

P9500009071

FILED

95 FEB -3 AM 8:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Pit Stop
- 2501 W Sample Rd
- Pompano Beach FL
- 33073

OFFICE USE ONLY

100001374741
-01/10/95--01065--007
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Pit Stop 10 Minute Oil Change, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

2007.615, 671
W/95-830

BROWN FEB - 3 1995

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 12, 1995

RICHARD SAYEGH
2501 W. SAMPLE ROAD
POMPANO BEACH, FL 33073

SUBJECT: PIT STOP 10 MINUTE OIL CHANGE, INC.
Ref. Number: W95000000830

We have received your document for PIT STOP 10 MINUTE OIL CHANGE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 195A00001423

REGISTERED AGENT DOCUMENT
ENCLOSED

FILED
95 FEB -3 AM 8:17
CLERK OF COURT
FLORIDA

ARTICLES OF INCORPORATION

OF

PIT STOP 10 MINUTE OIL CHANGE, INC.

THE UNDERSIGNED SUBSCRIBER(S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON(S) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I - CORPORATION NAME

THE NAME OF THE CORPORATION IS:

PIT STOP 10 MINUTE OIL CHANGE, INC.

ARTICLE II - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE ONE THOUSAND SHARES (1,000), ALL OF WHICH ARE OF A PAR VALUE OF \$.10 EACH AND ARE OF THE SAME CLASS AND ARE TO BE COMMON SHARES.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

THE CORPORATION'S PRINCIPAL OFFICE AND MAILING ADDRESS IS:

PIT STOP 10 MINUTE OIL CHANGE, INC.
2501 WEST SAMPLE ROAD BAY A-1
POMPANO BEACH, FLORIDA 33073

THE NAME OF THE REGISTERED AGENT OF THE CORPORATION IS:

MR. RICHARD SAYEGH
2501 WEST SAMPLE ROAD BAY A-1
POMPANO BEACH, FLORIDA 33073

ARTICLES OF INCORPORATION

ARTICLE VI - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY EITHER BE INCREASED OR DECREASED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN (1). THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THE CORPORATION IS:

MR. RICHARD SAYEGH
2501 WEST SAMPLE ROAD BAY A-1
POMPAÑO BEACH, FLORIDA 33073

THE NAME AND ADDRESS OF THE INCORPORATOR SIGNING THESE ARTICLES OF INCORPORATION IS:

RICHARD SAYEGH
2501 WEST SAMPLE ROAD BAY A-1
POMPAÑO BEACH, FLORIDA 33073

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 29TH DAY OF DECEMBER, 1994.

Richard Sayegh (SEAL)

STATE OF FLORIDA

)
SS

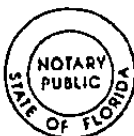
COUNTY OF BROWARD COUNTY

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, CAME RICHARD SAYEGH WHO WAS PERSONALLY KNOWN TO ME AND PROVIDED A DRIVERS LICENSE AS PROOF AND PERSONALLY APPEARED:

RICHARD SAYEGH

KNOWN TO ME AND KNOWN TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE STATE AND COUNTY AFORESAID, THIS 29TH DAY OF DECEMBER, 1994.



JANE C. CLAY
My Comm Exp. 5/27/97
Bonded By Service Ins
No. CC290136
☒ Personally Known ☐ Other I.D.

Jane C. Clay
(NOTARY PUBLIC, STATE OF FL AT LARGE)

MY COMMISSION EXPIRES:

FILED
95 FEB -3 AM 6:17
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

PIT STOP 10 MINUTE OIL CHANGE, INC.

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.0501, THE FOLLOWING IS SUBMITTED:

THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH IT'S REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION AT:

2501 WEST SAMPLE ROAD BAY A-1
POMPANO BEACH, FLORIDA 33073

HAS NAMED : MR. RICHARD SAYEGH

LOCATED AT THE AFORESAID ADDRESS, AS IT'S REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, AND BEING FAMILIAR WITH THE OBLIGATIONS OF THAT POSITION, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.


REGISTERED AGENT