

PO9000017186

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

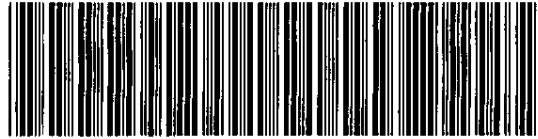
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000143860640

02/23/09--01028--016 **70.00

FILED
09 FEB 23 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
2/24

Adams Accounting & Consulting Inc.

(561) 626-9096
Fax (561) 626-9213

13100 Pine Borough Lane
Palm Beach Gardens, Florida 33418

February 19, 2009

Mr. Kurt S. Browning
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Dear Mr. Browning:

Enclosed are the Articles of Incorporation for:

MOBILE LUBE-N-GO, INC.

and a check in the amount of \$70.00 to cover the cost of the various fees.

Please return the notice of filing with the assigned document number to my office at the above address.

Thank you,

Sincerely,



William A. Adams

WAA:pja

ARTICLES OF INCORPORATION

OF

MOBILE LUBE-N-GO, INC.

FILED

09 FEB 23 PM 3:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the corporation is: MOBILE LUBE-N-GO, INC.

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the registered office and the principal place of business is: 404 NE 13th Avenue, Boynton Beach, Florida 33435 and the initial registered agent(s) of this corporation at that address is: Henry Williams

ARTICLE V
BOARD OF DIRECTORS

This corporation shall have one director(s) initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name(s) and address(es) of the initial director(s) of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Henry Williams	404 NE 13th Avenue, Boynton Beach, Fl., 33435

ARTICLE VI
CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

PAGE 2

ARTICLE VII
INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Henry Williams	404 NE 13th Avenue, Boynton Beach, Fl., 33435

ARTICLE VIII
POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Director(s) may participate in meetings of the Board of Director(s) by means of a conference telephone provided by law.

ARTICLE X
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this corporation may take action by written consent.

ARTICLE XI
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted: MOBILE LUBE-N-GO, INC.

desiring to organize under the laws of the State of Florida, with its principal place of business:

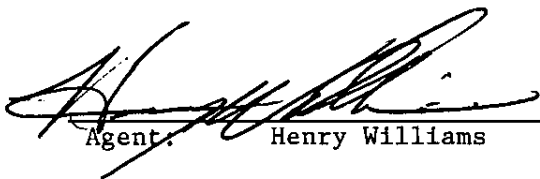
404 NE 13th Avenue, Boynton Beach, Florida 33435

PAGE 3

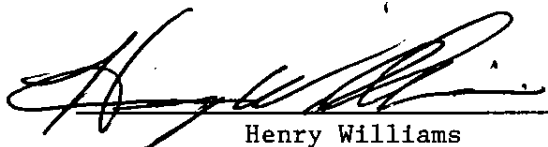
has named: Henry Williams
located at: 404 NE 13th Avenue, Boynton Beach, Fl., 33435

as its agent to accept service of process within Florida.

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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


Agent: Henry Williams

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19 day of February, 2009.


Henry Williams

FILED
09 FEB 23 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA