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C. Norris Tilton, P.A.

ATTORNEY AND COUNSELOR AT LAW TILTON BUILDING 1935 N.E. RICOU TERRACE JENSEN BEACH, FLORIDA 34957

> TELEPHONE (561) 334-3305 FAX (561) 334-2058



C. NORRIS TILTON
REAL PROPERTY LAW
AND ESTATE PLANNING & ADMINISTRATION

August 22, 2003

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: ON-SITE MOBILE OIL CHANGES, INC.

Dear Sir/Madam:

Enclosed herewith is an <u>original and one copy</u> of Articles of Incorporation of On-Site Mobile Oil Changes, Inc.

Also, enclosed is my office check in the amount of \$70.00 to cover the filing fee and fee for Designation and Acceptance of Registered Agent.

Please provide me with a non-certified copy of these Articles of Incorporation.

Thank you for your cooperation in this matter.

Yours very truly,

C. Norris Tilton

CNT:md Enclosures File # 134-03



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 3, 2003

C. NORRIS TILTON, ESQUIRE 1935 NE RICOU TER JENSEN BCH, FL 34957

SUBJECT: ON-SITE MOBILE OIL CHANGES, INC.

Ref. Number: W03000025078

We have received your document for ON-SITE MOBILE OIL CHANGES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 403A00049164

134-03/md

ARTICLES OF INCORPORATION

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OF

SECRETARY IT STATE

ON-SITE MOBILE OIL CHANGES, INC.

The undersigned Incorporator of these Articles of Incorporation, being a natural person competent to contract, hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: ON-SITE MOBILE OIL CHANGES, INC.

The initial principal place of business of this corporation shall be: 401 N Jenkins Road, Ft. Pierce, Florida 34947.

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is TWO THOUSAND FIVE HUNDRED (2,500) shares of Common Stock, each share having a par value of ONE DOLLAR (\$1.00).

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be, and the name of the initial Registered Agent of the corporation at that address is: Luke A. Hutchinson, 401 N Jenkins Road, Ft. Pierce, Florida 34947

ARTICLE V - TERM OF EXISTENCE

This corporation shall exist perpetually commencing on the date of filing of these Articles of Incorporation with the Department of State.

ARTICLE VI - DIRECTORS

This corporation shall initially have one (2) Directors. The maximum number of Directors of the corporation shall be four (4). The names and addresses of the initial Directors, and their shares, who shall hold office until their successor(s) are elected and qualified, are as follows:

LUKE A. HUTCHINSON 3115 Maravilla Blvd., Ft. Pierce, Florida 34982

ROBERT J. TEDDER 401 N Jenkins Road, Ft. Pierce, Florida 34947

ARTICLE VII - OFFICERS

The names and addresses of the initial officers of the corporation, who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

NAME	ADDRESS
Luke A. Hutchinson	3115 Maravilla Blvd
President, Treasurer	Ft. Pierce, Florida
Robert J. Tedder	401 N. Jenkins Road
Vice President, Secretary	Ft. Pierce, Florida

ARTICLE VIII – INCORPORATOR

The name and street address of the Incorporators to these Articles of Incorporation is:

Luke A. Hutchinson Robert J. Tedder 3115 Maravilla Blvd., Ft. Pierce, Florida 34982 401 N Jenkins Road, Ft. Pierce, Florida 34947

Luke A. Hutchinson

Incorporator

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended by a majority interest of the Shareholders of the corporation at a meeting duly called for such purpose.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this Ont day of August, 2003.

Robert J. Tedder Incorporator

STATE OF FLORIDA COUNTY OF MARTIN

BEFORE ME, personally appeared Robert J. Tedder and Luke A. Hutchinson, known to me to be the individuals described in and who executed the foregoing Arcticles of incorporation, and they acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above, this day of August, 2003.

Holly M. Degnan
My Commission DD237040
Expires August 07 2005

Notary Rublic

My Commission Expires:

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED

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CECRETARY OF STATE
FALL AHASSEE FLORIDA

Pursuant to Chapter 48.091 and Chapter 607.034, Florida Statutes, the following is submitted in compliance with said Act:

ON-SITE MOBILE OIL CHANGES, INC., desiring to organize under the laws of the State of Florida, with its Registered Office at 401 N Jenkins Road, Ft. Pierce, Florida 34947, hereby appoints LUKE A. HUTCHINSON, as its Registered Agent to accept service of process within this State.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 22 day of August, 2003.

LUKE A HUTCHINSON

Registered Agent