

**Electronic Articles of Incorporation
For**

P22000025775
FILED
March 22, 2022
Sec. Of State
tburch

LEE ROAD 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 ROAD INC.

Article II

The principal place of business address:

1341 TREETOP DRIVE
PALM HARBOR, FL. US 34683

The mailing address of the corporation is:

1341 TREETOP DRIVE
PALM HARBOR, FL. US 34683

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:

DEBORA WILDER CPA
4020 PARK ST N
103
SAINT PETERSBURG, FL. 33709

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

Registered Agent Signature: DEBORA WILDER

Article VI

The name and address of the incorporator is:

STAVROS BOUTSIS
1341 TREETOP DRIVE

PALM HARBOR, FL 34683

Electronic Signature of Incorporator: STAVROS BOUTSIS

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: CEO
BARBARA BOUTSIS
1341 TREETOP DRIVE
PALM HARBOR, FL. 34683 US

Title: CEO
STAVROS BOUTSIS
1341 TREETOP DRIVE
PALM HARBOR, FL. 34683 US

Title: P
FRANK BOUTSIS
1341 TREETOP DRIVE
PALM HARBOR, FL. 34683 US

Title: VP
ANASTASIA BOUTSIS
1341 TREETOP DRIVE
PALM HARBOR, FL. 34683 US