# **Electronic Articles of Incorporation For**

P13000029804 FILED April 02, 2013 Sec. Of State jshivers

LEE'S TIRE WAREHOUSE 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'S TIRE WAREHOUSE INC

# **Article II**

The principal place of business address:

824 PENNSYLVANIA AVE FORT LAUDERDALE, FL. 33312

The mailing address of the corporation is:

824 PENNSYLVANIA AVE FORT LAUDERDALE, FL. 33312

## **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: 10000

# **Article V**

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

ROSE DOLCE 6161 PINE TERRACE PLANTATION, FL. 33317

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

Registered Agent Signature: ROSE DOLCE

# **Article VI**

The name and address of the incorporator is:

DEMETRIC LEE 2401 SW 42 AVE

FORT LAUDERDALE FL 33317

Electronic Signature of Incorporator: DEMETRIC LEE

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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
DEMETRIC LEE
2401 SW 42 AVE
FORT LAUDERDALE, FL. 33317

Title: VP ALEXANDRA DOLCE 5222 NW 24 ST LAUDERHILL, FL. 33313

## **Article VIII**

The effective date for this corporation shall be:

03/29/2013