

TRANSMITTAL LETTER

P9600086361

Department of State
Division of Corporations
P. O. Box 627
Tallahassee, FL 32314

800001959078
-09/27/96--01051--006
*****78.75 *****78.75

SUBJECT: OIL CHANGE SERVICES, INC
DBA OIL BUCLER
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT 18 PM 12:49

FILED

FROM: R J BUCKLEY ACCOUNTING
Name (printed or typed)

811 SUNSET DR
Address

MELBOURNE, FL. 32935
City, State & Zip

(407) 253-8633
Daytime Telephone number

558

Handwritten notes and signatures:
~~Handwritten scribbles~~
File name
558

Large handwritten signature

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 3, 1996

R J BUCKLEY ACCOUNTING

811 SUNSET DRIVE
MELBOURNE, FL 32935

SUBJECT: OLI CHANGE SERVICES, INC.
Ref. Number: W96000020953

DBA OIL BUTLER

We have received your document for OLI CHANGE SERVICES, INC. DBA OIL BUTLER and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 496A00045327

TRANSMITTAL LETTER

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

SUBJECT: OIL CHANGE SERVICES, INC
(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: R J BUCKLEY ACCOUNTING
Name (printed or typed)

811 SUNSET DR
Address

MELBOURNE, FL. 32935
City, State & Zip

(407) 253-8633
Daytime Telephone number

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

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.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

OIL CHANGE SERVICES, INC

ARTICLE II PRINCIPAL OFFICE

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

115 ADAMS AVE
CAPE CANAVERAL, FL. 32920

ARTICLE III SHARES

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

7500 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL VERDON
115 ADAMS AVE
CAPE CANAVERAL, FL. 32920

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):

MICHAEL VERDON
115 ADAMS AVE
CAPE CANAVERAL, FL. 32920

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

_____ day of _____, 19_____.

(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**

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: OIL CHANGE SERVICES, INC
2. The name and address of the registered agent and office is:

MICHAEL VERDON
(NAME)

115 ADAMS AVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CAPE CANAVERAL, FL. 32920
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

96 OCT 18 PM 12:49

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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.

Michael Verdon
(SIGNATURE)

10-9-96
(DATE)