

990000029168

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Lynn's Ten Minute
Lube Centers, Inc.

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DIVISION OF CORPORATION

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LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
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DIVISION OF CORPORATIONS

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

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Will Pick Up _____

R. Purinton MAR 30 1999

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ARTICLES OF INCORPORATION
OF
LYNN'S TEN MINUTE LUBE CENTER, INC.

ARTICLE I
NAME AND BUSINESS ADDRESS OF CORPORATION

The name and business address of the corporation:

Lynn's Ten Minute Lube Center, Inc.
1140 Main Street
Chipley, Florida 32428

ARTICLE II
CORPORATE NATURE

The purpose is to conduct and engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III
COMMENCEMENT AND DURATION

The Corporation shall endure perpetually, commencing upon the filing of the Articles with the Secretary of State.

ARTICLE IV

CAPITAL/STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock at One (\$1.00) Dollar par value for each of said common stock shares.

ARTICLE V

BOARD OF DIRECTORS

The Corporation's Board of Directors shall consist of two (2) Directors. The number can be either increased or decreased from time to time by amendment of the By-Laws, but shall never be less than one (1). The names and addresses of the initial Board of Directors is:

William Lynn Cope, Jr.
228 Cope Road
Chipley, Florida 32428

Charlotte A. Cope
228 Cope Road
Chipley, Florida 32428

ARTICLE VI

NON-RESIDENT DIRECTORS

Directors need not be residents of this state or shareholders unless Articles of Incorporation or Bylaws so require.

ARTICLE VII

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special, regular or annual meetings of the board of directors by means of conference telephone or similar communications equipment as provided by law.

ARTICLE VIII

INDEMNIFICATION

The corporation may be empowered to indemnify any officer or director, or any former officer or director in manner set out and provided for pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

ARTICLE IX

REGISTERED AGENT

The Registered Agent of the Corporation and his address shall be:

William Lynn Cope, Jr.
228 Cope Road
Chipley, Florida 32428

ARTICLE X

AMENDMENT OF ARTICLES

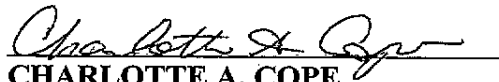
Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 29th day of March, 1999.



WILLIAM LYNN COPE, JR.

228 Cope Road
Chipley, Florida 32428



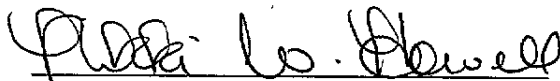
CHARLOTTE A. COPE

228 Cope Road
Chipley, Florida 32428

STATE OF FLORIDA
COUNTY OF WASHINGTON

I HEREBY CERTIFY that the foregoing Articles of Incorporation were acknowledged before me this 29th day of March, 1999, by **WILLIAM LYNN COPE, JR.** and **CHARLOTTE A. COPE**, who are personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 29th day of March, 1999.




Notary Public/Nikki W. Howell

My Commission Expires:
My Commission Number:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated 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 and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.


WILLIAM LYNN COPE, JR.
Registered Agent

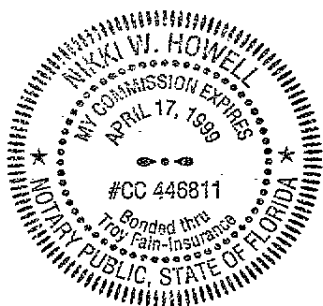
STATE OF FLORIDA
COUNTY OF WASHINGTON

I HEREBY CERTIFY that the foregoing Acceptance of Registered Agent was acknowledged before me this 29th of March, 1999, by **WILLIAM LYNN COPE, JR.**, who is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 29th day of March, 1999.

My Commission Expires:
My Commission Number:


Notary Public/Nikki W. Howell



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