

TRANSMITTAL LETTER

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

SUBJECT: LUBE ON WHEELS CORPORATION

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: ARNALDO O. PEREZ

Name (Printed or typed)

124 LUDLOW DR

Address

LONGWOOD, FLORIDA 32779

City, State & Zip

407-865-7641

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

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ARTICLE I NAME

The name of the corporation shall be:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LUBE ON WHEELS CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

124 LUDLOW DR LONGWOOD, FLORIDA 32779 / PO BOX 915366 LONGWOOD, FLORIDA 32791-5366

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO CONDUCT ANY LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ARNALDO O. PEREZ JR 124 LUDLOW DR LONGWOOD, FLORIDA 32779 / PRESIDENT
ADOLFO RODRIGUEZ 2664 LAKE JACKSON CIRCLE APOPKA, FLORIDA 32703 / VICE-PRESIDENT
ARNALDO O. PEREZ 124 LUDLOW DR LONGWOOD, FL 32779 / TREASURER
GEMA L. FONTAN 124 LUDLOW DR LONGWOOD, FL 32779 / SECRETARY

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ARNALDO O. PEREZ 124 LUDLOW DR LONGWOOD, FLORIDA 32779

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ARNALDO O. PEREZ 124 LUDLOW DR LONGWOOD, FLORIDA 32779

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

02/01/2005

Date



Signature/Incorporator

02/01/2005

Date