

Division of Corporations

**P01000043374**

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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To:

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From:

Account Name : CUNNINGHAM, MILLER, HEFFERNAN, HAMILTON & WOLFE  
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SECRETARY OF STATE  
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**FLORIDA PROFIT CORPORATION OR P.A.**

Simplex Pre-Lube, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

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Corporate Filing

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# AFFIDAVIT

STATE OF FLORIDA                     )  
COUNTY OF MONROE                 )

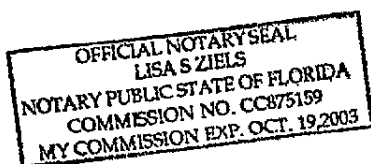
Personally appeared before me, the undersigned authority, JIM D. HELBIG, being the sole director of SIMPLEX PRE-LUBE, INC., a Florida corporation, who, after being duly sworn, deposes and says under oath as follows:

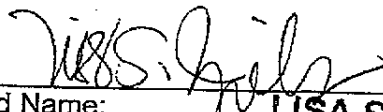
"My name is JIM D. HELBIG. SIMPLEX PRE-LUBE, INC., a Florida Corporation, is being dissolved and there is no intention of revoking the dissolution."

Further affiant saith not.

  
JIM D. HELBIG, Affiant

SWORN TO AND SUBSCRIBED before me this 30<sup>th</sup> day of April, 2001, by JIM D. HELBIG, who is personally known by me or has produced \_\_\_\_\_ as identification.



  
Printed Name: LISA S. ZIELS  
Notary Public, State of Florida  
My commission expires: 10-19-03

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**ARTICLES OF INCORPORATION**  
of  
**SIMPLEX PRE-LUBE, INC.**

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

**ARTICLE I - NAME**

The name of the corporation is Simplex Pre-Lube, Inc..

**ARTICLE II - PURPOSE**

The corporation is organized for the purpose of conducting any and all lawful business enterprises permitted under the laws of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The corporation is authorized to issue one thousand(1000) shares of stock having a par value of \$1.00 each.

**ARTICLE IV - PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 105 Pirate's Cove Drive, Marathon, Florida, 33050.

**ARTICLE V - INITIAL DIRECTORS**

The initial directors of the corporation are Jim D. Helbig, Elizabeth B. Helbig, Lyn E. Weiland and Theodore C. Weiland.

**ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and street address of the initial registered agent are John J. Wolfe, 2975 Overseas

John J. Wolfe, Esq.  
2975 Overseas Highway  
Marathon, Florida 33050

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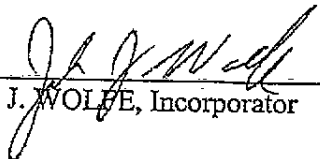
Highway, Marathon, Florida 33050.

**ARTICLE VII - INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are John J. Wolfe, 2975 Overseas Highway, Marathon, Florida 33050.

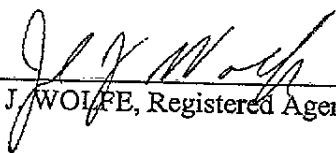
**ARTICLE VIII - INDEMNIFICATION.**

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

  
JOHN J. WOLFE, Incorporator

4/27/01  
Date

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.

  
JOHN J. WOLFE, Registered Agent

4/27/01  
Date

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