

P 96 0000 83283

September 1, 1996

FILED
OCT -4 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: LUBE N' GO OF JACKSONVILLE, INC.

100001957761
-09/26/96--01048--010
****122.50 ****122.50

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of the registered agent, together with my check in the amount of \$122.50 for filing same.

Thank you for your prompt attention to these matters. Please return the letter of acknowledgement to:

JOHN COLBERT
P.O. BOX 354361
PALM COAST, FL 32135

Sincerely,



John Colbert

enclosures

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F. GHESSER OCT 9 1996

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 27, 1996

JOHN COLBERT
P O BOX 354361
PALM COAST, FL 32135

SUBJECT: LUBE N' GO OF JACKSONVILLE, INC.
Ref. Number: W96000020461

We have received your document for LUBE N' GO OF JACKSONVILLE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 396A00044464

ARTICLES OF INCORPORATION
OF
LUBE N' GO OF JACKSONVILLE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of the corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME: The name of the corporation is LUBE N' GO OF JACKSONVILLE, INC.

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT: The street address and telephone number of the initial registered office is P.O. BOX 354361, PALM COAST, FLORIDA 32135, (904) 723-7925-2020 s Flagler Ave Flagler Beach, Fl. 32136.

The name of the initial registered agent is JOHN COLBERT, who is familiar with the accepts of the duties and responsibilities as Registered Agent for said Corporation.

PRINCIPAL OFFICE AND ADDRESS is the same as the REGISTERED OFFICE.

PRINCIPAL OFFICE is the location where service of process can be accepted.

ARTICLE III

DURATION: The corporation shall have a perpetual existence.

ARTICLE IV

PURPOSE: The purpose of the corporation is to engage in any lawful act or activity for which may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK: The corporation is authorized to issue only one class of stock. The number of shares authorized shall be 10,000 and the par value of each share is \$1.00.

ARTICLE VI

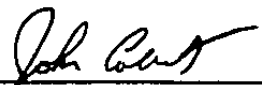
BOARD OF DIRECTORS: The initial board of directors shall consist of two (2) members. The name and address of the persons who are to serve as directors are as follows:

<u>NAME</u>	<u>MAILING ADDRESS</u>
JOHN COLBERT	2020 S. FLAGLER AVE. FLAGLER BEACH, FL 32136
LEN ESTEVEZ	P.O. BOX 354361 ORANGE LANE PALM COAST, FL 32135

ARTICLE VII

INCORPORATOR: The name and address of the incorporator is JOHN COLBERT, P.O. BOX 354361, PALM COAST, FL 32135.

The undersigned being the sole incorporator above signs and acknowledges these articles of Incorporation at Palm Coast, Florida, on the 20th day of September, 1996.



John Colbert
Incorporator and Registered
Agent

STATE OF FLORIDA

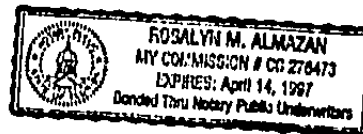
COUNTY OF DEVAL

Before me, the undersigned authority, personally appeared John Colbert who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the users and purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereto set my hand and my official seal, at Jacksonville, Florida in said County and State this 20th day of September, 1996.

I.D. Florida Admin Lic. # C41647662185-8.

Rosalyn M. Almazan
Notary Public, State of Florida



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