

TRANSMITTAL LETTER

P01000117992

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

01 DEC 13 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Multi-Choice Oils & Lubricants, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Nan L. Baughman

Name (Printed or typed)

6039 Waukeenah Highway

Address

Monticello, FL 32344

City, State & Zip

(850) 575-0660

Daytime Telephone number

100004724631--8

-12/13/01--01048--003

*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

JP 12/13

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Multi-Choice Oils & Lubricants, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4412 W. Pensacola St.
P.O. Box 2200
Tallahassee, FL 32316

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To sell and distribute oil & lubrication products

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS /DIRECTORS (optional)

The name(s) and address(es):

Nan Baughman-President 6039 Waukeenah HWY, Monticello, FL 32344
Jesse H. Lovett- Vice President P.O. Box 1235, Monticello, FL 32345
Steven M. Baughman- Vice President 6039 Waukeenah HWY , Monticello, FL 32344

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Nan L. Baughman
6039 Waukeenah HWY
Monticello, FL 32344

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Nan L. Baughman
6039 Waukeenah HWY
Monticello, FL 32344

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Nan L. Baughman
Signature/Registered Agent

12/13/01
Date

Nan L. Baughman
Signature/Incorporator

12/13/01
Date

APPROVED
AND
FILED
01 DEC 13 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA