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| (R | equestor's Name) | |
|---|------------------------|--------|
| (A | ddress) | |
| (A | ddress) | |
| (C | ity/State/Zip/Phone #) | |
| PICK-UP | ☐ WAIT | MAIL |
| (B | usiness Entity Name) | |
| (De | ocument Number) | |
| Certified Copies | Certificates of | Status |
| Special Instructions to Filing Officer: | | |
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| | | |
| | | |
| | Office Use Only | |



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COVER LETTER

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

SUBJECT: LUBRICATION COMPONENTS MFG. CO

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication \$ 50.00
Articles of Incorporation and Certified Copy \$ 78.75
Total to domesticate and file \$128.75

OPTIONAL:

Certificate of Status

\$ 8.75

DORCAS TROCHE

Name (printed or typed)

9000 SHERIDAN STREET SUITE 138

Address

PEMBROKE PINES, FL 33024

City, State & Zip

954-862-2222

Daytime Telephone Number

DTROCHE@BELLSOUTH.NET

E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

| Th | e undersigned, EDWIN FERNANDEZ | , SECRETARY (Title) | | | |
|------|--|---|--|--|--|
| | (Name) | | | | |
| of | LUBRICATION COMPONENTS MFG. CO | a foreign corporation, | | | |
| in | (Corporation Name) accordance with s. 607.1801, Florida Statutes, does hereby | certify: | | | |
| 1. | The date on which corporation was first formed was MA | Y 30 , 2006 . | | | |
| 2. | The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was ILLINOIS The name of the corporation immediately prior to the filing of this Certificate of Domestication, | | | | |
| | Was LUBRICATION COMPONENTS MFG. C | O. 역 | | | |
| 4. | The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is LUBRICATION COMPONENTS MFG. CO. | | | | |
| 5. | The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was ILLINOIS (FOREIGN REGISTERED IN FLORIDA) | | | | |
| 6. | Attached are Florida articles of incorporation to complete to s. 607.1801. | the domestication requirements pursuant | | | |
| I aı | m SECRETARY , of EDWIN FERNANDEZ | | | | |
| ano | d am authorized to sign this Certificate of Domestication of this the 4TH day of SEPTEMBER Clave fluxes Authorized Signature | , <u>2014</u> | | | |
| | Filing Fee: Certificate of Domestication Articles of Incorporation and Certified Total to domesticate and file | \$ 50.00 \$ 78.75 \$128.75 | | | |

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

LUBRICATION COMPONENTS MFG. CO

| THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS: Principal Address 8572 NW 56 STREET | Mailing Address 8572 NW 56 STREET | Γ | |
|--|-----------------------------------|---------|-------------|
| DORAL, FL 33166 | DORAL, FL 33166 | | _ |
| | | | |
| | | | _ |
| | | | _ ≅ |
| ARTICLE III PURPOSE THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED: | | 18 7 | 13 |
| ANY AND ALL LAWFUL PURPOSES | | P -5 | # 0F 0 |
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THE NUMBER OF SHARES OF STOCK IS: 100 @ \$1 PAR VALUE

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

| Title/Name S/T - EDWIN FERNANDEZ | | |
|----------------------------------|--|--|
| 8572 NW 56 STREET | | |
| | | |
| Title/Name | | |
| | | |
| Title/Name | | |
| | | |
| | | |
| Title/Name | | |
| | | |
| | | |
| | | |

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

EDWIN FERNANDEZ 8572 NW 56 STREET DORAL, FL 33166

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

EDWIN FERNANDEZ

8572 NW 56 STREET

DORAL, FL 33166

Having been named as registered agent and 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 Rgent

Signature/Incorporator

09/04/14

Date

09/04/14

Date