

199000080016

MATEER & HARBERT, P. A.

ATTORNEYS AT LAW

WILLIAM G. MATEER
RONALD A. HARBERT
STEVEN R. BECHTEL
LAWRENCE J. PHALIN
JAMES B. BOGNER
W. SCOTT GABRIELSON
DAVID L. EVANS
LARRY J. TOWNSEND
MARY A. EDENFIELD
JAMES R. LUSSIER
DAVID C. WILLIS
KURT E. THALWITZER
RICHARD L. ALLEN, JR.
THOMAS R. HARBERT
MICHAEL A. PAASCH
DONALD R. HENDERSON
BRADLEY P. BLYSTONE

POST OFFICE BOX 2854
SUITE 600, TWO LANDMARK CENTER
225 E. ROBINSON STREET
ORLANDO, FLORIDA 32802-2854

TELEPHONE (407) 425-9044
FACSIMILE (407) 425-2016
E-MAIL ADDRESS
devans@mateerharbert.com

DIRECT LINE
(407) 418-1313 Ext. 117

MILDRED BEAM-RUCKER
SUSAN NEISWENDER BLACK
KAREN M. WILLIAMS
BRIAN L. WAGNER

OF COUNSEL
LANDIS & KANE, P.A.
DAVID M. LANDIS
JON E. KANE
DAVID F. TEGELER

August 31, 1999

Secretary of State
Division of Corporations
Bureau of Corporate Records
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32314-6327

300002976693--5
-09/02/99--01035--014
*****78.75 *****78.75

Re: Articles of Incorporation for Florida Lube, Inc.

Dear Sir or Madam:

I am enclosing our firm check in the amount of \$78.75 in connection with the above corporation for the following:

Filing Fee	\$35.00
Certified Copy	8.75
Registered Agent Fee	<u>35.00</u>
TOTAL	\$78.75

I am also enclosing the original and a copy of the Articles of Incorporation and the Acceptance of Designation as Registered Agent. Please return the copy to this office once it has been certified.

Your assistance in this matter is appreciated.

Very truly yours,

DAVID L. EVANS

DLE:jmm
Enclosures

E:\Evans D\Walker, Bill\Secretary of State - filing Articles.doc

FILED
99 SEP -2 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-9
WC

ARTICLES OF INCORPORATION

OF

FLORIDA LUBE, INC.

FILED
99 SEP -2 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation is FLORIDA LUBE, INC.

ARTICLE II

The Corporation may engage in any and all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes. While pursuing its purposes, the Corporation may exercise the powers granted now or in the future by Chapter 607, Florida Statutes, and by common law.

ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be 7,000 shares of common stock. Each of such shares shall have a par value of \$1.00 per share.

ARTICLE IV

The street address of the place of business of the Corporation is 6501 S. Highway 17-92, Fern Park, Florida 32730. The address of the initial registered office maintained pursuant to Section 607.0501 F.S. is 225 East Robinson Street, Suite 600, Orlando, Florida 32801, and the name of the Corporation's initial registered agent to receive service of process is David L. Evans.

ARTICLE V

The number of Directors constituting the initial Board of Directors is one. The number of Directors may be changed by Resolution of the Directors as provided in the Bylaws. The name(s) and address(es) of the Director is:

Name

Address

Bill C. Walker

6501 S. Highway 17-92
Fern Park, Florida 32730

ARTICLE VI

The name and address of the incorporator is Bill C. Walker.

ARTICLE VII

It is the intention of the Corporation to indemnify its officers, directors, employees, and agents to the extent permitted by Section 607.0850, Florida Statutes.

ARTICLE VIII

The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfer of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements, and when the existence of such agreement is noted on the face or on the back of certificates representing any such shares, such agreement will be binding and enforceable upon any transferee or successor of any party to such agreement.

DATED: Aug 30, 1999.

Bill C. Walker
Bill C. Walker

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on Aug 30, 1999, by
Bill C. Walker. He is personally known to me or has produced
Fla Driver License (type of identification) as identification.

Jean M Martin
Name: JEAN M MARTIN
(Print Name)

(AFFIX NOTARY SEAL)

Notary Public - State of Florida

My Commission Expires:



Jean M. Martin
MY COMMISSION # CC667780 EXPIRES
October 11, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING THE AGENT UPON
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That FLORIDA LUBE, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at Fern Park, Seminole County, State of Florida, has named David L. Evans as its agent to accept service of process within the State.

ACKNOWLEDGMENT

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 agree to comply with the provisions of said Act relative to keeping open said office.



David L. Evans
(Registered Agent)

FILED
99 SEP -2 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA