

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

ADDITIONAL COPY REQUIRED

850 376-6773
Daytime Telephone number

FILED
00 NOV 13 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓ T. Burch NOV 15 2000

FILED

00 NOV 13 AM 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
EXCELUBE, INC.

ARTICLE I NAME

The name of the corporation shall be Excelube, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be 1044 Rocky Bayou Drive, Niceville, Florida 32578.

ARTICLE III PURPOSE

The purpose of this corporation is to engage in retail auto services and such other activities as may from time to time become arise.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is William K. Benham, 1044 Rocky Bayou Drive, Niceville, Florida 32578.

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is William K. Benham, 1044 Rocky Bayou Drive, Niceville, Florida 32578.

The undersigned has executed these Articles of Incorporation this 3rd day of November, 2000.

William K. Benham
William K. Benham, Incorporator
REGISTERED AGENT

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES OF
REGISTERED AGENT