

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0391 FAX

800-342-8086

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PROFESSIONAL
LEGAL & FINANCIAL SERVICES

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RECEIVED
95 MAY 24 PM 3:23
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 604432 82707A

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : * 70.00

ORDER DATE : May 24, 1995

ORDER TIME : 2:12 PM

ORDER NO. : 604432

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CUSTOMER NO: 82707A

CUSTOMER: Erin Fralix, Legal Assistant
CASSELS & MCCALL

400 N.w. 2nd Street

Okeechobee, FL 34972

DOMESTIC FILING

NAME: 3D CAR CARE & LUBE CENTER,
INC.

FILED
MAY 24 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

MAY 25 1995

BSb

FILED
95 MAY 24 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
3D CAR CARE & LUBE CENTER, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

3D CAR CARE & LUBE CENTER, INC.

The address of the principal office of this corporation shall be 1963 Southwest 24th Avenue, Okeechobee, Florida 34974, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Michael S. Wood Dir.	1963 Southwest 24th Avenue Okeechobee, Florida 34974
Deborah S. Wood Dir.	Same

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 24, 1995.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

P9500004 1109

JOHN D. CASSELS, JR.
LAW FIRM ANN McCALL

LAW OFFICE OF
CASSELS & McCALL

400 NW SECOND STREET • POST OFFICE BOX 968 • OKEECHOBEE FLORIDA 34972 • TELEPHONE 813-763-3131 • FAX 763-1001

June 30, 1995

800001544678
-07/25/95--01018--013
*****35.00 *****35.00

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: MICHAEL S. WOOD
3D CAR CARE & LUBE CENTER

Our File No: 95-6014

Dear Sirs:

Enclosed please find the original Statement of Change of Registered Agent Office and Registered Agent for the above referenced matter, along with my firm's check in the amount of \$35.00.

I am requesting that the following Statement of Change of Registered Office and Registered Agent be adopted and a certified copy of the change be provided to JOHN D. CASSELS, JR., Esquire, Post Office Box 968, Okeechobee, Florida 34973.

If you have any questions regarding this matter, please do not hesitate to contact me.

With kindest regards, I am

Sincerely,


JOHN D. CASSELS, JR.

JDC/skm

Enclosures: As stated.

cc: Michael S. Wood
Gail Shelby

FILED
JUL 24 PM 2:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RA Chg.
8/1
JB

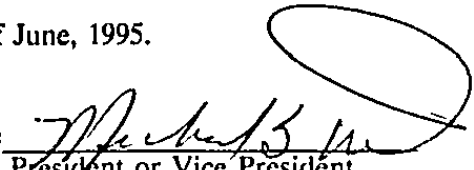
CHARTER NO. P95000041109
DATE FILED 5/24/95

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

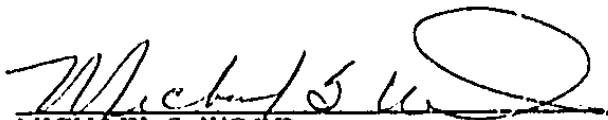
1. The name of the corporation is: **3D CAR CARE & LUBE CENTER, INC.**
2. The name and address of its present registered agent is:
Corporation Service Company
GAIL SHELBY
1201 Hays Street
Tallahassee, Florida 32301
3. The name and street address to which its registered agent is to be changed is: (P.O. BOX NOT ACCEPTABLE)
MICHAEL S. WOOD
1963 Southwest 24th Avenue
Okeechobee, Florida 34974
4. The street address of its registered office is to be changed is: (P.O. BOX NOT ACCEPTABLE)
3D CAR CARE & LUBE CENTER, INC.
1963 Southwest 24th Avenue
Okeechobee, Florida 34974
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Dated this 28th day of June, 1995.

Signature 
President or Vice President

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 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Dated this 28th day of June, 1995.


MICHAEL S. WOOD