

JOHN G. TEN LOON

Requester's Name

1550 GOODWIN DR

Address

TALAHASSEE, FL 32308 383-1625

City/State/Zip

Phone #

200003511682--9

-12/22/00--01028--017

****140.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LUGG PRO, INC

(Corporation Name)

(Document #)

2. ~~THE PROPERTIES OF TALAHASSEE, INC.~~

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☒ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

SECRETARY OF STATE
TALAHASSEE, FLORIDA

00 DEC 22 AM 11:41

APPROVED
AND
FILED

Examiner's Initials

ARTICLES OF INCORPORATION

OF

LUBE PRO, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is Lube Pro, Inc.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares having a nominal par value of one cent (\$.01), all of which shall be common stock, and shall be fully paid and non-assessable.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which the corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE V - TERM OF EXISTENCE

This corporation shall begin its existence immediately and shall continue thereafter perpetually.

00 DEC 22 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE VI - ADDRESS

The initial address of the principal place of business of this corporation in the State of Florida is 1550 Goodwood Drive, Tallahassee, Florida 32308. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII - DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII - INITIAL DIRECTOR

The name and address of the initial Board of Directors is:

John G. Ter Louw
1550 Goodwood Drive
Tallahassee, Florida 32308

ARTICLE IX - SUBSCRIBERS

The name and address of the subscriber to these Articles of Incorporation is:

John G. Ter Louw
1550 Goodwood Drive
Tallahassee, Florida 32308

ARTICLE X - REGISTERED AGENT

This corporation has named John G. Ter Louw located at 1550 Goodwood Drive, Tallahassee, Florida 32308 as its agent to accept process within this State.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and

approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 22nd day of December, 2000.


John G. Ter Louw

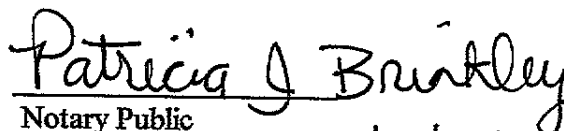
APPROVED
AND
FILED
00 DEC 22 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF LEON

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JOHN G. TER LOUW to me known to be the person described in and who executed the foregoing Articles of Incorporation as subscriber, and he acknowledged before me that he subscribed to these Articles of Incorporation.

Witness my hand and official seal this 22 day of December, 2000.


Notary Public
My Commission Expires: 2/13/04



PATRICIA J. BRINKLEY
NOTARY PUBLIC, STATE OF FLORIDA
Commission expires Feb. 13, 2004
Commission No. CC910214

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

By signature affixed hereto, the undersigned hereby accepts appointment as registered agent.


John G. Ter Louw