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LAW OFFICES

JOHN L. MANN

105 SOUTH FLORIDA AVENUE
THIRD FLOOR, C.V. MCCLURE BUILDING
LAKELAND, FLORIDA 33801

TELEPHONE
(941) 683-1358
FAX
(941) 683-5638

MAILING ADDRESS:
POST OFFICE BOX 2435
LAKELAND, FLORIDA 33806-2435

July 30, 1996

Via UPS 2nd Day Air
S367 9905 588

Secretary of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

800001502 PSE
-07/31/96--01065--015
****122.50 ****122.50

Re: Greased Lightning International, Inc.

Ladies and Gentlemen:

Enclosed please find our check no. 6719 in the amount of \$ 122.50 made payable to your order for filing the enclosed Articles of Incorporation for Greased Lightning International, Inc. Laurence E. Mitchell reserved the corporate name of Greased Lightning International, Inc. He is the incorporator on the enclosed Articles of Incorporation.

Also enclosed is a copy of the Articles of Incorporation, to be certified and returned to our office in the stamped self-addressed envelope provided.

If you have any questions, please call me. Thank you for your assistance in this matter.

Very truly,

Jackie Hutchison
Jackie Hutchison
Legal Assistant

enclosures (3)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUL 31 AM 11:04

FILED

8-1-96
12

ARTICLES OF INCORPORATION
OF
GREASED LIGHTNING INTERNATIONAL, INC.

FILED
36 JUL 31 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 007 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I
Name and Address

The name of the Corporation shall be **GREASED LIGHTNING INTERNATIONAL, INC.**, and its mailing address is 620 St. Rt. 542, Dundee, Florida 33838.

ARTICLE II
Purpose and Powers

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III
Term of Existence

The Corporation shall have perpetual existence.

ARTICLE IV
Capital Stock

The authorized capital stock of the Corporation shall be 100,000 shares of common stock having a par value of .01¢ per share.

ARTICLE V
Board of Directors

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of two Directors, whose names and addresses are:

MICHAEL FONTAINE
620 St. Rt. 542
Dundee, FL 33838

LAURENCE E. MITCHELL
620 St. Rt. 542
Dundee, FL 33838

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VI

Bylaws

Section 1. The Board of Directors shall adopt Bylaws for the Corporation pursuant to §§007.0205 and 007.0206 *Florida Statutes* following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended, or repealed only by the shareholders.

ARTICLE VII

Amendments

These Articles of Incorporation may be amended as set forth in the *Florida Statutes*, as amended from time to time.

ARTICLE VIII

Registered Office and Agent

Section 1. The street address of the initial registered office of the Corporation shall be 105 South Florida Avenue, Lakeland, Florida 33801.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be **JOHN L. MANN**.

ARTICLE IX

Incorporator

The Incorporator is **LAURENCE E. MITCHELL** whose address is 620 St. Rt. 542, Dundee, Florida 33838.

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 29th day of July, 1996.


LAURENCE E. MITCHELL

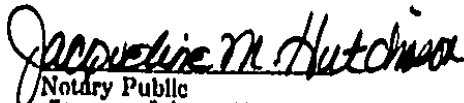
STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 29th day of July, 1996, by LAURENCE E. MITCHELL, who is personally known to me or who has produced _____ as identification and who did/did not take an oath.

My Commission Expires:



JACQUELINE M. HUTCHISON
MY COMMISSION # 00355390 EXPIRES
March 20, 1998
BONDED THRU TROY FARM INSURANCE, INC.


Notary Public
Jacqueline M. Hutchison
(SEAL)

ACCEPTANCE

I hereby accept to act as initial Registered Agent for **GREASED LIGHTNING INTERNATIONAL, INC.**, as stated in their Articles of Incorporation.



JOHN L. MANN

FILED
96 JUL 31 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA