

P99000072997

August 9, 1999

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


FILED  
99 AUG 11 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

Gentlemen:

I have enclosed two copies of the incorporation papers for Superior Auto Salon & Express Lube, Inc.

Enclosed also is a check for \$122.50 for filing and returning a certified copy.  
Please return the papers to Stephen Woolsey, 17101 Carrington Park Drive, #403,  
Tampa, FL 33647.

Sincerely,

  
Stephen Woolsey

100002957181--6  
-08/11/99-01072--006  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

enclosures (3)

8-17  
WS

**ARTICLES OF INCORPORATION  
OF  
SUPERIOR AUTO SALON & EXPRESS LUBE, INC.**

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607, Fla. Stat., the Florida Business Corporation Act, hereby states the following:

**ARTICLE I - NAME**

The name of the Corporation shall be Superior Auto Salon & Express Lube, Inc. The initial mailing address of the Corporation shall be 17101 Carrington Park Drive, #403, Tampa, FL 33647.

**ARTICLE II - DURATION**

The Corporation shall have perpetual existence beginning on the filing date of these Articles.

**ARTICLE III -- PURPOSE AND POWERS**

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The authorized capital stock of the Corporation shall be 100 shares of common stock all of one class having a par value of \$1.00 per share.

**ARTICLE V - BOARD OF DIRECTORS**

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1). Directors are

Stephen Woolsey  
17101 Carrington Park Drive, #403  
Tampa, FL 33647

Diana Fritzsche  
17801 Arbor Haven Drive  
Tampa FL 33647

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Section 3. Directors shall be elected and hold office as provided in the Bylaws.

#### ARTICLE VI - BYLAWS

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the stockholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the stockholders may be altered, amended or repealed by the other group; provided, however, that any Bylaw adopted by the stockholders may provide that it shall be altered, amended, or repealed only by the stockholders.

#### ARTICLE VII - REGISTERED OFFICE AND AGENT

Section 1. The street address of the initial registered office of the Corporation shall be 17101 Carrington Park Drive, #403, Tampa, FL 33647.

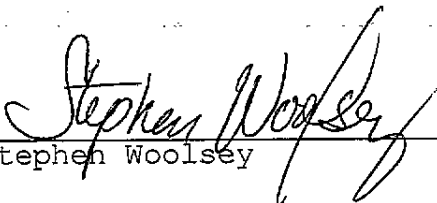
Section 2. The name of the initial registered agent of the Corporation located at said address shall be Stephen Woolsey.

#### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is

Name	Address
Stephen Woolsey	17101 Carrington Park Drive #403 Tampa, FL 33647

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this \_\_\_\_\_ day of August, 1999.

  
\_\_\_\_\_  
Stephen Woolsey

STATE OF FLORIDA  
COUNTY OF Hillsborough

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of August, 1999 by Stephen Woolsey, who provided driver's license W420799623160 as identification and who did not take an oath.



(SEAL)

[Signature]  
Notary Public

My commission expires: July 6, 2002

ACCEPTANCE

I hereby accept to act as initial Registered Agent for Superior Auto Salon & Express Lube, Inc., as stated in these articles of Incorporation.

[Signature]  
Stephen Woolsey