

P96000072699

TRANSMITTAL LETTER

96 AUG 30 10:37

SECRET
TALLAHASSEE, FLORIDA

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

SUBJECT: LUBETEC INC
(Proposed corporate name - must include suffix)

500001891915
-07/12/96--01031--003
*****70.00 *****70.00

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

W96-14707
502

FROM: STEPHEN SHELL
Name (printed or typed)

4521 P.G.A. BLVD. Suite 295
Address

FAIRBROOK GARDENS FL 33418
City, State & Zip

1-561-694-0638
Daytime Telephone number

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

JS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 15, 1986

STEPHEN SHELL
4521 P.G.A. BLVD., SUITE 295
PALM BEACH GARDENS, FL 33418

SUBJECT: LUBETEC, INC.
Ref. Number: W96000014707

We have received your document for LUBETEC, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 196A00034138

August 12, 1996

Division of Incorporation
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sirs:

I made application to incorporate in the State of Florida under the name **Lubetec** after calling your department and having been told that there were no other corporations by that name.

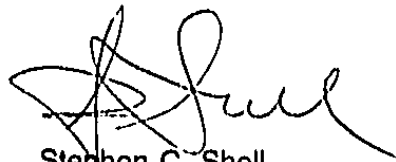
Unfortunately however it seems that that information was in error as my application was returned with data showing that there was a company in Sanford Florida with the name Lubetech of Florida.

Accordingly please accept this as a re-application for incorporation under the name **Lubrication Technologies Group Inc. or LTG Inc.**

Inclosed is a copy of my original Articles of Incorporation.

Thank You

Stephen C. Shell
4521 PGA Blvd. Suite 295
Palm Beach Gardens
Florida, 33418



Stephen C. Shell

ARTICLES OF INCORPORATION

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.

FILED
96 AUG 30 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

~~LUBATEC INC.~~
LUBRICATION TECHNOLOGIES GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

~~LUBATEC INC.~~ LUBRICATION TECHNOLOGIES GROUP INC
4521 P.G.A. BLVD Suite 295
PALM BEACH GARDENS FL 33418

ARTICLE III SHARES

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

10,000. (TEN THOUSAND)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

STEPHEN C. SHELL
4521 P.G.A. BLVD. Suite 295
PALM BEACH GARDENS FL 33418

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

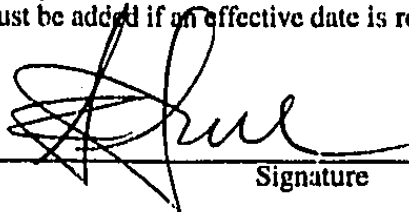
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

STEPHEN STELL; 1521 PGA Blvd, Suite 295
PALM BEACH GARDENS FL 33418

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

9th day of July, 19 96.

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



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**

96 AUG 30 AM 10:38
FILED
TALLAHASSEE, FLORIDA

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.

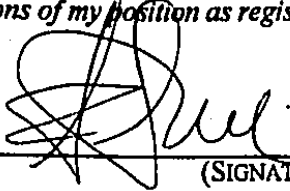
1. The name of the corporation is:

LUBSPEC, INC.
LUBRICATION TECHNOLOGIES GROUP, INC.

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

STEPHEN STELL
(NAME)
4521 PGA BLVD., SUITE 295
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
YULF BEACH GARDENS, FL. 33418
(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)

7/9/96
(DATE)