

P9600084094

CODY WARREN NYSTROM
5390 Orchard Street
Orange Park, Florida 32065

SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -7 11:11:42

October 4, 1996

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

000001967440
-10/08/96--01083--013
****122.50 ****122.50

SUBJECT: BRITCO LUBRICATING, INC.

Enclosed please find the original Articles of Incorporation for BRITCO LUBRICATING, INC., together with a check in the amount of \$122.50 to cover the following fees:

\$35.00 Filing Fee for Articles of Incorporation
\$35.00 Registered Agent Designation Fee
52.50 Certified Copy of Incorporation
\$8.75 Certificate of Corporate Status

Please return the Certificate of Status, along with confirmaton of filing and registration number, to:

CODY WARREN NYSTROM
5390 Orchard Street
Orange Park, Florida 32065

Thank you in advance for your expeditious handling.

Sincerely,



CODY WARREN NYSTROM
Incorporator

Enclosures: Articles of Incorporation
Check for \$122.50
Return envelope

D. BROWN OCT 11 1996

**ARTICLES OF INCORPORATION
OF
BRITCO LUBRICATING, INC.**

FILED
SECRETARY OF STATE
CORPORATIONS
95 OCT -7 AM 11:42

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following **Articles of Incorporation**.

ARTICLE I - NAME

The name of this Corporation shall be **BRITCO LUBRICATING, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be **5390 Orchard Street, Orange Park, Florida 32065.**

ARTICLE III - CAPITAL STOCK

This corporation is authorized to have up to **ONE THOUSAND (1,000)** shares of capital stock outstanding at any one time. The capital stock of this Corporation shall have an initial par value of **ONE DOLLAR (\$1.00)** per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

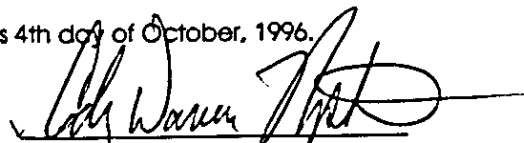
The name of the initial Registered Agent of this Corporation is **CODY WARREN NYSTROM**. The address of the initial Registered Agent of this Corporation is **5390 Orchard Street, Orange Park, Florida 32065.**

ARTICLE V - INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation are:

**CODY WARREN NYSTROM, 5390 Orchard Street, Orange Park, Florida 32065 and
PAUL EDWARD BRITTINGHAM, 1803 Shannon Lake Drive, Middleburg, Florida 32068.**

I have executed these Articles of Incorporation this 4th day of October, 1996.


CODY WARREN NYSTROM
Incorporator

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT -7 11:42

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.

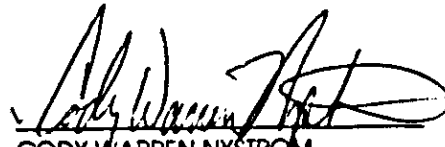
The name of the Corporation is **BRITCO LUBRICATING, INC.**

The name of the Registered Agent of this Corporation is **CODY WARREN NYSTROM.**

The address of the Registered Agent and Registered Office of this Corporation is:

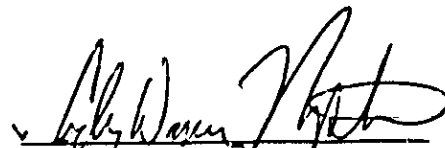
5390 Orchard Street, Orange Park, Florida 32065.

Dated this 4th day of October, 1996.


CODY WARREN NYSTROM
Incorporator

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.

Dated this 4th day of October, 1996.


CODY WARREN NYSTROM
Registered Agent