

MJC

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P97000029025

March 26, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
97 MAR 28 AM 9:01  
TALLAHASSEE, FLORIDA

RE: **Precision Lube, Inc.**

100002126631--6  
-03/28/97--01024--003  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sirs:

Please find enclosed the original and one copy of the proposed Charter for the above corporation, (including designation of Resident Agent) together with a check payable to your order in the amount of \$122.50 to cover the following:

Filing fee for Charter	\$ 35.00
Certified copy of Charter	52.50
Filing fee for Certificate of Registered Agent	35.00
<b>TOTAL:</b>	<b>\$122.50</b>

Please return the certified copy of the Charter to me. Thank you for your cooperation in this matter.

Sincerely yours,

Michael J. Cooper

MJC/rnw  
Enclosures

xc: Mr. Thomas Crowe

F. CHAMBERLAIN MAR 28 1997.

# ARTICLES OF INCORPORATION OF

## PRECISION LUBE, INC.

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TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I - NAME

The name of the corporation is **PRECISION LUBE, INC.** with a mailing address of 4408 NE 8th Street, Ocala, FL 34470.

### ARTICLE II - COMMENCEMENT AND DURATION

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is the time of filing of the Articles of Incorporation by the Department of State of the State of Florida.

### ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

### ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is Seven Thousand Five Hundred (7,500) shares. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

### ARTICLE V - REGISTERED OFFICE

The street address of the initial principal office and registered office of the corporation is: 4408 NE 8th Street, Ocala, FL 34470. The name of its initial Registered Agent is THOMAS CROWE.

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director is:

Thomas Crowe  
4408 NE 8th Street  
Ocala, FL 34470

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Thomas Crowe  
4408 NE 8th Street  
Ocala, FL 34470

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ARTICLE VIII

This corporation is a small business corporation within the meaning of Section 1244 of the Internal Revenue Code and as soon as is practicable this corporation shall adopt a Section 1244 offering plan.

ARTICLE IX - PRE-EMPTIVE RIGHTS

The shareholder(s) may adopt, by written agreement, a plan providing for pre-emptive rights as to the issuance, sale or transfer of any stock. If such agreement exists there shall be printed on the face of all stock in a legible manner proper words to notify any holder, buyer or transferee thereof of such agreement.

EXECUTED by the undersigned person at Ocala, Marion County, Florida, on this the 26<sup>th</sup> day of March, 1997.

Thomas Crowe

THOMAS CROWE,  
Incorporator

I, THOMAS CROWE, accept the office of Registered Agent. I am located at 4408 NE 8th Street, Ocala, FL 34470, the registered office of this corporation.

Thomas Crowe

THOMAS CROWE,  
Registered Agent

STATE OF FLORIDA  
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of March, 1997, by THOMAS CROWE, as Incorporator and as Registered Agent, who:

- A) ☒ is/are personally known to me OR  
☒ who has/have produced a driver's license OR  
other identification:  
B) ☒ did OR did not take an oath.

Robin R. White

Signature of Notary Public  
Print Name: ROBIN R. WHITE

AFFIX SEAL/EXPIRATION DATE

