

F 95000001459

Document Number Only

95 11 27 1 34

C T CORPORATION SYSTEM  
Requestor's Name  
1311 Executive Center Drive, Ste. 200  
Address  
Tallahassee, FL 32301 (904) 656-8290  
City State Zip Phone

950001459  
03/27/95-01047-031  
\*\*\*\*\*88.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Pennzill kube Center Acceptance Corporation

95 APR 27 PM 12:33  
DIVISION OF REVENUE  
SECRETARY OF REVENUE

- ☒ Profit  
☐ NonProfit  
☐ Amendment  
☐ Merger  
☒ Foreign  
☐ Dissolution/Withdrawal  
☐ Mark  
☐ Limited Partnership  
☐ Annual Report  
☐ Other  
☐ Reinstatement  
☐ Reservation  
☐ Change of R.A.  
☐ Fictitious Name  
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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. Pennzoil Lube Center Acceptance Corporation  
(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. Nevada  
(State or country under the law of which it is incorporated)

3. January 30, 1995  
(Date of Incorporation)

4. Perpetual  
(Duration)

5. 76-0460516  
(Federal Employer Identification number, if applicable)

6. Upon Qualification  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. P. O. Box 2967, Houston, Texas 77252-2967  
(Current mailing address)

8. Provide developmental assistance to company stores.  
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. Officers:**

President: see attached list of officers

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

(if needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida 33324

Zip Code

**11. 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: \_\_\_\_\_

C T Corporation System

(Officer)

E. A. Wallace, Assistant Secretary

(Typed Name and Title of Officer)

12. 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.

13. Joan M. McNew  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Joan M. McNew, Secretary  
Assistant

(Name and capacity of person signing application)

**PENNZOIL LUBE CENTER ACCEPTANCE CORPORATION**

**700 MILAM, P. O. BOX 2967  
HOUSTON, TEXAS 77252-2967**

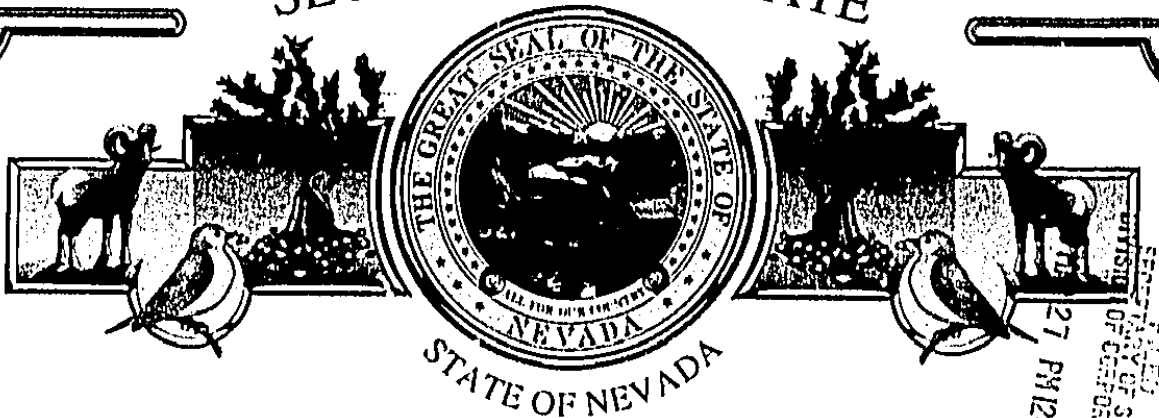
**List of Principal Officers and Directors**

W. E. Welcher	President and Director	700 Milam, P. O. Box 2967 Houston, TX 77252-2967
David P. Alderson, II	Vice President and Treasurer Director	700 Milam, P. O. Box 2967 Houston, TX 77252-2967
Linda F. Condit	Vice President and Secretary	700 Milam, P. O. Box 2967 Houston, TX 77252-2967
P. B. Siegel	Vice President and Director	700 Milam, P. O. Box 2967 Houston, TX 77252-2967
Mark A. Malinski	Controller	700 Milam, P. O. Box 2967 Houston, TX 77252-2967
Paul J. Bors	Assistant Treasurer	700 Milam, P. O. Box 2967 Houston, TX 77252-2967
Michael P. Schieffer	Assistant Treasurer	700 Milam, P. O. Box 2967 Houston, TX 77252-2967
Joan M. McNew	Assistant Secretary	700 Milam, P. O. Box 2967 Houston, TX 77252-2967

**NOTE: All terms expire upon the election of successors.**

95 MAR 27 PM 12:33  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

# SECRETARY OF STATE



## CERTIFICATE OF CORPORATE EXISTENCE (EXCLUDING AMENDMENTS)

I, DEAN HELLER, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, **PENNZOIL LUBE CENTER ACCEPTANCE CORPORATION** is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith; is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of Incorporation, and is in good standing in this State.



IN WITNESS WHEREOF, I have herewith set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, this 9th day of March, 1995.

*Dean Heller*

Secretary of State

By *Coni Smith*

Certification Clerk