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NEW FILINGS	AMENDMENTS
Profit	Amendment RATE 20
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
OTHER FILINGS   Annual Report   Fictitious Name   Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other Mag 14/91
CR21031(195)	Examiner's Initials

## ARTICLES OF INCORPORATION

NACOR EQUIPMENT, INC.

97 AUG 14 PH 4: 20 SECTIONAL ASTATE TALLAMASSEE, FLORIDA

FILED

The undersigned, for the purpose of creating a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

### ARTICLE ONE

## CORPORATE NAME AND PRINCIPAL OFFICE

The name of the corporation is NACOR EQUIPMENT, INC. and its principal office and mailing address is 2831 Jack Nicklaus Way, Shalimar, FL 32579.

#### ARTICLE TWO

# NATURE OF BUSINESS

The purpose of the corporation is to do any and all lawful business for which corporations may be incorporated under the laws of Florida. The initial purpose of this corporation is to maintain and operate a business for the development and marketing of certain mobile automobile lubrication equipment.

# ARTICLE THREE

#### CAPITAL STOCK

The corporation is authorized to issue Ten Thousand (10,000) shares of stock with a par value of one dollar (\$1.00) each. Such stock shall be of a single class.

# ARTICLE FOUR

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# TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

## ARTICLE FIVE

## REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered office of the corporation is 1201 Eglin Parkway, Shalimar, Florida 32579. The registered agent is H. BART FLEET.

#### ARTICLE SIX

## BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

The names and addresses of the initial board of directors of the corporation are as follows:

Sean P. McCowen	2831 Jack Nicklaus Way Shalimar, FL 32579
Sheryl F. McCowen	2831 Jack Nicklaus Way Shalimar, FL 32579

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successor(s) is/are elected or appointed and has/have qualified, whichever occurs first.

## ARTICLE SEVEN

#### INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

## ARTICLE EIGHT

# REMOVAL OF DIRECTOR

Any director may be removed with or without cause by a vote of the holders of fifty-one percent (51%) of the shares then entitled to vote at a special meeting of the shareholders called for that purpose.

## ARTICLE NINE

# SHAREHOLDER QUORUM

The presence, in person or by proxy, of shareholders holding of record fifty-one percent (51%) of the total number of shares of the Corporation, then issued and outstanding and entitled to vote, shall be necessary and sufficient to constitute a quorum for the transaction of any business at any meetings of shareholders of the Corporation.

# ARTICLE TEN

# AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

#### ARTICLE ELEVEN

#### INCORPORATOR

The name and address of the incorporator is :

Sheryl F. McCowen 2831 Jack Nicklaus Way Shalimar, FL 32579

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute these Articles on July 28, 1997.

#### ACKNOWLEDGEMENT

STATE OF FLORIDA

COUNTY OF OKALOOSA

Before me, the undersigned officer, this 28th day of July, 1997, personally appeared SHERYL F. MCCOWEN, Incorporator, for the purpose of lawfully executing these Articles of Incorporation, and who is personally known to me.

Notary Public My Commission Expires:



1.1.1

ACCEPTANCE BY THE REGISTER. I, H. BART FLEET, hereby accept appointment as register. agent for the corporation, and acknowledge my acceptance withomy A agent for the corporation, and acknowledge my acceptance withomy A herebelow on July 28, 1997. Herebelow for the formation of the formatio

H' BART FLEET, Registered Agent