

**Electronic Articles of Incorporation  
For**

P11000064209  
FILED  
July 15, 2011  
Sec. Of State  
tburch

B&G AUTO SALES OF LEE COUNTY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

B&G AUTO SALES OF LEE COUNTY, INC.

**Article II**

The principal place of business address:

1256 LAMAR ROAD  
NORTH FORT MYERS, FL. US 33903

The mailing address of the corporation is:

1256 LAMAR ROAD  
NORTH FORT MYERS, FL. US 33903

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

GEORGE J ELLSWORTH  
1257 LAMAR ROAD  
NORTH FORT MYERS, FL. 33903

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GEORGE J ELLSWORTH

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## **Article VI**

The name and address of the incorporator is:

FLORIDA INCORPORATOR  
619 CATTLEMEN RD - SUITE 011

SARASOTA FL 34232

Electronic Signature of Incorporator: PETER MARLEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
GEORGE J ELLSWORTH  
1257 LAMAR ROAD  
NORTH FORT MYERS, FL. 33903 US

## **Article VIII**

The effective date for this corporation shall be:

07/08/2011