2000010107



ACCOUNT NO.: 07210000032

REFERENCE: 568310 7203678

AUTHORIZATION:

COST LIMIT : \$ PPD

ORDER DATE: January 28, 2000

ORDER TIME: 12:28 PM

ORDER NO. : 568310-005

CUSTOMER NO: 7203678

CUSTOMER: Mr. Richard L. Whitney PREFERRED LUBRICANTS OF PREFERRED LUBRICANTS OF 2403 West Palm Dr., #6

Tampa, FL 33629

DOMESTIC FILING

PREFERRED LUBRICANTS OF

FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION _ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY

___ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

500003114735--3 -01/28/00--01070--005 *****78.75 ******78.75



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 JAN 28 AM 10: 04

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 28, 2000

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: PREFERRED LUBRICANTS OF FLORIDA, INC.

Ref. Number: W00000002562



We have received your document for PREFERRED LUBRICANTS OF FLORIDA, INC.. However, the document has not been filed and is being returned for the following:

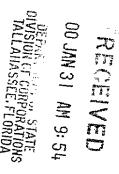
The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 200A00004209



'ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 JAN 28 AM 10: 04

ARTICLE I NAME

The name of the corporation shall be:

PREFERRED LUBRICANTS OF FLORIDA, INC.

<u> ARTICLE II PRINCIPAL OFFICE</u>

The principal place of business and mailing address of this corporation shall be:

P.O. BOX 2026 BARTOW, FLORIDA 33831

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

CSC TALLAHASSEE

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

WILL WILLIAMS 602 CHANNELSIDE DRIVE TAMPA, FLORIDA 33602

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

RICHARD L. WHITNEY
2403 WEST PALM DRIVE #6
TAMPA FLORIDA 33629

Signature liprorporator

(An additional article must be added if an effective date is requested.)

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. 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

Signature/Registered Agent

Date