

P970000 31989



ACCOUNT NO. : 072100000032

REFERENCE : 323535 4310537

AUTHORIZATION :

Patricia Piguet

COST LIMIT : \$ 70.00

ORDER DATE : April 8, 1997

ORDER TIME : 4:09 PM

ORDER NO. : 323535-005

200002137362--4

CUSTOMER NO: 4310537

CUSTOMER: Ms. Pat Oles
O'NEILL CHAPIN MARKS LIEBMAN
COOPER & CARR
Suite 865
200 East Robinson Street
Orlando, FL 32801

DOMESTIC FILING

NAME: VIERA LUBE CTRS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR -9 AM 9:29 DIVISION OF CORPORATION

FILED

97 APR -9 AM 9:12

RECEIVED

84 APR -9 1997

ARTICLES OF INCORPORATION
OF
VIERA LUBE CTRS, INC.

FILED
97 APR -9 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

VIERA LUBE CTRS, INC.

The address of the principal office of this corporation shall be 162 Promenade Circle, Heathrow, Florida 32746, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$.10 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 200 East Robinson Street, Suite 865, Orlando, Florida 32301, and the name of the initial registered agent of the corporation at that address is Robert O. Marks.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on April 8, 1997.


CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

ROBERT O. MARKS, ESQUIRE, having a business office address of 200 East Robinson Street, Suite 865, Orlando, Florida 32801, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

(sign)


ROBERT O. MARKS, ESQ.
O'Neill, Chapin, Marks,
Liebman, Cooper & Carr
200 East Robinson Street
Suite 865
Orlando, Florida 32801
telephone (407) 425-2751

FILED
97 APR -9 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA