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## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 31, 1996

CAPITAL CONNECTION, INC. 417 E. VIRGINIA STREET SUITE 1 TALLAHASSEE, FL 32301

SUBJECT: MOBIL CAR CARE OF SANIBEL, INC.

Ref. Number: W96000027320

We have received your document for MOBIL CAR CARE OF SANIBEL, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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

Teresa Brown Corporate Specialist

Letter Number: 696A00057886

## ARTICLES OF INCORPORATION

**OF** 

# MOBIL CAR CARE OF SANIBEL, INC.



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.

### ARTICLE I - NAME

The name of the corporation shall be Mobil Car Care of Sanibel, Inc.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1215 Periwinkle Way, Sanibel, Florida 33957.

#### ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is seven thousand five hundred (7500) SHARES, consisting of one class only designated as "common stock", with par value of \$1.00 per share.

The stock of the corporation shall be restricted as to transfer as follows, which restriction shall be imprinted upon the stock certificates issued by the corporation:

No stock of the corporation shall be transferred until such transfer has been proposed in writing to the Board of Directors of the corporation by written proposal filed with them stating the number of shares to be transferred, the price per share, and the name of the transferee. The Board of Directors shall within sixty (60) days after receipt of such proposal either consent to the transfer or furnish a purchaser for the shares at the same price. Failure of the Directors to act upon such a proposal within sixty days after receipt thereof shall be deemed to consent by them to the proposed transfer. No such proposed transfer shall be made until the aforesaid sixty (60) days have expired or the Board of Directors have consented thereto.

#### ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Richard A. Collman, and his address is 2340 Periwinkle Way, Suite I-2, Sanibel, Florida 33957.

### ARTICLE V - INCORPORATOR(S)

The number of the directors constituting the initial Board of Directors of the corporation is two, and thereafter the number of directors shall be such number as is fixed from time to time by the by-laws.

The name and street address of the incorporator to these Articles of Incorporation is Richard A. Collman, 2340 Periwinkle Way, Suite I-2, Sanibel, Florida 33957.

#### ARTICLE VI - PERIOD OF EXISTENCE

The period of existence is perpetual.

#### ARTICLE VII - PURPOSE

The purpose or purposes for which this corporation is organized is to engage in any lawful activities within the purposes for which a corporation may be organized under the Florida Business Corporation Law (Chapter 607 of the Florida Statutes).

The undersigned has executed these Articles of Incorporation this <u>Joef</u> day of December, 1996. I hereby am familiar with and accept the duties and responsibilities as registered agent for spid corporation.

Richard A. Collman

Incorporator and Registered Agent