

**CAPITAL CONNECTION, INC.**

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

Oil Can Willie's,  
Inc.

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97 JUN 12 PM 1:40  
DIVISION OF CORPORATION

K.R. JUN 12 1997

Signature \_\_\_\_\_

Requested by: LS

Name \_\_\_\_\_

Date 6/12

Time 12:28

Walk-In \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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☒ Art of Inc. File \_\_\_\_\_  
☐ LTD Partnership File \_\_\_\_\_  
☐ Foreign Corp. File \_\_\_\_\_  
☐ L.C. File \_\_\_\_\_  
☐ Fictitious Name File \_\_\_\_\_  
☐ Name Reservation \_\_\_\_\_  
☐ Merger File \_\_\_\_\_  
☐ Art. of Amend. File \_\_\_\_\_  
☐ RA Resignation \_\_\_\_\_  
☐ Dissolution / Withdrawal \_\_\_\_\_  
☐ Annual Report / Reinstatement \_\_\_\_\_  
☐ Cert. Copy \_\_\_\_\_  
☒ Photo Copy \_\_\_\_\_  
☒ Certificate of Good Standing \_\_\_\_\_  
☐ Certificate of Status \_\_\_\_\_  
☐ Certificate of Fictitious Name \_\_\_\_\_  
☐ Corp Record Search \_\_\_\_\_  
☐ Officer Search \_\_\_\_\_  
☐ Fictitious Search \_\_\_\_\_  
☐ Fictitious Owner Search \_\_\_\_\_  
☐ Vehicle Search \_\_\_\_\_  
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☐ UCC 1 or 3 File \_\_\_\_\_  
☐ UCC 11 Search \_\_\_\_\_  
☐ UCC 11 Retrieval \_\_\_\_\_  
☐ Courier \_\_\_\_\_

**Oil Can Willie's Inc.**  
16005, U. S. 19, Hudson, Florida 34667

# **Articles Of Incorporation**

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## **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 :**

**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: 

**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: 

**Registered Agent, Ronald Proia**

Oil Can Willie's Inc.

16005, U. S. 19

Hudson, Florida 34667

Incorporator: Ronald Proia

**Notary Acknowledgment**

**Ronald Proia**

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

**STATE of FLORIDA**

**COUNTY OF Pasco**

Before me personally appeared, the Incorporator(s), **Ronald Proia**, known to me to be the person(s) described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he or she, executed this document for the purpose expressed therein.

Witness my hand and seal on this

28 of May, 1997

Identification provided was

an DRIVERS LICENSE  
# TIMOTHY P. HOWELS  
My Commission CC488788  
Expires Oct. 08, 1998

Notary Signature: Timothy P. Howels

Print Notary Name: TIMOTHY P. HOWELS

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: 10/8/98

Registered Agent: Ronald Proia

**Ronald Proia**

**Notary Acknowledgment**

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

**STATE of FLORIDA**

**COUNTY OF Pasco**

Before me personally appeared, **Ronald Proia** the Registered Agent, known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he or she, executed this document for the purpose expressed therein.

Witness my hand and seal on this

28 of May, 1997

Identification provided was

an DRIVERS LICENSE  
# \_\_\_\_\_

Notary Signature: Timothy P. Howels

Print Notary Name: Timothy P. Howels

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires, 10/8/98

Seal

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