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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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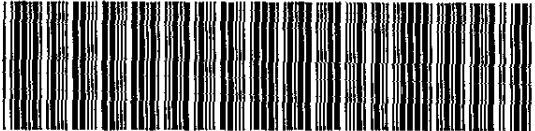
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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# **GRUNDER & PETTEWAY, P.A.**

*Attorneys at Law*

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**Gary D. Grunder**

**Kyle E. Petteway**

May 30, 2003

Secretary of State  
Division of Corporations  
New Filings Section  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Incorporation of Convenience Lube, Inc.

Dear Corporate Filing Representative:


Enclosed are the following documents relating to the incorporation of Convenience Lube, Inc.:

- (1) Articles of Incorporation for Convenience Lube, Inc., signed by the incorporators of the corporation;
- (2) Acceptance of Registered Agent, signed by the registered agent of the corporation; and
- (3) A check in the amount of \$78.75 for filing the Articles of Incorporation (\$35.00), filing the Acceptance of Resident Agent (\$35.00), and for issuance of a Certificate of Status for the corporation (\$8.75).

Please file the Articles of Incorporation and forward a Certificate of Status to me.

Please contact me if you have any questions regarding the enclosed documents. Thank you for your attention to this matter.

Sincerely,

  
Amy L. Kenner, CLA  
Certified Legal Assistant to  
Kyle E. Petteway  
7048

**Articles of Incorporation of Convenience Lube, Inc.**

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03 JUN -2 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME. The name of the corporation shall be Convenience Lube, Inc.

ARTICLE II. PURPOSE. The purpose of the corporation shall be any and all business permitted under the laws of the State of Florida. The corporation may own real property and undertake any other lawful activity in the furtherance of the purposes set forth.

ARTICLE III. PRINCIPAL OFFICE. The address of the principal place of business of this corporation shall be 10920 NW 199th Ave., Alachua, Florida 32615, and the mailing address of the corporation shall be 10920 NW 199th Ave., Alachua, Florida 32615.

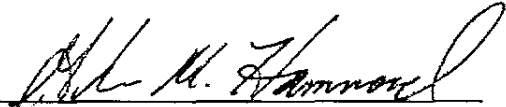
ARTICLE IV. CAPITAL STOCK. The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock, with a par value of \$1.00.

ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS. The initial registered agent of the corporation is Glenn M. Hammond, and the initial registered office of the corporation is 10920 NW 199th Ave., Alachua, Florida 32615.

ARTICLE VI. INCORPORATOR. The incorporator of the corporation is Glenn M. Hammond, whose address is 10920 NW 199th Ave., Alachua, Florida 32615.

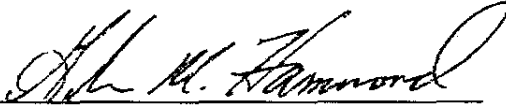
ARTICLE VII. DIRECTOR. The initial directors of the corporation are Glenn M. Hammond and Lynn M. Hammond, whose address is 10920 NW 199th Ave., Alachua, Florida 32615. The number of directors may be raised or lowered by amendment of the bylaws of the corporation but in no case shall be less than one.

Dated May 23, 2003.

  
Glenn M. Hammond

ACCEPTANCE OF REGISTERED AGENT. Having been named as registered agent and to accept service of process for Convenience Lube, Inc. at the place designated in the Articles of Incorporation, 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 am familiar with and accept the duties and responsibilities as registered agent for Convenience Lube, Inc.

Dated May 23, 2003.

  
Glenn M. Hammond

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