

TRANSMITTAL LETTER

P02000002937

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

FILED
02 JAN -9 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: LUBE PRO, 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

RECEIVED

02 JAN -9 PM 3:23

FROM: **RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA**

James L. Hough

Name (Printed or typed)

7293 Wintercreek Lane

Address

Tallahassee, FL 32308-7401

City, State & Zip

850-545-1383

Daytime Telephone number

400004763424--7
-01/10/02 -01004--002
*****70.00 *****70.00

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

JP/1/9

AFFIDAVIT

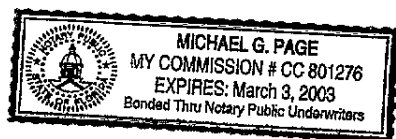
I, J. H. Hampton, III, of Lube Pro, Inc., hereby affirm that a "voluntary dissolution" of said corporation was filed with the Florida Department of State January 8, 2002. I also acknowledge that I have "no intention" of revoking such dissolution within the 120 day period following such date as allowed by Florida law. Therefore, by my signature below, I am giving up rights to the name "Lube Pro, Inc." to anyone filing with the Florida Department of State whose filing is accompanied by this affidavit.



J. H. Hampton, III

STATE OF FLORIDA COUNTY OF LEON

The foregoing instrument was acknowledged before me this 9th day of Jan, 2002 by **J. H. Hampton, III of Lube Pro, Inc.**, who is personally known to me or has produced proper identification, and who did take an oath.



**NOTARY PUBLIC
STATE OF FLORIDA AT LARGE**

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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 shall be:

LUBE PRO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7293 Wintercreek Lane
Tallahassee, FL 32308-7401

ARTICLE III SHARES

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

500 shares at \$1.00 par

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

James L. Hough
7293 Wintercreek Lane
Tallahassee, FL 32308-7401

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

James L. Hough
7293 Wintercreek Lane
Tallahassee, FL 32308-7401



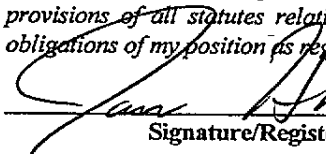
Signature/Incorporator



Date

(An additional article must be added if an effective date is requested.)

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



Signature/Registered Agent



Date

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