

TRANSMITTAL LETTER

P98000060211

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

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-07/06/98--01049--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

FILED  
98 JUL -6 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: Maria A. Boyle-Burgun  
Name (Printed or typed)

2664 Palmer Place

Address

Fort Lauderdale, FL. 33332-1837.

City, State & Zip

(954) 384-9425 or (954) 389.8418

Daytime Telephone number

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

T. SMITH JUL 08 1998

Maria Boyle-Burgun  
2664 Palmer Place  
Fort Lauderdale, FL 33332-1837.  
#(954) 384-9425

July 2, 1998

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, FL 32314

RE: GREASEMAN, INC. (Articles of Incorporation)

To whom it may concern:

Enclosed please find check #526 in the amount of \$78.75.

If you have any questions please call Maria Boyle-Burgun  
#(954) 384-9425. Thank you.

Very truly yours,

Maria Boyle-Burgun  
GREASEMAN, INC.



FILED

98 JUL -6 AM 9:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
GREASEMAN, INC.

The undersigned subscriber to these Articles of Incorporation, who is a natural person competent to contract, hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:  
GREASEMAN, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 2664 Palmer Place, Fort Lauderdale, Florida 33332-1837.

ARTICLE III

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

The number of shares of stock of this corporation shall be 100 shares of \$10.00 per value. All stock shall be fully paid for and non-assessable. All stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors.

ARTICLE V

The amount of capital with which this corporation shall commence business is \$1,000.00.

ARTICLE VI

The corporation shall have perpetual existence.

#### ARTICLE VII

The initial registered office of this corporation shall be Maria A. Boyle-Burgun, 2664 Palmer Place, Fort Lauderdale, Florida 33332-1837. and the name of the initial registered agent of this corporation at that address is Maria A. Boyle-Burgun.

#### ARTICLE VIII

This corporation shall have two (2) Directors initially. The Directors of the corporation may be increased or diminished from time to time, by By-Laws adopted by the stockholder, but shall never be less than one nor more than nine.

#### ARTICLE IX

The corporation's initial Directors are:

Maria A. Boyle-Burgun  
2664 Palmer Place  
Fort Lauderdale, Florida 33332-1837

John M. Burgun  
2664 Palmer Place  
Fort Lauderdale, Florida 33332-1837

#### ARTICLE X

The name and address of the subscriber to these Articles of Incorporation is:

Maria A. Boyle-Burgun  
2664 Palmer Place  
Fort Lauderdale, Florida 33332-1837

#### ARTICLE XI

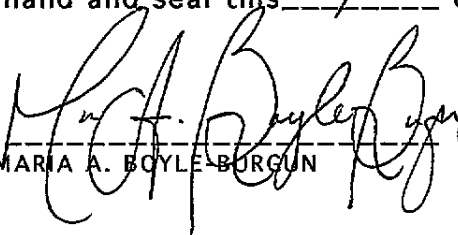
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and adopted by affirmative vote of a majority of shares entitled to vote thereon.

ARTICLE XII

The following provisions shall govern this corporation:

- (1) The time and place of the annual stockholders' meeting shall be fixed and provided in the By-Laws and notice of the same shall be given in one of the methods provided by law.
- (2) Meetings of the stockholders or directors may be held within or without the State of Florida.

IN WITNESS WHEREOF, I, have hereunto set my hand and seal this 1<sup>st</sup> day of July, 1998.

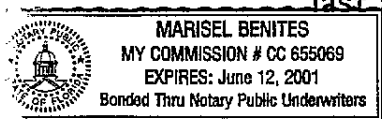
  
\_\_\_\_\_  
MARIA A. BOYLE-BURGUN (SEAL)

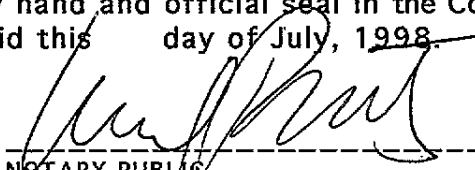
STATE OF FLORIDA )

COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority and officer of the State authorized to administer oaths and take acknowledgments, MARIA A. BOYLE-BURGUN, to me well known to be the person described in and who executed the above and foregoing Articles of Incorporation of GREASEMAN, INC. and she acknowledged before me and to me that she signed and executed the foregoing instrument for the use and purpose therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this \_\_\_\_\_ day of July, 1998.



  
\_\_\_\_\_  
NOTARY PUBLIC

My commission expires:

DESIGNATION OF PLACE OF BUSINESS AND RESIDENT AGENT

(Certificate designating place of business or domicile for the service of process within this State, naming Agent upon whom process may be served.)

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That GREASEMAN, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Fort Lauderdale, County of Broward, State of Florida, has named Maria A. Boyle-Burgun, located at 2664 Palmer Place, Fort Lauderdale, Florida 33332-1837, as its agent to accept service process within this state.

**ACKNOWLEDGMENT:**

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

By: \_\_\_\_\_

MARIA A. BOYLE-BURGUN  
Resident Agent

DATED: July 1<sup>ST</sup>, 1998.



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98 JUL -6 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA