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TRANSMITTAL LETTER

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

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-09/17/99--01103--010
*****87.50 *****87.50

SUBJECT: Express Lube & Tune Automotive Center, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Wieslaw Rzaczkowski
Name (Printed or typed)

140 Weathersfield Ave. N.
Address

Altamonte Springs, FL 32714
City, State & Zip

407-682-2056
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles

99-SEP 17 AM 2:17
SECRETARY OF STATE
TALLAHASSEE, FL 32314

FILED

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Express Lube & Tune Automotive Center, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1236 West Hwy 436
Altamonte Springs, FL 32714

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Wieslaw Rzaczkowski - 500 shares
Donna E Schulman - 500 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Wieslaw Rzaczkowski
140 Weathersfield Ave. N.
Altamonte Springs, FL 32714-6821

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Wieslaw Rzaczkowski
140 Weathersfield Ave. N.
Altamonte Springs, FL 32714-6821

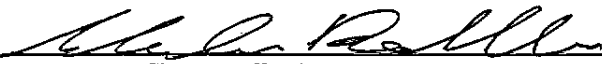
FILED
99 SEP 17 AM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Signature/Incorporator

9/16/99
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

9/16/99
Date