdinand, Asst. Secy.

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.

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

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Kenneth D. Walker

Address: 128 S. Tryon Street, Suite 900, Charlotte, NC 28202

Director: Ted P. Pearce

Address: 128 S. Tryon Street, Suite 900, Charlotte, NC 28202

B. OFFICERS

President: David Schaefer

Address: 128 S. Tryon Street, Suite 900, Charlotte, NC 28202

Vice President: Ted P. Pearce

Address: 128 S. Tryon Street, Suite 900, Charlotte, NC 28202

Secretary: Ted P. Pearce

Address: 128 S. Tryon Street, Suite 900, Charlotte, NC 28202

Treasurer: Michael Carlet

Address: 128 S. Tryon Street, Suite 900, Charlotte, NC 28202

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Ted P. Pearce, Vice President and Secretary

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA
ECONO-LUBE N'TUNE, INC.**

Additional Officers:

Kenneth D. Walker, Chief Executive Officer
128 S. Tryon Street, Suite 900, Charlotte, North Carolina 28202

David Schaefer, Chief Operating Officer
128 S. Tryon Street, Suite 900, Charlotte, North Carolina 28202

Michael Carlet, Chief Financial Officer, Vice President, and
Assistant Secretary
128 S. Tryon Street, Suite 900, Charlotte, North Carolina 28202

Mark Street, Vice President and Assistant Treasurer
128 S. Tryon Street, Suite 900, Charlotte, North Carolina 28202

Joel Walker, Vice President of Company Owned Service Centers
128 S. Tryon Street, Suite 900, Charlotte, North Carolina 28202

Additional Directors:

Michael Carlet
128 S. Tryon Street, Suite 900, Charlotte, North Carolina 28202

Mark Street
128 S. Tryon Street, Suite 900, Charlotte, North Carolina 28202

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ECONO-LUBE N'TUNE, 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 TWELFTH DAY OF DECEMBER, A.D. 2006.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5270820

DATE: 12-12-06