

Electronic Articles of Incorporation For

**P24000057183
FILED
September 04, 2024
Sec. Of State
mkanderson**

FORT MYERS AUTO, 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:

FORT MYERS AUTO, INC.

Article II

The principal place of business address:

5188 PALM BEACH BLVD.
FORT MYERS, FL. 33905

The mailing address of the corporation is:

1541 BURGUNDY PKWY
STREAMWOOD, IL. 60107

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:

1,000

Article V

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

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: SUNIL TREHAN

Article VI

The name and address of the incorporator is:

SUNIL TREHAN
1541 BURGUNDY PARKWAY

STREAMWOOD, IL 60107

Electronic Signature of Incorporator: SUNIL TREHAN

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
SUNIL TREHAN
1541 BURGUNDY PKWY
STREAMWOOD, IL. 60107

Title: SEC
SUNIL TREHAN
1541 BURGUNDY PKWY
STREAMWOOD, IL. 60107

Title: TRES
SUNIL TREHAN
1541 BURGUNDY PKWY
STREAMWOOD, IL. 60107

Title: DIR
SUNIL TREHAN
1541 BURGUNDY PKWY
STREAMWOOD, IL. 60107

Article VIII

The effective date for this corporation shall be:

09/04/2024