### TRANSMITTAL LETTER

# P480000 44037

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

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| JECT:              | The Lube Crew Inc.  (Proposed corporate name - must include suffix) |                                       |   | <del></del>        |
|--------------------|---|---------------------------------------|---|--------------------|
|                    |   |                                       |   |                    |
| osed is an origina | l 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 CO                         | PY REQUIRED                                       |                    |
|                    | Jeffrey C Fennell   |                                       |   |                    |
| FROM:              | M /D-   | rinted or typed)                      | 7   | S 10               |
| FROM:              | Name (F   | inited of typed)                      | 旨   | ECI 8              |
| FROM:              | 17641 SW 70 Place   |                                       | ALLAHAS:  | 98 MAY 1           |
| FROM:              | 17641 SW 70 Place   | Address                               | ALLAHASSEE,                                       | B MAY 13 AN 10: 48 |

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

Daytime Telephone number

JN5-15-98

# ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

The Lube Crew Inc.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

17641 SW 70 Place Fort Lauderdale, Florida 33331

# 98 MAY 13 M ID: 48 SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1000) shares

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Jeffrey C. Fennell 17641 SW 70 Place Fort Lauderdale, Florida 33331

### ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

Jeffrey C Fennell 17641 SW 70 Place Fort Lauderdale, Florida 33331

Signature/Incorporator 5/11/98

(An additional article must be added if an effective date is requested.)

Having been named as 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 agree 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

Signature/Registered Agent 5/11/98

Date