

P96000035016

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 APR 19 AM 10:48

SUBJECT: GREASE LEASE CORP.
(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Edward M. Strickland
Name (printed or typed)

351 Bunkers Cove Road
Address

Panama City, Florida 32401
City, State & Zip

(904) 785-5897
Daytime Telephone number

100001785811
-04/18/96--01085--002
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

g/y/23/16

ARTICLES OF INCORPORATION

FILED
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DIVISION OF CORPORATIONS

96 APR 10 AM 10:43

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:

GREASE LEASE CORP.

ARTICLE II PRINCIPAL OFFICE

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

351 Bunkers Cove Road
Panama City, Florida 32401

ARTICLE III SHARES

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

1,000 shares @ \$1 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Edward M. Strickland
351 Bunkers Cove Road
Panama City, Florida 32401

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Edward M. Strickland
351 Bunkers Cove Road
Panama City, Florida 32401

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

8 day of April, 19 96.

(An additional article must be added if an effective date is requested.)


Edward M. Strickland Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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DIVISION OF CORPORATIONS

95 APR 18 AM 10:49

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: GREASE LEASE CORP.

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

Edward M. Strickland
(NAME)

351 Bunkers Cove Road
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Panama City, Florida 32401
(CITY/STATE/ZIP)

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.


(SIGNATURE)

April 8, 1996
(DATE)