Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:			ROCKLEDGE, INC.	
·	(Proposed corporate name - must include suffix)			

Enclosed is an original and one(1)	copy of the articles of incor	poration and a check for :
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\$70.00 Filing Fee \$78.75

Filing Fee

& Certificate

\$122.50

🛭 \$131.25

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

407- 723- 0660 Daytime Telephone number

EFFECTIVE DATE

01-01-98

NOTE: Please provide the original and one copy of the articles.

9N 12-197

ARTICLES OF INCORPORATION OF LUBRICATORS OF ROCKLEDGE, INC.

ARTICLE 1

The name of the Corporation is:

LUBRICATORS OF ROCKLEDGE, INC.

ARTICLE 2

97 NOV 26 PN 2: 34 DATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE OI - 98

The term of existence of this corporation shall be perpetual. This corporation shall be deemed to commence its existence on the acceptance of these Articles of Incorporation by the State of Florida.

ARTICLE 3

The corporation may transact any and all lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE 4

The aggregate number of shares which the corporation has the authority to issue is FIVE THOUSAND (5,000) shares, all of which shall be common shares with a par value of TEN cents (.10).

ARTICLE 5

The location of the principal office is:

419 Barton Blvd. Rockledge, FL 32952

ARTICLE 6

The street address of the initial registered office of the corporation shall be 877 N Hwy. A-1-A, #201, Indialantic, FL 32903. The name of the initial registered agent at that address is Peter V. DiLavore.

ARTICLE 6A

Registered Agent Acceptance

"I hereby am familiar with and accept the duties and responsibilities as the registered agent for this corporation"

Peter V Dil avore

ARTICLE 7

The Board of Directors of the Corporation shall consist of at least TWO members. The name and addresses of the initial Directors are:

NAME

ADDRESS

Peter V. DiLavore

877 N. Hwy. A-1-A, #201 Indialantic, FL 32903

Cynthia L. DiLavore

877 N. Hwy. A-1-A, #201 Indialantic, FL 32903

ARTICLE 8

The name of the incorporator is:

NAME

ADDRESS

Peter V. DiLavore

877 N. Hwy. A-1-A, #201 Indialantic, FL 32903

ARTICLE 9

The amount of stated capital with which this corporation will begin business is FIVE THOUSAND (\$5,000.00) dollars.

ARTICLE 10

The effective date of incorporation is January 1, 1998.

NCORPORATÓR

FILED

97 NOV 26 PN 2: 30
SECRETARY OF STATE

EFFECTIVE DATE
01-01-98