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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE K... COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33136-
CONTACT: RAY STORMONT
PHONE: (305) 641-3894
FAX: (305) 641-3770

NAME: PEIRCE OIL, INC.
FAX AUDIT NUMBER: H95000003919
DATE REQUESTED: 04/05/1995
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**ARTICLES OF INCORPORATION
OF
PEIRCE OIL, INC.**

I, the undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

**ARTICLE I
Name**

The name of the corporation is Peirce Oil, Inc.

**ARTICLE II
Principal Office and Mailing Address**

The address of the principal office of the corporation is 3200 Shawnee, Suite 1, West Palm Beach, FL 33409.

**ARTICLE III
Purposes**

The purposes of which the corporation is organized are to engage in any lawful activity within the purposes for which a corporation may be organized under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

**ARTICLE IV
Capital Stock**

The aggregate number of shares which the corporation shall have authority to issue is ten thousand (10,000) shares, consisting of one class only, designated as "Common Stock".

**ARTICLE V
Directors**

The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws.

Ned R. Nathan, Esq.
Quarles & Brady
223 Lakeview Avenue, 4th Floor
West Palm Beach, FL 33401
(407) 653-5000
Fla. Bar No. 717230

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ARTICLE VI
Right to Purchase Own Shares

The corporation shall have the right to acquire its own shares from time to time, upon such terms and conditions as the Board of Directors shall fix.

ARTICLE VII
Registered Office and Agent

The address of the initial registered office of the corporation is 222 Lakeview Avenue, 4th Floor, West Palm Beach, Florida 33402, and the name of its initial registered agent at such address is Florida-Lawdock, Inc.

ARTICLE VIII
Incorporator

The name and address of the incorporator is Robert A. Goldberg, 3200 Shawnee, Suite 1, West Palm Beach, Florida 33409.

Executed this 5th day of April, 1995.

Robert A. Goldberg
Robert A. Goldberg
Incorporator

STATE OF FLORIDA :

COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me this 5th day of April, 1995 by Robert A. Goldberg, who ☒ is personally known to me or ☐ has produced _____ as identification.

[Signature]

Signature of Officer

Notary Public
Typed/Stamped/Printed Name

Title/Rank

Commission No.

Commission Expiration:

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STELLA GARCIA-RETA
MY COMMISSION # CC 247408 EXPIRES
December 31, 1998
BONDED FROM TROY FIRE INSURANCE, INC.

**CERTIFICATE OF ACCEPTANCE OF DESIGNATED REGISTERED AGENT AND
REGISTERED OFFICE FOR SERVICE OF PROCESS**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

1. That Helco Oil, Inc. desiring to organize under the laws of the State of Florida, has named Florida-Lawdock, Inc., located at 222 Lakeview Avenue, 4th Floor, West Palm Beach, Florida 33402, as its agent to accept service of process within Florida.

Robert A. Goldberg
Robert A. Goldberg
Incorporator
Dated: April 5, 1995

2. That, having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of Chapter 48.091, F.S., relative to keeping open said office.

FLORIDA-LAWDOCK, INC.
Registered Agent

By: *David L. Peterson*
David L. Peterson
Its Vice President

Dated: April 5, 1995

FILED
95-1-5 APR 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STEDMAN-FLEURY

CERTIFIED PUBLIC ACCOUNTANT
ACCOUNTING, TAX AND CONSULTING

1100 DLM., SUITE 3101
PALM BEACH GARDENS, FL 33410
(407) 624-0522
(FAX) (407) 624-0523

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March 11, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

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*****43.75 *****43.75

Regarding: Name Change

Dear Sir,

Please find enclosed the paper work and check to change the name of Peirce Oil. Inc. to Lube Connection #2, Inc.

If there should be any further questions, please contact me at 1-561-624-0522 or the mailing address is:

Stedman-Fleury
3931 PGA Blvd. #3101
Palm Beach Gardens, Fl.
33401

Sincerely,

Karen E. Stedman CPA

FILED
97 MAR 13 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 MAR 13 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Peirce Oil, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ON A MOTION duly made and seconded, and
AFTER due deliberation, the following resolution
was adopted by the sole shareholder:

THAT ARTICLE 1 WILL be AMENDED AS FOLLOWS:

THAT THE CORPORATION OF:

PEIRCE OIL, INC
WILL CHANGE ITS NAME TO:
LUBE CONNECTION #2, INC.
EFFECTIVE: MARCH 12, 1997

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: March 12, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of March, 19 97

Signature

Robert A. Goldberg

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROBERT A. GOLDBERG

Typed or printed name

PRESIDENT

Title