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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

97 JUN 12 PH 2: 52 SECRETARY OF STATE TALLAHASSI E, FLORIDA

Oil Can Willie's, Inc.

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Foreign Corp. File	
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Dissolution / Withdrawal	
Annual Report / Reinstatement	
Cert. Copy	
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Certificate of Fictitious Name	
Corp Record Search	
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RECEIVED 97 JUN 12 PM 1: 40 DIVISION OF CORPORATION

Oil Can Willie's Inc.

16005, U. S. 19, Hudson, Florida 34667

Articles Of Incorporation

ARTICLE 1. The name of the corporation is: Oil Can Willie's Inc.

ARTICLE 2.

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE 3.

The principal place of business and mailing address is: 16005, U. S. 19, Hudson, Florida 34667

ARTICLE 4.

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE 5.

The corporation shall have the authority to issue 500 shares of common stock, in one class only, each with a par value of: \$\$1.00.

ARTICLE 6.

The registered agent of the corporation is: Ronald Proia, and the registered address is: 16005, U. S. 19, Hudson, Florida 34667

ARTICLE 7.

The initial Board of Directors shall have One (1) member(s).

The names and addresses are as follows:

Page 1 of 3

President: Ronald Proia, of 16005, U. S. 19, Hudson, Florida 34667

Vice President: Ronald Proia, of 16005, U. S. 19, Hudson, Florida 34667

Secretary: Ronald Proia, of 16005, U. S. 19, Hudson, Florida 34667

Treasurer: Ronald Proia of 16005, U. S. 19, Hudson, Florida 34667

The number of directors may be raised or lowered by amendments of the bylaws of the corporation, but shall never be less than one.

ARTICLE 8

INCORPORATOR

The Incorporator of this corporation is: Ronald Proia whose address is: 16005, U. S. 19, Hudson, Florida 34667

SWORN TO and SIGNED this 28 day of May, 1997

Signature: Aluston

Incorporator, Ronald Proia

REGISTERED AGENT

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 agreed 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.

SWORN TO and SIGNED this 28 day of May, 1997

Signature: Nonale C

Registered Agent, Ronald Proia

Cegistereu Agent, Ronaid Proia Oil Can Willie's Inc.

16005, U.S. 19

Hudson, Florida 34667

I	2000
	porator: <u>Monald Lusê</u> Ronald Proja
Notary Acknowledgment	of 16005, U. S. 19, Hudson, Florida 34667
STATE of FLORIDA	01 10003, O. S. 17, Hudson, Horida 34007
COUNTY OF Pasco	
	peared, the Incorporator(s), Ronald Proia, know
	ed in and who executed the foregoing Articles of
• • • • • • • • • • • • • • • • • • • •	before me that he or she, executed this document
for the purpose expressed therein.	
Witness my hand and seal on the	
² of May, 1997	12 2/2 11
Identification provided was	Notary Signature:
an Dawas Theory	Print Notary Name: Transthy P. Howe
# My Commission CO466788	NOTARY PUBLIC, STATE OF FLORID
(N. S. L. C. B. L. C. C. C. C. C. 1888	My Commission Expires: //s/91
(***************************************
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Regist	tered Agent: Nousla Reac'
Notary Acknowledgment	Ronald Proia
STATE of FLORIDA COUNTY OF Pasco	Description is the Desistance Amend
COUNTY OF Pasco Before me personally appoint to me to be the person desortion and acknowledge.	eared, Ronald Proia the Registered Agent, scribed in and who executed the foregoing Articled before me that he or she, executed this
Before me personally apper known to me to be the person desor of Incorporation and acknowledge document for the purpose expressions.	scribed in and who executed the foregoing Articles ged before me that he or she, executed this used therein.
COUNTY OF Pasco Before me personally appeared to the person described of Incorporation and acknowledge document for the purpose expression. Witness my hand and see	scribed in and who executed the foregoing Articles ged before me that he or she, executed this used therein.
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