

**Electronic Articles of Incorporation
For**

P18000007542
FILED
January 23, 2018
Sec. Of State
tscott

LEE AUTO GROUP TAMPA 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 AUTO GROUP TAMPA INC.

Article II

The principal place of business address:

8181 MAINLINE PARKWAY
FORT MYERS, FL. 33912

The mailing address of the corporation is:

8181 MAINLINE PARKWAY
FORT MYERS, FL. 33912

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:

KYLE A LEE
8181 MAINLINE PARKWAY
FORT MYERS, FL. 33912

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

Registered Agent Signature: KYLE LEE

P18000007542
FILED
January 23, 2018
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

KYLE LEE
8181 MAINLINE PARKWAY

FORT MYERS, FL 33912

Electronic Signature of Incorporator: KYLE LEE

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
KYLE A LEE
8181 MAINLINE PARKWAY
FORT MYERS, FL. 33912

Article VIII

The effective date for this corporation shall be:

01/22/2018