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ARTICLES OF INCORPORATION OF A LUBE, INC.

97 JUL 29 AM 8: 32 SECRE TARY OF STATE ALLAHASSEE, FLORIDA

ARTICLEI - NAME

The name of this corporation is A LUBE, INC.

ARTICLE II - ADDRESS

The principal office of the corporation is 500 S. Park Avenue, Suite 202, Winter Park, Florida 32789.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

201 E. Pine St., Ste. 1200 Orlando, FL 32801

The name of the initial registered agent of this corporation at that address shall be:

Pamela O. Price

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

. . . .

A. This corporation shall have five (5) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

B. The names and addresses of the initial directors and officers of this corporation are as follows:

Name	Street Address	<u>Office</u>
Roger W. Holler, Jr.	500 S. Park Ave., Ste. 202 Winter Park, FL 32789	Director President Secretary
Roger W. Holler, III	500 S. Park Ave., Ste. 202 Winter Park, FL 32789	Director Vice President
Christopher A. Holler	500 S. Park Ave., Ste. 202 Winter Park, FL 32789	Director Vice President
Juliette E. Holler	500 S. Park Ave., Ste. 202 Winter Park, FL 32789	Director Vice President

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>

Address

Pamela O. Price

201 E. Pine St., Ste. 1200 Orlando, FL 32801 Treasurer

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this $28^{4/4}$ day of July, 1997.

Pamela O. Price Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 28^{14} day of July, 1997, by Pamela O. Price.

Bachara S. Buchara Signature of Notary Public BARBARA S. BuchANAN

(Print Notary Name)

My Commission Expires:_____ Commission No.:

Personally known, or □ Produced Identification Type of Identification Produced:

AFFIX NOTARY STAMP

BARBARA S. BUCHANAN Notary Public, State of Florida My comm. expires Mar. 07. 1999 No. CC443870 Bonded thru Ashton Agency, Inc.

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of A LUBE, INC., I hereby accept and agree to act in this capacity.

Pamela O. Price

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