

P950000 39559

May 10, 1995

Department of State  
Corporate Records/  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

500001493145  
05/18/95--01022--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

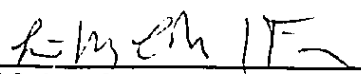
RE: INCORPORATION OF  
LAUDERDOIL EXPRESS LUBE, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation  
of LAUDERDOIL EXPRESS LUBE, INC.

Also find enclosed a check made payable to the Secretary of State in  
the amount of \$70.00 which includes the statutory filing fee. Your  
assistance in establishing this corporation is appreciated.

Respectfully,

  
\_\_\_\_\_  
JOAO THOMAZ C. DA FONSECA  
2400 Springdale Blvd., P316  
Palm Springs, Florida  
33461

FILED  
95 MAY 18 PM 2:18  
TALLAHASSEE, FLORIDA  
STATE DEPARTMENT OF REVENUE

SAB  
5/18/95

ARTICLES OF INCORPORATION  
OF  
LAUDERDOIL EXPRESS LUBE, INC.

ARTICLE ONE

The name of the corporation is LAUDERDOIL EXPRESS LUBE, INC.  
The principal address of the corporation is: 2700B State Road 7 N.,  
Lauderdale Lakes, Florida 33313

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the  
transaction of any or all lawful business for which corporations may  
be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have  
authority to issue is one thousand (1000) of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for  
the issuance of shares consideration of the value of \$1,000.00  
consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 2700B State  
Road 7 N., Lauderdale Lakes, Florida 33313, and the name of its  
initial registered agent at such address is JOAO THOMAZ C. DA  
FONSECA.

I hereby am familiar with and accept the duties and responsibilities  
as registered agent for said corporation.

Joao Thomaz C. Da Fonseca  
JOAO THOMAZ C. DA FONSECA

FILED  
95 MAY 18 PM 2:18  
TALLAHASSEE, FLA

#### ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
JOAO THOMAZ C. DA FONSECA	2400 Springdale Blvd., P316, Palm Springs, Florida 33461
JOSE MANUEL C. DA FONSECA	2400 Springdale Blvd., P316, Palm Springs, Florida 33461

#### ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

#### ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
JOAO THOMAZ C. DA FONSECA	2400 Springdale Blvd., P316, Palm Springs, Florida 33461

(signed)

  
Incorporator

#### ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

P95000039559

— Joao Thomaz C. DaFonseca  
— 354 Putnan Ranch Road  
— West Palm Beach, Florida  
— 33405

6/19  
100001517491  
-06/20/95--01057--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

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

1. \_\_\_\_\_  
(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

FILED  
95 JUL 14 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

00789, 00707, 00672

Corracho  
Linda  
CR2-031(10/92)

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 23, 1995

JOAO THOMAZ C. DAFONSECA  
354 PUTNAN RANCH ROAD  
WEST PALM BEACH, FL 33405

SUBJECT: LAUDERDOIL EXPRESS LUBE, INC.  
Ref. Number: P95000039559

We have received your document for LAUDERDOIL EXPRESS LUBE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt  
Corporate Specialist

Letter Number: 995A00031047

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of \_\_\_\_\_ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: LAUDERDOIL EXPRESS LUBE, INC.

1b. The mailing address of the corporation is: 5390 North State Road 7  
Ft. Lauderdale, Florida 33319

1c. Date of incorporation: 5-18-95 Document number: P95000039559

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

Joao Thomaz C. Da Fonseca  
2400 Springdale Blvd., P316  
Palm Springs, Florida 33461

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Joao Thomaz C. Da Fonseca  
5390 North State Road 7  
Ft. Lauderdale, Florida 33319

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]  
(Signature of an officer, chairman or  
vice chairman of the board)

7/5/95  
(Date)

Joao Thomaz C. Da Fonseca - President  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]  
(Signature of Registered Agent)

7/5/95  
(Date)

If signing on behalf of an entity:

Joao Thomaz C. Da Fonseca  
(Typed or Printed Name)

President/Director  
(Capacity)

FILED  
95 JUL 14 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA