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TRANSMITTED BY LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

RECEIVED
QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
JAN 11 1983

SUBJECT: G.C. & K.B. Investments, 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:

Thomas E. O'Keefe
(Name of Person)
G.C. & K.B. Investments, Inc.
(Firm/Company)
159 Highway 22 East
(Address)
Madisonville, LA 70447
(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 11 PM 2:05

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

Thomas E. O'Keefe at (504) 845 - 1919
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

August 8, 1995

THOMAS E. O'KEEFE
G.C. & K.B. INVESTMENTS, INC.
150 HWY 22 E
MADISONVILLE, LA 70477

SUBJECT: G.C. & K.B. INVESTMENTS, INC.
Ref. Number: W95000015937

We have received your document for G.C. & K.B. INVESTMENTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The date first transacted business in Florida within the meaning of s. 607.1501, F.S., must be set forth in section 6 of the application. If the corporation has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office is required to collect the minimum civil penalty of \$500 for each year other than the application filing year, that a foreign corporation transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 195A00037141

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AUG 11 1995

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. G.C. & K.B. Investments, 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. Louisiana 3. 72-1098221
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Aug 11, 2, 1987 5. Perpetual
(Date of incorporation) (Duration Year corp will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida (SEE SECTIONS 607.1501, 607.1502, AND 617.135, F.S.))

7. 159 Highway 77 East
Madisonville, LA 70447
(Current mailing address)

8. Master franchisor of Speedee Oil Change & Tune-Up. Provide quick service, preventive automotive maintenance car care centers.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P O Box or Mail Drop Box NOT acceptable)

Name: CT Corporation Systems

Office Address: 1200 S. Pine Island Road

Plantation, Florida, 33324
(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.

PETER F. SOUZA
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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55 APR 11 PM 2:05

12. Names and addresses of officers and/or directors. (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: SEE ATTACHED

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Gary Copp, President
(Typed or printed name and capacity of person signing application)



Speedee

OIL CHANGE • TUNE-UP

International Headquarters

P.O. Box 1350 • 159 Highway 22 East • Madisonville, Louisiana USA 70447-1350 • (504) 845-1919 • FAX (504) 845-1939

G.C. & K.H. INVESTMENTS, INC. **Officers & Directors**

Directors

Kevin Bennett
Gary Copp

Officers

Gary Copp • President
Kevin Bennett • Executive Vice President & Secretary
Pat Casey • Chief Financial Officer
Dennis Brooks • Vice President, Operations
Pete Gebbia • Vice President, Construction
Thomas O'Keefe • Vice President, General Counsel

Address and phone number for all officers and directors

159 Highway 22 East
P.O. Box 1350
Madisonville, LA 70447-1350
(504) 845-1919

© 1995 Speedee & K.H. Investments, Inc.



Each location independently owned and operated



UNITED STATES OF AMERICA
State of Louisiana

Box McKeithen

SECRETARY OF STATE

In testimony whereof, I do hereby Certify that

G.C. & K.B. INVESTMENTS, INC.

A Louisiana corporation domiciled at Madisonville,

Filed charter and qualified to do business in this State on
April 7, 1987,

I further certify that the records of this Office indicate
the corporation has paid all fees due the Secretary of
State, and so far as the Office of the Secretary of State is
concerned is in good standing and is authorized to do
business in this State.

I further certify that this Certificate is not intended to
reflect the financial condition of this corporation since
this information is not available from the records of this
Office.

56 MAR 11 PM 2:06

FILED
SECRETARY OF STATE
DIVISION OF RECORDS

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on*

March 6, 1996

Box McKeithen

CGK

Secretary of State

