

P00000097409



ACCOUNT NO. : 072100000032

REFERENCE : 864854 114383A

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pajit

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 16 PM 4:33

ORDER DATE : October 16, 2000

ORDER TIME : 2:20 PM

ORDER NO. : 864854-005

CUSTOMER NO: 114383A

CUSTOMER: Ms. Paulina Hernandez
Tax & Notary Services

600003426636--5

105 Bridle Court

Kissimmee, FL 34743

DOMESTIC FILING

NAME: C & L AUTO REPAIR & LUBE
EXPRESS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS:

RECEIVED
00 OCT 16 PM 3:52
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

cg
10/17/00

00 OCT 16 PM 4:33

**ARTICLES OF INCORPORATION
OF
C & L AUTO REPAIR & LUBE EXPRESS, INC.**

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

ARTICLE I - NAME

The name of this corporation is **C & L AUTO REPAIR & LUBE EXPRESS, INC.**

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

**ARTICLE III
BUSINESS AND ACTIVITIES**

This corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and the State of Florida. Other activities include:

- (a) Retail sale of new and used tires.
- (b) Purchase for the internal use and re-sale of automobile parts.
- (c) To perform repair service to automobiles which will include mechanical work, muffler shop, oil, lube, grease and wheel alignment service.
- (d) Complete car wash and detailing service.
- (e) Convenience Store.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$100.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and mailing address of this corporation shall be at:

4155 West Oak Ridge Road
Orlando, Florida 32809

and the initial registered agent of this corporation at such office shall be **CARMELO COSS**, who, upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The business of this corporation shall be managed by a Board of Directors. There shall be one (2) Directors initially. The number of Directors may be increased, and after such increase, decreased from time to time by by-laws adopted by the shareholders.

The names and addresses of the members of the first Board of Directors are:

Carmelo Coss, President
4155 West Oak Ridge Road
Orlando, Florida 32809

Lillian Coss, Vice-Pres., Sec. & Treasurer
4155 West Oak Ridge Road
Orlando, Florida 32809

ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in and is hereby reserved to the shareholders. By-laws shall be adopted, altered, amended or repealed as provided therein.

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as a subscriber is:

Carmelo Coss
4155 West Oak Ridge Road
Orlando, Florida 32809

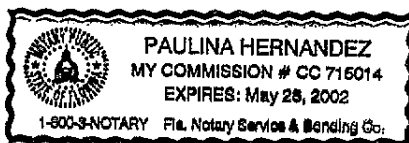
IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation on this date.



CARMELO COSS
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing Articles of Incorporation of **C & L AUTO REPAIR & LUBE EXPRESS, INC.**, were acknowledged before me this 10th day of October, 2000, by Carmelo Coss, as incorporator, who is personally known to me, the Notary.





PAULINA HERNANDEZ
NOTARY PUBLIC

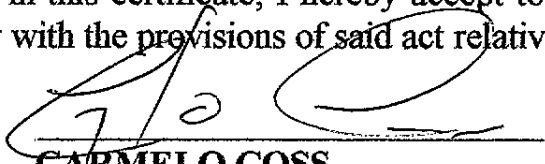
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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


CARMELO COSS

Registered Agent