

999000088737

CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Tamiami Xpress Lube, Inc.

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*****78.75 *****78.75

☒	Art of Inc. File	
☐	LTD Partnership File	
☐	Foreign Corp. File	
☐	L.C. File	
☐	Fictitious Name File	
☐	Trade/Service Mark	
☐	Merger File	
☐	Art. of Amend. File	
☐	RA Resignation	
☐	Dissolution / Withdrawal	
☐	Annual Report / Reinstatement	
☒	Cert. Copy	
☐	Photo Copy	
☐	Certificate of Good Standing	
☐	Certificate of Status	
☐	Certificate of Fictitious Name	
☐	Corp Record Search	
☐	Officer Search	
☐	Fictitious Search	
☐	Fictitious Owner Search	
☐	Vehicle Search	
☐	Driving Record	
☐	UCC 1 or 3 File	
☐	UCC 11 Search	
☐	UCC 11 Retrieval	
☐	Courier	

FILED
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
99 OCT -7 PM 12:37

RECEIVED
99 OCT -7 AM 10:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: WS 10/7 9:17
Name Date Time

Walk-In _____ Will Pick Up _____

10/7/99

EFFECTIVE DATE

10/10/99

ARTICLES OF INCORPORATION

OF

TAMIAMI XPRESS LUBE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT -7 PM 12:37

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is TAMIAMI XPRESS LUBE, INC.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - EFFECTIVE DATE

The effective date of these Articles of Incorporation is October 6, 1999.

ARTICLE IV - PURPOSE

The purpose of this corporation is to engage in any activities or businesses permitted under the laws of the United States and Florida.

ARTICLE V - CAPITAL STOCK

The number of shares which the corporation is authorized to issue is 1,200 shares having a par value of \$0.10 per share.

ARTICLE VI - PRINCIPAL OFFICE/MAILING ADDRESS

The street address of the initial principal office of the corporation and its mailing address is:

7311 Southwest 41st Street
Miami, Florida 33155

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is:

Jose Gallardo
7311 Southwest 41st Street
Miami, Florida 33155

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The names and addresses of the initial directors are:

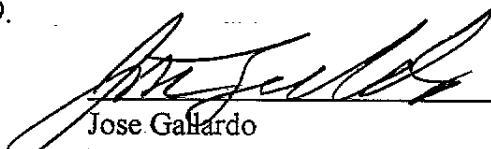
Jose Gallardo
7311 Southwest 41st Street
Miami, Florida 33155

ARTICLE IX - INCORPORATOR

The name and street address of the Incorporator signing is:

Jose Gallardo
7311 Southwest 41st Street
Miami, Florida 33155

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on October 6, 1999.



Jose Gallardo
Incorporator

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing Articles of Incorporation of TAMAMI XPRESS LUBE, INC. were acknowledged before me this 6 day of October, 1999, by Jose Gallardo as Incorporator, who X is personally known to me, or _____ has produced _____ as identification.



Beverly L. Greenberg
My Commission CC666472
Expires September 06, 2001



NOTARY PUBLIC, State of Florida

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent of the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of any duties and I accept the duties and obligations of Section 607.0505, Florida Statutes (1997).



Jose Gallardo, Registered Agent

Date: October 6, 1999