

**Electronic Articles of Incorporation
For**

P24000058903
FILED
September 13, 2024
Sec. Of State
wlawrence

PREMIUM FLEET CARE 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:

PREMIUM FLEET CARE INC

Article II

The principal place of business address:

2051 MOULIN ROAD
HAINES CITY, FL. US 33844

The mailing address of the corporation is:

2051 MOULIN ROAD
HAINES CITY, FL. US 33844

Article III

The purpose for which this corporation is organized is:

FLEET CARE SERVICE

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:

ALEX ALFANO
39873 HIGHWAY 27
DAVENPORT, FL. 33837

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

Registered Agent Signature: ALEX ALFANO

Article VI

The name and address of the incorporator is:

JOSH BEAULIEU
119 MAPLE HILL DRIVE

HAINES CITY, FL. 33844

Electronic Signature of Incorporator: JOSH BEAULIEU

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
DAVID ANGLIN
2051 MOULIN ROAD
HAINES CITY, FL. 33844 US

Title: VP
JOSHUA F BEAULIEU
119 MAPLE HILL DRIVE
HAINES CITY, FL. 33844 US

Article VIII

The effective date for this corporation shall be:

09/09/2024