

226586

JUN 08 1934



ARTICLES OF INCORPORATION

of

LUBRICATION COMPANY OF AMERICA

\_\_\_\_\_  
\_\_\_\_\_

LAW OFFICES

BAILIE, TURNER & LAKE  
SUITE 811 CITIZENS NATIONAL BANK BUILDING  
LOS ANGELES 13, CALIFORNIA

ARTICLES OF INCORPORATION

of

LUBRICATION COMPANY OF AMERICA

FILED

In the office of the Secretary of State  
of the State of California

APR 14 1948

FRANK M. JORDAN, Secretary of State

By Frank M. Jordan  
Assistant Secretary of State

226586

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all of whom are citizens and residents of the State of California, have this day voluntarily associated ourselves together and do hereby so associate ourselves together for the purpose of forming a corporation under the laws of the State of California, and do hereby declare:

FIRST: That the name of the corporation shall be

LUBRICATION COMPANY OF AMERICA.

SECOND: That the place where the principal office for the transaction of the business of the corporation is to be located is the County of Los Angeles, State of California.

THIRD: That the objects and purposes for which said corporation is formed are as follows:

- (a) To manufacture, process, refine, sell and distribute any and all kinds of lubricating oils, greases, substances, chemicals and products; and, to acquire and deal in the same;
- (b) To engage in any and all kinds of merchandising;
- (c) To appoint brokers, agents, factors, consignees, pledge-holders and attorneys-in-fact, and to act for others in any or all of said capacities;
- (d) To acquire, own, hold, design, manufacture, encumber, develop, maintain, operate, use, improve, deal with, transport, accept and grant licenses for the use of, and dispose of any and all kinds of personal property;
- (e) To acquire, own, hold, occupy, accept and grant leases for the use of, encumber, develop, maintain, operate, improve, deal

Restriction of right  
to amend articles

No

Yes

with, subdivide, dedicate and dispose of any and all kinds of real property;

(f) To advance, borrow and lend money, accept and give credit, and execute and take any and all kinds of instruments authorized by law evidencing such transactions or intended as security for the performance of obligations so contracted or incurred;

(g) To engage in any and all kinds of contracting;

(h) To engage in any and all kinds of construction work;

(i) To engage in the hotel, rooming house, boarding house, apartment house and restaurant business;

(j) To do and perform each and every other thing necessary, proper, convenient, customary or advisable in conducting any of said businesses or which may be incidental thereto; and, generally, to conduct any business aforesaid as any private individual might do, either in California or in any other state or territory or insular possession of the United States or in the District of Columbia, or in any foreign country.

FOURTH: That the number of directors of said corporation shall be three (3), until changed as hereinafter provided, and that the names and addresses of the persons who are appointed to act as the first directors of the corporation until the first annual meeting of the shareholders or until the selection and qualification of their successors are as follows:

<u>NAMES</u>	<u>ADDRESSES</u>
Herbert P. Harris	13201 Monroe Street, Westminster, California
Herbert D. Ivey, Jr.	540 Alta Vista Avenue, South Pasadena, California
Robert P. Routt	1360 North Crescent Heights Boulevard, Hollywood, California

The number so stated shall constitute the authorized number of

directors until changed by a by-law duly adopted by the shareholders.

FIFTH: That the number of shares of the capital stock of this corporation which may be issued shall be two hundred thousand (200,000) of the par value of One Dollar (\$1.00) per share, aggregating the total par value of Two Hundred Thousand Dollars (\$200,000.00).

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 12<sup>th</sup> day of April, 1948.

Herbert P. Harris  
(Herbert P. Harris)

Herbert D. Ivey, Jr.  
(Herbert D. Ivey, Jr.)

Robert P. Routt  
(Robert P. Routt)

STATE OF CALIFORNIA, )  
                                  : ss.  
County of Los Angeles )

On this 12<sup>th</sup> day of April, 1948, before me,  
FLORENCE C. GRANT, a Notary Public in and for said County and State, residing therein, duly commissioned and sworn, personally appeared Herbert P. Harris, Herbert D. Ivey, Jr., and Robert P. Routt, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in said county, the day and year in this Certificate first above written.

Florence C. Grant  
Notary Public in and for said  
County and State.