

999000093316

Requester's Name

Steve Cross
1113 Fox Chaple Dr.
Lutz, FL 33549

City/State/Zip

Phone #

FILED

99 OCT 22 PM 12:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900003002389-0

-10/01/99-01041-012

*****77.00 *****77.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Indy Lubrication and Services Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

D. BROWN OCT 22 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 5, 1999

STEVE CROSS
1113 FOX CHAPLE DRIVE
LUTZ, FL 33549

SUBJECT: INDY LUBRICATION AND SERVICES, INC.
Ref. Number: W99000022978

We have received your document for INDY LUBRICATION AND SERVICES, INC. and your check(s) totaling \$77.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 599A00048315

**ARTICLES OF INCORPORATION
OF**

INDY LUBRICATION AND SERVICES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The Name of this Corporation is **INDY LUBRICATION AND SERVICES, INC.**

ARTICLE II DURATION

This Corporation shall have a perpetual existence

ARTICLE III PURPOSE

This Corporation is organized for the purpose of:

- A) Auto repairs services and Lubercation
- B) To conduct its business, carry on its operation, and have officers and exercise the powers granted by this act within or without the state.
- C) To make donations for the public welfare or for charitable scientific, or educational purposes
- D) To transact any lawful business which board of directors shall find will be in aid of government policy
- E) To pay pensions and establish and carry out pension plans profit sharing plans, stocks bonus plans, option plans retirement plans, benefit plans and other incentive and compensation plans for any or all of the directors, officers and employees of its business.
- F) To provide insurance for benefits on the life of any of its directors, officers, or employees or on any life of any shareholder for the purpose of acquiring at his/her death shares of its stock owned by the shareholder or by the spouse or children of the shareholder
- G) To have and exercise all the powers nessesary or convenient to effect Its purposes.

ARTICLE IV CAPITOL STOCKS

This Corporation is authorized to issue 1,000 share of ONE DOLLAR (\$1.00) par value common stock, which shall be designated "COMMON SHARES"

ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock, of this corporation, of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as many be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is
1113 Fox Chapel Dr Lutz, FL 33549
Principle Business address to be : 5122 E. Fowler Ave, Tampa, FL 33617
and the initial registered agent of this corporation at the above address is

ARTICLE VII BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may either increase or diminished from time to time by the bylaws but shall never be less than one. The name of and address of the initial director of this corporation is:

Steve Cross
1113 Fox Chapel Dr
Lutz, FL 33549
(813) 948-0327

ARTICLE VIII INCORPORATION

The name and address of the person signing these article is:

Steve Cross
1113 Fox Chapel Dr
Lutz, FL 33549

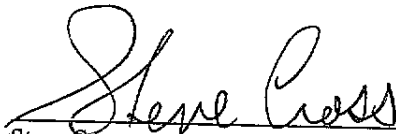
ARTICLE IX BYLAWS

The power to adapt, alter, amend or reject bylaws shall be vested in the board of directors.

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, The undersigned subscriber has executed these Articles of Corporation this 29th Day of September 1999

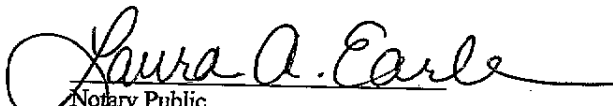

Steve Cross

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, A notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared: Steve Cross

Known to me and by the person who executed the foregoing Article of Incorporation and acknowledged before me that he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand affixed my official seal in the State and County aforesaid this 29th Day of Sept 1999


Notary Public
State of Florida

My Commission Expires:



Laura A Earle

My Commission CC751946

Expires June 17, 2002

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

In pursuance of chapter 4.091, Florida Statute, the following is submitted in compliance with this Act:

First that Steve Cross Desiring to organize under the Laws of the State of Florida, with its
principle office as indicated in the Articles of Incorporation, at the city of Tampa County of
Hillsborough

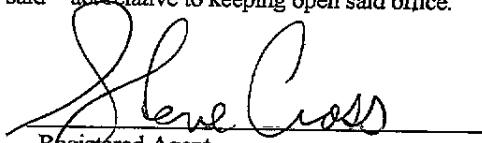
Has Named:

Steve Cross
1113 Fox Chapel Dr
Lutz, FL 33549

as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place
designated in this certificate, I hereby accept to act in the capacity and agree to comply with the
provisions of said act relative to keeping open said office.


Registered Agent

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TALLAHASSEE, FLORIDA