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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Advanced Auto Sales of Lee County

☐ Walk In

☐ Pick Up Time

☒ Certified Copy

☐ Mail Out

☐ Certificate of State

☐ Will Wait

☐ Certificate of Good Standing

☐ Photocopy

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

Ordered By:

Date:

FILED  
97 NOV 10 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
11/12/97

ARTICLES OF INCORPORATION  
OF  
ADVANCED AUTO SALES OF LEE COUNTY, INC.

FILED  
97 NOV 10 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

By the following proposed Articles of Incorporation, the undersigned does hereby declare his intent to form a corporation under the laws of the State of Florida providing for the formation, rights, liabilities, privileges and immunities of a corporation for profit.

ARTICLE I - NAME AND ADDRESS

The name of this corporation shall be: **ADVANCED AUTO SALES OF LEE COUNTY, INC.**

The initial address of the principal office of the corporation is: 1402 S.E. 10th Street, Cape Coral, FL 33990.

The initial mailing address of the corporation is the same.

ARTICLE II - LAWS

The specific purpose for which the corporation is organized is: to conduct any legal business within the State of Florida.

ARTICLE III - DURATION

The corporate existence of this corporation commences on the date filed.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock each share having a par value of one (\$1.00)

Dollar. These shares have unlimited voting rights and the holders thereof are entitled to receive the net assets of the corporation upon dissolution.

#### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which the shareholder already holds, shall have the right to purchase a pro rata share thereof at the price at which it is offered to others.

#### ARTICLE VI - ADDRESS

The street address of the initial registered office of this corporation is 1402 S.E. 10th Street, Cape Coral, FL 33990. The name of the initial registered agent at such address is STEFANO R. GRILLI.

#### ARTICLE VII - INCORPORATOR

The names and addresses of the incorporators of this corporation is as follows:

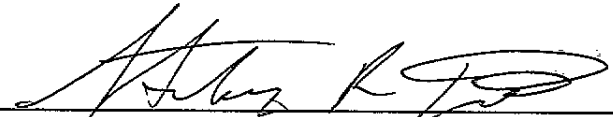
<u>NAME</u>	<u>ADDRESS</u>
STEFANO R. GRILLI, President and Treasurer	1402 S.E. 10th Street Cape Coral, FL 33990
UMBERTO GRILLI, Vice President and Secretary	1402 S.E. 10th Street Cape Coral, FL 33990

#### ARTICLE VIII - BY-LAWS

By-Laws shall be hereafter adopted at the first meeting of the Board of Directors. Such By-Laws may be amended, appealed in whole

or in part, by the Directors in the manner provided in the By-Laws.


IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this 5<sup>th</sup> day of NOVEMBER, 1997.

  
STEFANO R. GRILLI, President

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: 11/5/97

  
STEFANO R. GRILLI  
Registered Agent

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TALLAHASSEE, FLORIDA