

AUGUST 12, 2014

JULIAN ALBERT LEAL
1585 GRETCHEN AVE. S
LEHIGH ACRES, FL 33973

Department of State
Division of Corporation
P. O. Box 6327
Tallahassee, Fl 32314

Subject: Incorporation for Profit
Section 607.0120

Attached are the Articles of Incorporation for LEALS TIRES & CUSTOM WHEELS, INC. to be recorded by the State of Florida. Please return a copy of these articles to JULIAN ALBERT LEAL, 1585 GRETCHEN AVE S., LEHIGH ACRES, FL 33973.

Attached is a check for \$72.50 for the filing and registration fees.

Questions relative to the corporation may be directed to JULIAN ALBERT LEAL at 239-491-2214 or mail to the address indicated.

Thank you,

Jul A Leal
JULIAN ALBERT LEAL

Incls:
Articles of Incorporation
Check # 1687

FILED
14 SEP -8 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

14 SEP -8 PM 3:36

TALLAHASSEE, FL 32314

August 20, 2014

JULIAN ALBERT LEAL
1585 GRETCHEN AVENUE S
LEHIGH ACRES, FL 33973

SUBJECT: LEALS TIRES & CUSTOM WHEELS, INC.
Ref. Number: W14000051099

We have received your document for LEALS TIRES & CUSTOM WHEELS, INC. and your check(s) totaling \$72.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 914A00017948

FILED
14 SEP -8 PM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

FILED
14 SEP -8 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LEALS TIRES & CUSTOM WHEELS, INC.

The undersigned for the purpose of forming a corporation for profit under the provisions of Chapter 607.0202, Florida Statutes, and hereby accepts all the rights, privileges, benefits and obligations conferred and imposed by said law on Corporations pursuant to the provisions thereof, and do hereby make, subscribe, certify, and acknowledge and file these Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of this corporation is:

LEALS TIRES & CUSTOM WHEELS, INC.

ARTICLE II - DURATION

The term of existence of the corporation is perpetual, and shall be deemed to have commenced its existence on Sept. 8, 2014.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Aggregate number of shares which the corporation has authority to issue is One Hundred (100) all of which shall be common shares with a par value of no par.

The consideration for the issuance of shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor of services actually performed for the corporation.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the Corporation is 1585 GRETCHEN AVE S., LEHIGH ACRES, Florida 33973 and the name of the initial registered agent is JULIAN ALBERT LEAL, 1585 GRETCHEN AVE S., LEHIGH ACRES, FL 33973.

ARTICLE VI - DIRECTORS

The corporation shall be authorized to conduct business with one (1) or more directors; however, the maximum number of directors at any time shall not exceed ten (10) in number, and the beginning number of directors shall be one (1) in number, which number may be changed at any special or general meeting of the stockholders. The name and address of the first board of directors is:

NAME	ADDRESS
JULIAN ALBERT LEAL	1585 GRETCHEN AVE S LEHIGH ACRES, FL 33973

ARTICLE VII - INCORPORATORS

The name and address of the Incorporator is:

JULIAN ALBERT LEAL	1585 GRETCHEN AVE S LEHIGH ACRES, FL 33973
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ARTICLE VIII - BYLAWS

The bylaws of the corporation are to be made, altered, or rescinded by a majority vote of the stockholders of the corporation at either an annual or special meeting that may be called pursuant to the bylaws of the corporation. At any such meeting, for the purpose of making, altering, or rescinding by laws, there must be approval of such action by fifty-one (51%) percent of the stock holders of the corporation.

In witness whereof, we have executed the foregoing Articles of Incorporation on the 12TH DAY OF AUGUST, 2014.


JULIAN ALBERT LEAL

APPOINTMENT OF INITIAL REGISTERED AGENT

LEALS TIRES & CUSTOM WHEELS, INC., a corporation organizing under the laws of the State of Florida, with its principal place of business at 1585 GRETCHEN AVE S, LEHIGH ACRES, FL 33973 has named JULIAN ALBERT LEAL, 1585 GRETCHEN AVE S., LEHIGH ACRES, FL 33973 as it's initial registered agent to accept service of process within the State of Florida.

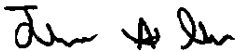
Dated AUGUST 12, 2014



JULIAN ALBERT LEAL

ACCEPTANCE

I agree, as Initial Registered Agent, to accept Service of Process; to keep the office open during prescribed hours; to post my name in some conspicuous place in the office as is required by law.



JULIAN ALBERT LEAL
Registered Agent


FILED
14 SEP -8 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF COLLIER

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County aforesaid to take acknowledgements, personally appeared JULIAN ALBERT LEAL to me known to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation and acknowledged that she executed the same for the purposes therein contained.

WITNESS MY HAND and Official Seal in the County and State last aforesaid this 12th day of AUGUST, 2014.


Martha D. Williams
Notary Public

