

P99000044830

Leo GAZETA  
2354 N. Military Trail  
W. P. B. FL 33409

City/State/Zip

200002873862--1  
-05/13/99-01067--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

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

1. \_\_\_\_\_  
(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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
99 MAY 13 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

5/18/99  
mm

# ARTICLES OF INCORPORATION OF

G L O B A L   Q U I C K   L U B E ,   I N C .

FILED  
99 MAY 13 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I - NAME:

The name of this corporation is: GLOBAL QUICK LUBE, INC.

## ARTICLE II - PURPOSE:

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

## ARTICLE III - CAPITAL STOCK:

This corporation is authorized to issue 1.000 shares of one dollar par (\$1.00) value common stock.

## ARTICLE IV - PREEMPTIVE RIGHTS:

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

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT:

The present street address of the office of this corporation is: Leo Gazeta  
2354 N. Military Trail, West Palm Beach Fl. 33409

The name and the address of the initial Registered Agent of this corporation is: Leo Gazeta

2354 N. Military Trail, W.Palm Beach, fl.33409

## ARTICLE VI - INITIAL BOARD OF DIRECTORS:

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by laws, but shall never be less than one(1). The initial director of this corporation is:

Leo Gazeta- 2354 N. Military Trail, W.P.Beach, fl. 33409

## ARTICLE VII - INCORPORATOR -

The name and address of the person signing this article is:

Leo Gazeta- 2354 N. Military trail, w.p.beach, fl. 33409

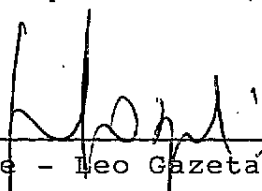
**ARTICLE VIII- INDEMNIFICATION -**

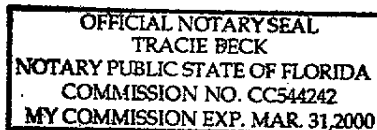
The corporation shall indemnify any officer or director, or any former officers or directors to extend permitted by laws.

**ARTICLE XI - BY LAWS -**

The power to adopt, alter, amend or repeal by-laws shall be vested in the board or Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporate has executed these Articles or Incorporation this 14 days of April, 1999.

  
\_\_\_\_\_  
Incorporate - Leo Gazeta



STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Leo Gazeta known to me to be the person who executed the foregoing Articles do Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the State and County aforesaid this 14 days of April of 1999.

  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA

my commission expires at: 3-31-00

- known  
- oath taken.

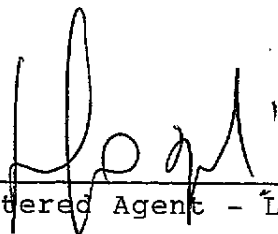
**CERTIFICATE DESIGNATING THE ADDRESS AND AN  
AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSTH:**

That GLOBAL QUICK LUBE, INC., desiring to organize under the laws of the State of Florida, which will have its principal office at 2354 N. Military Trail, West Palm Beach, fl. 33409, Palm Beach county of Florida, was appointed Mr. Leo Gazeta as its agent to accept service or process within the State.

**ACKNOWLEDGEMENT:**

Having been named by the first Board of Directors GLOBAL QUICK LUBE, INC. XXXXXXXXXX., to accept service of process for the above stated corporation at the place designated in this certificate I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of Florida Statutes, this \_\_\_\_ days of of 1999.

  
\_\_\_\_\_  
Registered Agent - Leo Gazeta

FILED  
99 MAY 13 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA