

Document Number Only

795000053685

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

110000115-0107-011
-07-11/95-0107-011
*****01.00 *****01.00
110000115-0107-011
-07-11/95-0107-011
*****01.00 *****01.00

Ohio L.L. Co.

☒ Profit-*for*

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☒ CUS/ G/S

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name

Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED



FLORIDA DEPARTMENT OF STATE

July 11, 1995

Sandra B. Mortham
Secretary of State

C T CORPORATION SYSTEM
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301

SUBJECT: OHIO LUBES, INC.
Ref. Number: W95000013910

We have received your document for OHIO LUBES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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.

To: Doris Brown
Document Specialist

Letter Number: 595A00033311

*WALK- in
pick-up*

3:00 7-12-95

*This has to be back dated
to 7-11-95*

*A Must
Thank-You
M.S.*

ARTICLES OF INCORPORATION
OF
OHIO LUBES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Ohio Lubes, Inc.

The principal place of business of this corporation shall be 1515 North Federal Highway, Suite 210, Boca Raton, Florida 33432.

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 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 660 East Jefferson Street Tallahassee, Florida 32301 and the name of the initial registered agent of the corporation at that address is C T CORPORATION SYSTEM

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

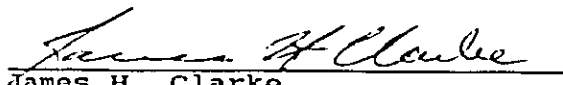
This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

ARTICLE VII. INCORPORATOR

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

Moore & Van Allen, PLLC
James H. Clarke
2200 West Main Street, Suite 800
Durham, North Carolina 27705

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 7th day of July, 1995.


James H. Clarke

STATE OF NORTH CAROLINA

COUNTY OF DURHAM

The foregoing instrument was acknowledged before me this 7th day of July, 1995.


Notary Public, State of North Carolina

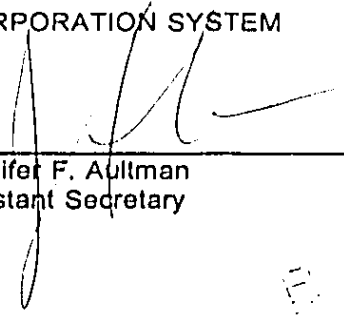
My Commission Expires: 1-31-2000

OTTO LUMES, INC.

Acceptance by the Registered Agent as required in Section 607.0501 (3) F.A.:
C T Corporation System is familiar with and accepts the obligations provided for in
Section 607.0505.

C T CORPORATION SYSTEM

Dated: July 10th, 1995

By: 

Jennifer F. Aullman
Assistant Secretary

RECEIVED
JUL 11 1995
FBI - MEMPHIS

P95000053685

Mail this postcard to people and businesses that send you mail.

Please send mail to new address beginning: 12/12/96
Month Day Year

1. CHIC LIEBES, INC.

My Name (Last name, first name, middle initial)

1208 W. Millbrook Rd

OLD Complete Street Address or PO Box or Rural Route and RR Box

Raleigh

State

ZIP or ZIP+4 Code

City or Post Office

190 Pecan St

NEW Complete Street Address or PO Box or Rural Route and RR Box

Raleigh

State

ZIP or ZIP+4 Code

City or Post Office

NEW Telephone Number (Optional)

Account Number (if applicable)

Signature

Today's Date 12/12/96
Month Day Year

Jan 96