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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

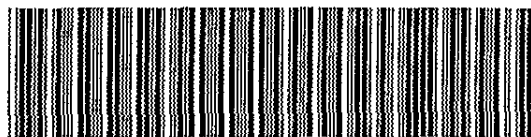
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03 MAY - 1 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
05/01/03-01085-00072500



**Kirk A. Barrow, P.A.**  
**Attorney at Law**

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Keste Miller/ Of Counsel  
+ Also admitted GA, DC, MD & JAM Bar

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April 28, 2003

Department of State  
Division of Corporations  
Corporate Filing  
Post Office Box 6327  
Tallahsee, FL 32314

RE: The Incorporation of Express Lube of Weston, Inc..

Dear Sir/Madam:

Please find the following documents enclosed:

1. Check #740 in the amount of \$70.00 payable to the Department of State Division of Corporation.
2. The original and one copy of Express Lube of Weston's Articles of Incorporation.
3. The original and one copy of Express Lube of Weston's Designated registered agent.

If there are any further questions, please feel free to contact the above stated office.

Yours truly,

Kirk A. Barrow, Esquire  
Encl.

**ARTICLES OF INCORPORATION**  
**OF**  
**EXPRESS LUBE OF WESTON, INC.**

**FILED**  
**03 MAY -1 AM 9:53**  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. CORPORATE NAME**

The name of the corporation is:

EXPRESS LUBE OF WESTON, INC.

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business is 15740 State Road 84, Weston, Florida 33326, with the mailing address as the same address.

**ARTICLE III. NATURE OF BUSINESS**

The corporation may engage or transact in any lawful activities permitted under the laws of the United States, the State of Florida or any other state, country territory or nation.

**ARTICLE IV. CAPTIAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

**ARTICLE V. TERM OF EXISTENCE**

The corporation is to exist perpetually.

## ARTICLE VI. DIRECTOR

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have One Director initially. The method of election of directors shall be governed by the Bylaws. The name and address of the initial member of the Board of Directors is:

Wayne Henry                      President                      15740 State Road 84, Weston, FL 33326

## ARTICLE VII. INCORPORATORS

The name and address of the incorporator of these Articles of Incorporation is: Wayne Henry, 15740 State Road 84, Weston, FL 33326. The undersigned incorporator has executed these articles of incorporation on April 24, 2003.

  
\_\_\_\_\_  
Incorporator  
Wayne Henry


## ARTICLE VIII. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by majority vote of the Board of Directors, and any right conferred upon shareholders is subject to this reservation.

STATE OF FLORIDA            )  
COUNTY OF BROWARD        )

Before me, Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Wayne Henry known to me ( ) or known to be the person who executed the forgoing Articles of Incorporation, and he acknowledged before me, he executed the articles.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above on this \_\_\_\_\_ day of April, 2003

  
\_\_\_\_\_  
Notary Public  
State of Florida at Large



Kirk Anthony Barrow  
My Commission DD280120  
Expires April 08, 2007

FILED

03 MAY -1 AM 9:53

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, AND ACCEPTANCE OF AGENT UPON ITS PROCESS MAY BE  
SERVED.**

In compliance with § 48.901 and 607.34, Florida Statutes, the following is submitted.

FIRST that EXPRESS LUBE OF WESTON, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 15740 STATE ROAD 84, WESTON, FL 33326, has named Kirk Barrow, of Kirk Barrow, P.A., located at 7800 West Oakland Park Blvd, Suite B304, Sunrise, FL 33351 as its agent to accept services of process within Florida.

Having been named to accept service of process for the above named incorporation, at the place designated in his certificate, I hereby agree to act in this capacity, and further agree comply with the provisions of all statutes relative to the proper performance of my duties.



Kirk A. Barrow  
Registered Agent

4/23/2003  
Date