

PD8000036717

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

L. SELLERS

APR 10 2008

EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 APR -9 AM 9:20

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: XPRESS OIL & LUBE, LLC

(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

PETER CAMACHO

(Contact Person)

CAMACHO CONSULTING SERVICES

(Firm/Company)

1359 E SAMPLE ROAD

(Address)

POMPANO BEACH, FL 33064

(City, State and Zip Code)

For further information concerning this matter, please call:

PETER CAMACHO

(Name of Contact Person)

at (561) 237-5520

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$105.00 Filing Fees

☐ \$113.75 Filing Fees
and Certificate of
Status

☐ \$113.75 Filing Fees
and Certified Copy

☐ \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 25, 2008

PETER CAMACHO
CAMACHO CONSULTING SERVICES
1359 E. SAMPLE ROAD
POMPANO BEACH, FL 33064

SUBJECT: XPRESS OIL & LUBE, INC.
Ref. Number: W08000015296

We have received your document for XPRESS OIL & LUBE, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return 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) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 808A00017638

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

XPRESS OIL & LUBE LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a **LIMITED LIABILITY COMPANY**
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of **FLORIDA**
(Enter state, or if a non-U.S. entity, the name of the country)

on **1/14/2008**
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

FLORIDA

4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

XPRESS OIL & LUBE, INC

(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: _____.
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 4 day of March, 2008.

Signature: Carmen R. Gonzalez
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Carmen R. Gonzalez Title: MGRM

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

XPRESS OIL & LUBE, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2750 S STATE ROAD 7
MIRAMAR, FL 33023

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR ALL LEGAL BUSINESS PURPOSES

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

CARMEN GONZALEZ OFFICER P

Same

ARTICLE VI REGISTERED AGENT

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

CAMACHO FINANCIAL SERVICES
1359 E SAMPLE ROAD
POMPANO BEACH, FL 33064

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 APR -9 AM 9:20

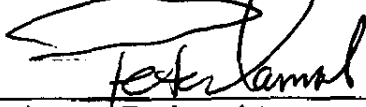
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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CAMACHO FINANCIAL SERVICES
PO BOX 272693
BOCA RATON, FL 33427

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

3-30-08

Date

Signature/Incorporator

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA