

**Electronic Articles of Incorporation  
For**

P11000054736  
FILED  
June 13, 2011  
Sec. Of State  
tburch

SHADETREE AUTO & TIRE 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:

SHADETREE AUTO & TIRE INC

**Article II**

The principal place of business address:

15216 US HWY 19  
HUDSON, FL. US 34667

The mailing address of the corporation is:

15216 US HWY 19  
HUDSON, FL. US 34667

**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:

BILLIE J BROWN  
8102 HATHAWAY DRIVE  
NEW PORT RICHEY, FL. 34654

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

Registered Agent Signature: BILLIE J BROWN

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## **Article VI**

The name and address of the incorporator is:

BENJAMIN E BROWN  
15216 US HWY 19

HUDSON FL 34667

Electronic Signature of Incorporator: BENJAMIN E BROWN

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  
BENJAMIN E BROWN  
8102 HATHAWAY DRIVE  
NEW PORT RICHEY, FL. 34654 US

Title: VP  
DAVID R HALL  
14915 BOLAND AVE  
SPRINGHILL, FL. 34610 US

## **Article VIII**

The effective date for this corporation shall be:

06/10/2011