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June 5, 1998

**BOARD OF DIRECTORS**

**Officers**

Dr. Roy Phillips  
President  
Hosea Butler, Jr.  
Secretary  
Verbert C. Anderson  
Treasurer

**Members**

Cornelius E. Allen  
Reginald Clyne, Esq.  
T. Willard Fair  
John A. Hall  
Ken Mason  
Congresswoman Carrie P. Meek  
Garth C. Reeves  
Neill Robinson  
Dorothea Stewart  
David L. Wilson  
Elaine H. Black,  
Executive Director

Department of State  
Division of Corporation  
Post Office Box 6327  
Tallahassee, Florida 32314

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-06/08/98--01032--013  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Articles of Incorporation for  
A1-TUNE & LUBE, INC.

Dear Sir/Madam:

Enclosed please find the following regarding the  
above-referenced corporation:  
(1) original and one copy of Articles of Incorporation;  
(2) original and copy of Certificate Designating Place  
of Business and Registered Agent; and  
(3) money order #68546664775 in the sum of \$122.50  
payable to Florida Department of State.

Please file both the Articles and Certificate of  
Designation for the corporation and return a file-marked,  
certified copy of each of the documents to the following  
person and address:

STANLEY B. LEWIS, ESQ.  
TOOLS FOR CHANGE  
P.O. Box 510605  
Miami, Florida 33151

Thank you for your attention to this matter.

Sincerely,

*Stanley B. Lewis*  
Stanley B. Lewis  
Attorney at Law

Encls.

**TOOLS FOR CHANGE**  
BLACK ECONOMIC DEVELOPMENT COALITION, INC.

6255 N.W. 7th Avenue • Miami, FL 33150 • Telephone: (305) 751-8934 • Facsimile: (305) 751-1619

CB  
Wicks

ARTICLES OF INCORPORATION

OF

A1-TUNE & LUBE, INC.

The undersigned, acting as incorporator of this Corporation under the provisions of Chapter 607 of the Florida Statutes, as amended, adopts the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is A1-TUNE & LUBE, INC. hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is at 7643 Dildo Boulevard, Miramar, Florida 33023.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purposes for which the Corporation is organized are to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

#### ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

#### ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 7643 Dildo Boulevard, Miramar, Florida 33023, and DONALD BRYANT is the registered agent at that office.

#### ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one(1) director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

DONALD BRYANT  
7643 Dildo Boulevard  
Miramar, Florida 33023

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

DONALD BRYANT  
7643 Dilido Boulevard  
Miramar, Florida 33023

IN WITNESS WHEREOF, I, DONALD BRYANT, the undersigned  
incorporator, have signed these Articles of Incorporation on this  
3 day of June, 1998 and acknowledged the same to be my act.

  
DONALD BRYANT

STATE OF FLORIDA )

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 3rd  
day of June, 1998 by DONALD BRYANT, who personally appeared  
before me at the time of notarization, and who has produced a  
Florida Driver's License as identification.

• NOTARY PUBLIC:

SIGN: Stanley B. Lewis

PRINT: Stanley B. Lewis  
STATE OF FLORIDA AT LARGE



STANLEY B LEWIS  
My Commission CC407757  
Expires Sep. 18, 1998  
Bonded by HAI  
800-422-1555

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

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

First--That A1-TUNE & LUBE, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miramar, County of Broward, State of Florida, has named DONALD BRYANT located at 7643 Dilido Boulevard in the City of Miramar, County of Broward, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

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

BY: Donald Bryant

DONALD BRYANT

DATE: JUNE 6, 1998

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA