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June 6, 2002

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32399 700005726587--1 -06/07/02--01076--004 *****87.50 *****87.50

OLVOG-OF

RE: Articles of Incorporation of EAST COAST LUBRICANTS, INC.

Dear Member of the Department of State:

Please find enclosed the original and two (2) copies of the Articles of Incorporation of EAST COAST LUBRICANTS, INC., along with a check in the amount of \$87.50 to cover the applicable filing fees, as well as a certified copy of the Articles of Incorporation and a Certificate of Status.

The effective date of the Incorporation of East Coast Lubricants, Inc., is June 6, 2002.

Should you have any questions, please do not hesitate to contact me. Thank you for your assistance in this matter.

Sincerely,

Donald R. McClung

cc: Sherri Davis

Thomas L. Davis

Danald R. McCleing

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ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE NO-06-03

EAST COAST LUBRICANTS, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

ARTICLE 1

NAME AND ADDRESS

Section 1.1 Lubricants, Inc. Name.

The name of the corporation is East Coast

Section 1.2 office of the corporation is

Address of Principal Office. The address of the principal

985 Orangewood Road Jacksonville, FL 32259.

ARTICLE 2

DURATION

Section 2.1 Duration. This corporation shall exist perpetually. Corporate existence shall commence on June 6, 2002.

ARTICLE 3

PURPOSES

Purposes. This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE 4

CAPITAL

Section 4.1 Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of voting common stock having a par value of \$1.00 per share.

ARTICLE 5

INITIAL REGISTERED OFFICE AND AGENT

Section 5.1 Name and Address. The street address of the initial registered office of this corporation is

10640 Quail Ridge Drive St. Augustine, Florida 32095,

and the name of the initial registered agent of this corporation at that address is Donald R. McClung.

ARTICLE 6

DIRECTORS

Section 6.1 <u>Number.</u> This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 <u>Initial Directors.</u> The names and address of the members of the first board of directors of the corporation are:

NAME

ADDRESS

Sherri Davis Mark A. Fleming 985 Orangewood Road, Jacksonville, FL 32259 1579 Scottridge Lane, Switzerland, FL 32259

ARTICLE 7

BYLAWS

Section 7.1 <u>Bylaws.</u> The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board of directors or the shareholders, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

ARTICLE 8

INCORPORATOR

SECTION 8.1 Name and Address. The name and street address of the incorporator of this corporation is:

NAME

ADDRESS

Sherri Davis

985 Orangewood Road, Jacksonville, FL 32259

ARTICLE 9

INDEMNIFICATION

Section 9.1 <u>Indemnification.</u> The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE 10

AMENDMENT

Section 10.1 <u>Amendment.</u> This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles on June _____, 2002.

Witness

/ Sherri Da

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for EAST COAST LUBRICANTS, INC., at the place designated in the above Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and I accept the obligations of a registered agent.

Donald R. McClung

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