

PT0000025286

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000063196 3)))



H100000631963ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION
usa lube, inc.

Table with 2 columns: Description and Value. Rows include Certificate of Status (0), Certified Copy (1), Page Count (05), and Estimated Charge (\$78.75).

FILED
2010 MAR 22 AM 9:44
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

RECEIVED
10 MAR 22 PM 4:17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

swms MAR 28 2010



March 22, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: USA LOBE, INC.
REF: W10000014097

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000063196
Letter Number: 610A00006943

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

H10000063196

OF

USA LUBE, INC.

Article I

CORPORATE NAME

The Name of this Corporation shall be:

USA LUBE, INC.

Article II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

Article III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of 1000 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Prepared By:
HOWARD L. KUKER
9200 So. Dadeland Boulevard
Suite 508
Miami, Florida 33156
(305) 670-0987
Fla. Bar No.: 137780

2010 MAR 22 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H10000063196

Article IV

INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's Initial Principal Office and Mailing address in the State of Florida shall be:

7035 Long Leaf Drive, Parkland, FL 33076

Article V

INITIAL REGISTERED AGENT

The Corporation's initial Registered Agent in the State of Florida shall be:

<u>NAME</u>	<u>ADDRESS</u>
HOWARD L. KUKER	9200 So. Dadeland Boulevard Suite 508 Miami, Florida 33156

ARTICLE VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Shareholders. However, the Corporation shall have no less than one (1) nor more than three (3) Directors at one time.

Article VII

INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
CHERYL M. LACE	7035 Long Leaf Drive Parkland, FL 33076

The members of the first Board of Directors shall hold office until the first organizational meeting of the Shareholders and Directors of the Corporation.

Article VIII

INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

MAURICIO PEREZ-ROSAS	508 Dadeland Towers North 9200 So. Dadeland Boulevard Miami, Florida 33156
----------------------	--

Article IX

COMMENCEMENT DATE

Corporate existence will commence on the filing of these Articles with the Secretary of State.

THE UNDERSIGNED INCORPORATORS, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.



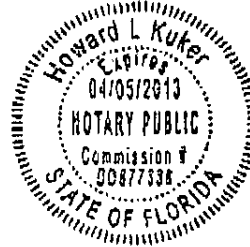
MAURICIO PEREZ-ROSAS
9200 South Dadeland Blvd.
Suite #508
Miami, Florida 33156

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

H10000063196

The foregoing instrument was acknowledged before me this 19th day of March, 2009, by MAURICIO PEREZ-ROSAS who is personally known to me and who did not take an oath.

Howard L. Kuker
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires:



Having been named to accept service of process for the above styled corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in said capacity, and agree to comply with the provisions of Florida Statute § 48.091.

DATED: MARCH 19, 2010

Howard L. Kuker
HOWARD L. KUKER, REGISTERED AGENT

S:\HLK\DOCS\NEWSYSTEM\Corporate\USA Lube, Inc\Articles Incorporation.mpr.wpd

FILED
2010 MAR 22 AM 9:44
RECEIVED
CLERK OF STATE
MIAMI DADE COUNTY FLORIDA

H10000063196