

P99000021080

Frank Wm. Bryant  
Requestor's Name

7827 La Sierra Ct  
Address

Jax FL 32256  
City/State/Zip Phone #

000002792870--4

-03/03/99--01018--008

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

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

1. Complete Fleet and Industrial Lubricants, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED  
99 MAR -3 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T.A. - 3/8/99

**Articles of Incorporation**

**of**

**Complete Fleet and Industrial Lubricants, Inc.**

FILED  
99 MAR -3 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME**

The name of the Corporation is **Complete Fleet and Industrial Lubricants, Inc.** The principal office address and the mailing address of said Corporation is 7827 La Sierra Court Jacksonville, Florida 32256.

**ARTICLE II**

**DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III**

**PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

## **ARTICLE IV**

### **CAPITAL STOCK**

This corporation is authorized to issue 7500 shares of no par value stock which shall be designated as "Common Stock".

## **ARTICLE V**

### **PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE VI**

### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 7827 La Sierra Court Jacksonville, Florida 32256 and the name of the initial registered agent of this corporation at that address is Frank Wm. Bryant.

## **ARTICLE VII**

### **INITIAL BOARD OF DIRECTORS**

This corporation shall have three (3) Director constituting the initial Board of Directors. The board of directors shall be appointed by the corporation's shareholders. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director. The name and

address of the initial Board of Directors of the corporation is:

Frank Wm. Bryant  
7827 La Sierra Court  
Jacksonville, Florida 32256

Linda M. Bryant  
7827 La Sierra Court  
Jacksonville, Florida 32256

William D. Bryant  
7827 La Sierra Court  
Jacksonville, Florida 32256

## **ARTICLE VIII**

### **INCORPORATORS**

The name and address of the Incorporator signing these articles is:

Frank Wm. Bryant  
7827 La Sierra Court  
Jacksonville, Florida 32256.

## **ARTICLE IX**

### **INDEMNIFICATION**

The Corporation shall, to the fullest extent permitted by the Florida Stock Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under the said provisions from and against any and all the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of stockholders, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the

heirs, executors, and administrators of such a person.

## **ARTICLE X**

### **AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

STATE OF FLORIDA

COUNTY OF DUVAL

Frank Wm. Bryant  
Frank Wm. Bryant  
Incorporator FLO

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared Frank Wm. Bryant, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 2 day of MARCH, 1999.

Madelon W. Sprouse  
NOTARY PUBLIC IN AND FOR THE  
STATE OF FLORIDA.



MADELON W. SPROUSE  
My Comm. Exp. 1/31/2001  
Bonded By Service Ins.  
No. CC814849  
( ) Personally Known ( ) Other ID

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, \_\_\_\_\_  
the following is submitted:

FIRST, that **Complete Fleet and Industrial Lubricants, Inc.** desiring to  
organize or qualify under the laws of the State of Florida, with its  
principle place of business at 7827 La Sierra Court Jacksonville,  
Florida 32256 has named Frank Wm. Bryant as its agent to accept service  
or process within Florida. Dated this 2 day  
of MARCH, 1999.

Frank Wm Bryant  
Frank Wm. Bryant  
Director

SECOND, that having been named to accept service of process  
for the above named corporation, at the place designated in this  
certificate, I hereby agree to act in this capacity, and I further  
agree to comply with the provisions of all statutes relative to the  
proper performance of my duties.

Frank Wm Bryant  
Frank Wm. Bryant  
Registered Agent

FILED  
9 MAR -3 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA