

P02000008260

1-14-02

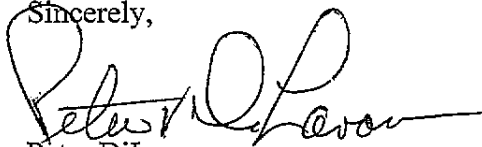
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

500004781475--6  
-01/17/02--01032--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: LUBRICATORS II, INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:  
\$78.75 Filing Fee and Certificate of Status.

Sincerely,



Peter DiLamore  
President

**EFFECTIVE DATE**

01-10-02

Peter DiLamore  
P.O. Box 0333184  
Indialantic, FL 32903  
(321) 773-0660

Peter DiLamore GAVE

AUTHORIZATION BY PHONE TO

CORRECT eff. date

DATE 1-24-02

DOC. EXAM yes

**FILED**  
02 JAN 17 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

gj 1/24

**ARTICLES OF INCORPORATION  
OF  
LUBRICATORS II, INC.**

**ARTICLE 1**

The name of the Corporation is:

**LUBRICATORS II, INC.**

**ARTICLE 2**

The term of existence of this corporation shall be perpetual. This corporation shall be deemed to commence its existence on the acceptance of these Articles of incorporation by the State of Florida.

**ARTICLE 3**

The corporation may transact any and all lawful business for which the corporation may be incorporated under Florida General Corporation Act.

**ARTICLE 4**

The aggregate number of shares which the corporation has the authority to issue is FIVE THOUSAND (5,000) shares, all of which shall be common shares with a par value of TEN cents (.10).

**ARTICLE 5**

The location of the principal office is:

2990 W. New Haven Ave  
W. Melbourne, FL 32904

Mailing address of the corporation is:

P.O. Box 033184  
Indialantic, FL 32903

**EFFECTIVE DATE**

**01-10-04**

**ARTICLE 6**

The street address of the initial registered office of the corporation shall be 455 Pauma Valley Way, Melbourne FL 32940. The name of the initial registered agent at that address is Peter V. DiLavore.

**ARTICLE 6A**

Registered Agent Acceptance

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.

**FILED**  
02 JAN 17 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

  
Peter V. DiLavore

#### ARTICLE 7

The Board of Directors of the Corporation shall consist of at least TWO members. The name and addresses of the initial Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Peter V. DiLavore	455 Pauma Valley Way Melbourne, FL 32940
Cynthia L. DiLavore	455 Pauma Valley Way Melbourne, FL 32940

#### ARTICLE 8

The name of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Peter V. DiLavore	455 Pauma Valley Way Melbourne, FL 32940

#### ARTICLE 10

The effective date of incorporation is January 1, 2002

  
INCORPORATOR

FILED  
02 JAN 17 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA