

FD8888051964

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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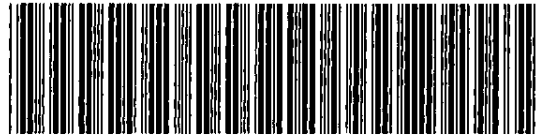
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 MAY 23 P 1:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-27-08
50-12-5

COVER LETTER

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

SUBJECT: Spanish River Lubrication, Inc.
(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Richard Listro
Name (Printed or typed)

10844 La Salinas Circle
Address

Boca Raton FL 33428
City, State & Zip

561-756-1000
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)

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2008 MAY 23 P 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Spanish River Lubrication, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

Street address
90 NW Spanish River Blvd
Boca Raton, FL 33431

Mailing Address
10844 La Salinas Cr
Boca Raton FL 33428

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Automotive Maintenance

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):

Richard Listro, President - 10844 La Salinas Cr Boca Raton FL 33428
Paula Listro, Vice President - 10844 La Salinas Cr
Boca Raton, FL 33428

ARTICLE VI REGISTERED AGENT

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

Richard Listro
10844 La Salinas Cr
Boca Raton FL 33428

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard Listro
10844 La Salinas Cr.
Boca Raton FL 33428

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

Richard Listro

Signature/Registered Agent

Richard Listro

Signature/Incorporator

5/21/08

Date

5/21/08

Date