

PO9000018632

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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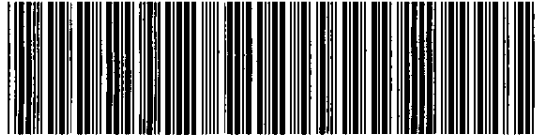
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers FEB 27 2009
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609-8004

COVER LETTER

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

SUBJECT: LITN OIL & LUBRICANTS 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: Cory Woods
Name (Printed or typed)

6111 S.W. 16 ST
Address

NORTH LAUDERDALE, FL 33068
City, State & Zip

954 970 6484
Daytime Telephone number

2009 FEB 26 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

ARTICLE I NAME

The name of the corporation shall be:

LITW OIL & LUBRICANTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

6111 SW 16 ST, NORTH LAUDERDALE, FL 33068
P.O. Box 5784, FT. LAUDERDALE, FL 33310-5784

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALES (RETAIL)

ARTICLE IV SHARES

The number of shares of stock is: 50

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

CORY WOODS, 6111 SW 16 ST, NORTH LAUDERDALE, FL 33068
CEO
VICE PRESIDENT
PATRICK GRAHAM : SECRETARY OF TREASURE

ARTICLE VI REGISTERED AGENT

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

CORY WOODS, 6111 SW 16 ST, NORTH LAUDERDALE, FL 33068

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CORY WOODS, 6111 SW 16 ST, NORTH LAUDERDALE, FL 33068

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

Cory Woods
Signature/Registered Agent

2/23/09
Date

Cory Woods
Signature/Incorporator

2/11/09
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA