

P98000032133

Nielsen
6689 NW 16th Ter
Fort Lauderdale, FL 33309
Phone #

700002479887--J
-04/06/98--01074--001
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -6 AM 8:55

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF INCORPORATION
OF
LUBRIOIL WORLDWIDE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -6 AM 8:55

The undersigned incorporators adopt the following Articles of incorporation

Article One

The name of the corporation is LUBRIOIL WORLDWIDE. INC.

Article Two

The Street and mailing address of the initial principal office of the corporation is

6689 NW 16 terr.
Fort Lauderdale, FL
33309

Article Three

The duration of the corporation is perpetual.

Article Four

The general purposes for which the corporation is organized are; To transact any ther business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the management of the corporation be advantageously carried on in connection with or Auxiliary to the preceeding business.

Article Five

The Aggregate number of shares which the corporation is authorized to issue is onr thousand (1,000). Such shares shall be of a single class, and shall be without par value.

Article Six

The name of the registered agent is:

Scott Nielsen
6689 NW 16th Terr.
Fort Lauderdale Fl. 33309

Article Seven

The Corporation shall be without a board of directors, an all management shall be assumed by the officers of the corporation, who shall be elected by the shareholders.

Article Eight

The name and address of each incorporator is:

Morton A. Gregg 600 Sierra Circle, Coral Gables, Florida
Scott Nielsen 8530 NW 51 st Street, Lauderhill Florida 33351

Article Nine

No shareholder of the corporation may offer their shares to any outside interests without first offering said shares to the corporation. the corporation shall have ninety days to accept said offer, and the purchase price shall be set as the net worth of said share at the time of the offering, to be determined by the corporate accountant. If the corporation refuses to buy said shares, the shareholder may offer them to outside interests, subject to the approval of the corporation which shall not be unreasonably withheld.

Article Ten

The shareholders of the corporation shall be granted preemptive rights to any new issue of shares issued by the corporation.

Article Eleven

The corporation is to be considered a sub-chapter S corporation for both state and federal tax purposes. Further, Section 1244 of the IRS code shall be applicable and the shareholders of the corporation shall be allowed to elect this.

Executed by the Undersigned:

Morton A. Gregg
Morton A Gregg Incorporator

3-27-98
Date

Scott Nielsen
Scott Nielsen Incorporator

3-30-98
Date

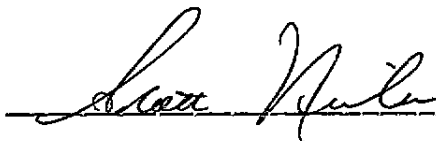
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF FS 607, 0501 or
FS 617.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA**

1. The name of the corporation is LUBRICOIL WORLDWIDE, INC
2. The Name and address of the registered agent are as follows

Scott Nielsen
6689 NW 16th Terr.
Fort Lauderdale, Florida 33309

Having been named 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 are 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



Scott Nielsen

3-30-98

Date

Division of Corporations
P.O. Box 6327
Tallahassee, Florida

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -6 AM 8:55