

# P00000003959

TRANSMITTAL LETTER

FILED

00 JAN -6 PM 4: 01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT:

LUBRICATORS of VERO BEACH, Inc.

(Proposed corporate name - must include suffix)

100003090447--1

-01/06/00--01061--014

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

PETER V. DILAVORE

Name (Printed or typed)

PO Box 033184

Address

INDIALANTIC, FL 32903

City, State & Zip

321- 723-0660

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

PH 1/12/2000 ✓

**ARTICLES OF INCORPORATION  
OF  
LUBRICATORS OF VERO BEACH, INC.**

**ARTICLE 1**

The name of the Corporation is:

**LUBRICATORS OF VERO BEACH, INC.**

**ARTICLE 2**

The term of existence of this corporation shall be perpetual. This corporation shall be deemed to commence its existence on the acceptance of these Articles of Incorporation by the State of Florida.

**ARTICLE 3**

The corporation may transact any and all lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

**ARTICLE 4**

The aggregate number of shares which the corporation has the authority to issue is FIVE THOUSAND (5,000) shares, all of which shall be common shares with a par value of TEN cents (.10).

**ARTICLE 5**

The location of the principal office is:

1588 US 1  
VERO BEACH, FL 32960

Mailing address of the corporation is:

P.O. Box 033184  
Indialantic, FL 32903

**ARTICLE 6**

The street address of the initial registered office of the corporation shall be 877 N Hwy. A-1-A, #201, Indialantic, FL 32903. The name of the initial registered agent at that address is Peter V. DiLavore.

**ARTICLE 6A**

Registered Agent Acceptance

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

FILED  
00 JAN -6 PM 4: 01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I further agree to comply with the provisions of all statutes relating 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 V. DiLavore

**ARTICLE 7**

The Board of Directors of the Corporation shall consist of at least TWO members. The name and addresses of the initial Directors are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Peter V. DiLavore	877 N. Hwy. A-1-A, #201 Indialantic, FL 32903
Cynthia L. DiLavore	877 N. Hwy. A-1-A, #201 Indialantic, FL 32903

**ARTICLE 8**

The name of the incorporator is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Peter V. DiLavore	877 N. Hwy. A-1-A, #201 Indialantic, FL 32903

FILED  
00 JAN -6 PM 4: 01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE 9**

The amount of stated capital with which this corporation will begin business is FIVE THOUSAND (\$5,000.00) dollars.

**ARTICLE 10**

The effective date of incorporation is January 1, 2000

  
INCORPORATOR