

P95000036683

TRANSMITTAL LETTER

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

May , 1995

10000147771
-05/05/95--01113--015
****122.50 ****122.50

SUBJECT:
Proposed Corporate Name

To whom it may concern,

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for: \$122.50.

From: Amit Zemach
6686 Racquet Club Dr.
Lauderhill, FL 33319

FILED
95 MAY -5 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*PAK
5-9*

ARTICLES OF INCORPORATION

FILED
MAY - 5 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Lube Express INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6683 RACQUET CLUB DR.
LAUDERHILL, FL 33319

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 SHARES NPV

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

AMIT ZEMACH
6683 RACQUET CLUB DR.
LAUDERHILL, FL 33319

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


AMIT ZEMACH
6686 RACQUET CLUB DR.
LAUDERHILL, FL 33319

MICHELLE ZEMACH
6686 RACQUET CLUB DR.
LAUDERHILL, FL 33319


STEVEN BRADLEY CHEEK
6683 RACQUET CLUB DR.
LAUDERHILL, FL 33319

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this


1st day of MAY, 19 95.

X 

Signature

X 

Signature

X 

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: _____

Lube express INC.

2. The name and address of the registered agent and office is:

AMIT ZEMACH
(Name)

6683 RACQUET CLUB DR.

(P.O. Box not acceptable)

LAUDERHILL, FL 33319

(City/State/Zip)

FILED
95 MAY -5 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X 
(Signature)