

**Electronic Articles of Incorporation
For**

**P05000137845
FILED
October 07, 2005
Sec. Of State
jshivers**

LEE AUTOMOTIVE, 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:

LEE AUTOMOTIVE, INC.

Article II

The principal place of business address:

730 N.E. 5TH STREET
CRYSTAL RIVER, FL. 34429

The mailing address of the corporation is:

730 N.E. 5TH STREET
CRYSTAL RIVER, FL. 34429

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:

1000

Article V

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

MONTE L HOOGERHEIDE
7026 N. FERNANDINA AVENUE
DUNNELLON, FL. 34433

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

P05000137845
FILED
October 07, 2005
Sec. Of State
jshivers

Registered Agent Signature: MONTE L. HOOGERHEIDE

Article VI

The name and address of the incorporator is:

MONTE L. HOOGERHEIDE
7026 N. FERNANDINA AVENUE
DUNNELLON, FL 34433

Incorporator Signature: MONTE L. HOOGERHEIDE

Article VII

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

Title: P
MONTE L HOOGERHEIDE
7026 N. FERNANDINA AVENUE
DUNNELLON, FL. 34433

Title: SEC
JAIMIE A HOOGERHEIDE
7026 N. FERNANDINA AVENUE
DUNNELLON, FL. 34433

Title: TREA
JAIMIE A HOOGERHEIDE
7026 N. FERNANDINA AVENUE
DUNNELLON, FL. 34433

Article VIII

The effective date for this corporation shall be:

10/17/2005