

P97000103095  
TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC -5 PM 2:19

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

800002363958--8  
-12/05/97--01021--001  
\*\*\*\*122.50 \*\*\*\*122.50

**SUBJECT:** PIT-CREW LUBE TO YOU, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** KARL OLEKSIUK  
Name (Printed or typed)

6670 ESTERO BLVD. #A305  
Address

FORT MYERS BEACH, FL 33931  
City, State & Zip

(941) 463-4326  
Daytime Telephone number

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

D. BROWN DEC - 8 1997

ARTICLES OF INCORPORATION  
OF  
PIT-CREW LUBE TO YOU, INC.

FILED  
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The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida in accordance with the Florida Business Corporation Act.

ARTICLE I  
CORPORATE NAME

The name of this Corporation shall be:  
PIT-CREW LUBE TO YOU, INC.

ARTICLE II  
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE III  
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV  
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V  
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial registered office of this Corporation in the State of Florida shall be:

Karl Oleksiuk  
6670 Estero Blvd, #A305  
Ft. Myers Beach, FL 33931

The principal address is the same.

The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

ARTICLE VI  
BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be increased from time to time by By-Laws adopted by the Board of Directors, but shall never be less than one (1).

ARTICLE VII  
INITIAL DIRECTOR

The name of the Initial Director(s) of this Corporation and his street address is:

Karl Oleksiuk  
6670 Estero Blvd, #A305  
Ft. Myers Beach, FL 33931

The Initial Director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII  
INCORPORATOR

The name and address of the Incorporator is:

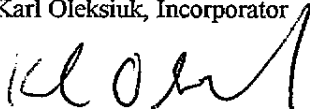
Karl Oleksiuk  
6670 Estero Blvd, #A305  
Ft. Myers Beach, FL 33931

ARTICLE IX  
AMENDMENT

The corporation may at any time amend or modify any of the provisions of these Articles of Incorporation by written consent of a majority of the shareholders.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 3 day of December, 1997

Karl Oleksiuk, Incorporator

A handwritten signature in black ink, appearing to read 'Karl Oleksiuk', written over the printed name of the incorporator.

STATE OF FLORIDA )

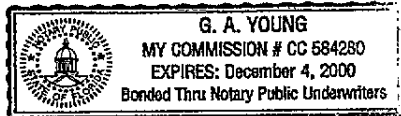
) SS.:

COUNTY OF LEE )

BEFORE ME, a Notary Public, personally appeared Karl Oleksiuk, to me known to be the persons described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at *FT. MYERS BEACH* *LEE* County, Florida this *3<sup>RD</sup>* day of *DECEMBER*, 19*97* NOTARY PUBLIC, State of Florida at Large

My Commission Expires:



A handwritten signature in cursive script, appearing to read "G. A. Young".

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC -5 PM 2:19

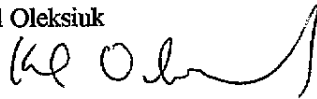
Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted in compliance with said Sections:

That PIT-CREW LUBE TO YOU, INC., desiring to organize under the laws of the State of Florida, has named Karl Oleksiuk, 6670 Estero Blvd, #A305, City of Ft. Myers Beach, State of Florida, as its agent to accept service of process within the state.

ACKNOWLEDGMENT

Having been named as registered agent to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Karl Oleksiuk



Date:

December 3, 1997