

E.K. Williams Business Consultants  
3175 S. Congress Ave.  
Ste. 106  
Palm Springs, FL 33461  
(561) 967-7990  
Fax (561) 967-0537



Franchised Office

E.K. Williams & Co.

P99000048687

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

ENCLOSED PLEASE FIND A CHECK IN THE AMOUNT OF \$122.50 FOR THE  
RECORDING OF THE ENCLOSED ARTICLES OF INCORPORATION.

PLEASE SEND RECORDED DOCUMENTS TO THE ADDRESS ABOVE.

THANKING YOU IN ADVANCE.

E.K. WILLIAMS BUSINESS CONSULTANTS

100002884391--9  
-05/24/99--01117--019  
\*\*\*\*122.50 \*\*\*\*\*78.75

FILED  
99 MAY 24 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH MAY 28 1999

ARTICLES OF INCORPORATION  
OF

G & M Lube Center, Inc.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING  
A CORPORATION UNDER THE FLORIDA BUSINESS ACT, HEREBY ADOPT(S)  
THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I    NAME

THE NAME OF THE CORPORATION SHALL BE:

G & M Lube Center, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II    PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS  
CORPORATION SHALL BE:

124 Bowsprit Drive  
North Palm Beach, Fl 33408

ARTICLE III    CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS  
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100 AT \$1.00 PAR VALUE

ARTICLE IV    INITIAL REGISTERED AGENT AND ADDRESS:

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

John Gimber  
124 Bowsprit Drive  
North Palm Beach, Fl 33408

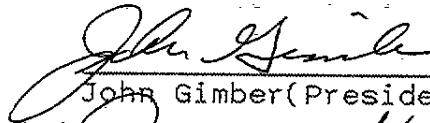
ARTICLE V INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS(ARE):

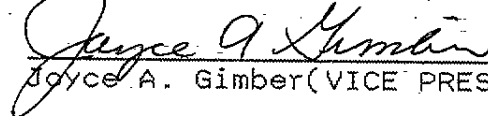
John Gimber(President 50%)  
124 Bowsprit Drive  
North Palm Beach, FL 33408

Joyce A. Gimber(V. President 50%)  
124 Bowsprit Drive  
North Palm Beach, FL 33408

THE UNDERSIGNED HAS(HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 18 DAY OF MAY 99



John Gimber(President)

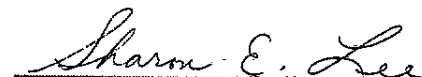


Joyce A. Gimber(VICE PRESIDENT)

STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC DULY AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE ACKNOWLEDGEMENTS TO ME KNOWN TO BE THE PERSONS DESCRIBED AS SUBSCRIBERS IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND ACKNOWLEDGED BEFORE ME THAT THEY SUBSCRIBED TO THESE ARTICLES OF INCORPORATION.

SWORN AND SUBSCRIBED TO BEFORE ME THIS 19 DAY OF May, 1999



NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXPIRES:



Sharon E Lee

My Commission CC832435

Expires May 3, 2003

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: \_\_\_\_\_

\_\_\_\_\_ G & M Lube Center, Inc. \_\_\_\_\_

2. The name and address of the registered agent and office is:

\_\_\_\_\_ John Gimber \_\_\_\_\_  
(NAME)

\_\_\_\_\_ 124 Bowsprit Drive \_\_\_\_\_  
(P.O. BOX NOT ACCEPTABLE)

\_\_\_\_\_ North Palm Beach, Fl 33408 \_\_\_\_\_  
(CITY/STATE/ZIP)

99 MAY 24 AM 10:57  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE \_\_\_\_\_

John Gimber

TITLE \_\_\_\_\_ PRESIDENT \_\_\_\_\_

DATE 5/18/99

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_

John Gimber

DATE 5/18/99