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Requestor's Name

Gary I Berg and Associates
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USA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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4. _____
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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

FILED
99 JUN 11 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5

T BROWN
Examiner's Initials JUN 14 1999

ARTICLES OF INCORPORATION
OF
Lee's Automobile Sales, Inc.

FILED
99 JUN 11 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, The UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, DO HEREBY CERTIFY AS FOLLOWS:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be Lee's Automobile Sales, Inc.

ARTICLE II

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of the business of this corporation shall be as follows:

1. The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including but not limited to the Sales of Automobiles and related paraphernalia and to perform such other related activities incidental to the general purpose of this corporation, and to generally do any and all things necessary, pertinent, or convenient to the powers herein and hereby conferred.

2. To transact the business of investing on behalf of itself or others, any part pf its capital and such additional funds as it may obtain any interest therein, either as tenant in common or otherwise, and selling or otherwise disposing of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida upon corporations for profit.

ARTICLE IV

The amount of the authorized capital stock this corporation shall be Seven Thousand Five Hundred(7500) shares of common stock, with par value of One Dollar(\$1.00) per share. All of the said stock shall be payable in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors, at a meeting called for that purpose.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation and the street address of its initial registered office shall be 21 NW Ninth Avenue, Fort Lauderdale, Florida 33311, with the privilege of having branch offices at other places within or without the State of Florida, and within or without the United States of America, and the name of its initial registered agent is Papito Rigby whose address is 21 NW Ninth Avenue, Fort Lauderdale, FL. 33311

ARTICLE VI

AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred and 00/100 Dollars(\$500.00)

**ARTICLE VII
NUMBER OF DIRECTORS**

The number of directors of this corporation shall not be less than one (1) not more than five(5).

**ARTICLE VIII
DIRECTORS**

The name and Post Office address of the first Board of Directors of this Corporation shall be two in number, and who shall hold office for the first year, or until his successor is elected and has qualified, shall be:

Papito Rigby
21 NW Ninth Avenue
Fort Lauderdale, Florida 33311

**ARTICLE IX
INCORPORATOR**

The name and address of the incorporator to the Articles of Incorporation is:

Papito Rigby
21 NW Ninth Avenue
Fort Lauderdale, Florida 33311

**ARTICLE X
SPECIAL CHARTER PROVISIONS**

Directors and Officers of this Corporation need not be stockholders.

**ARTICLE XI
DATE OF COMMENCEMENT**

The date of Commencement of corporate existence of this corporation shall be on the date of incorporation with the Florida Secretary of State.

IN WITNESS WHEREOF: I have hereunto set me hand and seal on 14 day of January,
A.D. 1999.

A handwritten signature in black ink, appearing to read 'Papito Rigby', is written over a horizontal line.

Papito Rigby

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

PERSONALLY APPEARED before me, the undersigned authority, Papito Rigby, to me well known to be the person described in and who executed and subscribed to the forgoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set me hand and official seal at _____, Broward County, Florida this 3rd day of June, A.D., 1999.

Maria D. Roldan
NOTARY PUBLIC



STATE OF FLORIDA
DEPARTMENT OF STATE

FILED
99 JUN 11 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate Designating Place of Business or for the Service of Process Within This
State, Naming Agent Upon Whom Process May Be Served and The Names and Addresses of
the Officers and Directors

The following is submitted, in compliance with chapter 48-091, Florida Statutes.

Lee's Automobile Sales, Inc.

A corporation organized (or organizing) under the laws of the State of Florida with its principal office at 21 NW Ninth Avenue, City of Fort Lauderdale, County of Broward, State of Florida, has named Papito Rigby, located at 21 NW Ninth Avenue, City of Fort Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this State.

OFFICERS:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Papito Rigby	President	21 NW Ninth Avenue Fort Lauderdale, Florida 33311
Sherene Rigby	Secretary/Tresurer	21 NW Ninth Avenue Fort Lauderdale, Florida 33311

DIRECTORS:

<u>NAME:</u>	<u>ADDRESS</u>
Papito Rigby	21 NW Ninth Avenue Fort Lauderdale, Florida 33311
Sherene Rigby	21 NW Ninth Avenue Fort Lauderdale, Florida 33311

Dated this 24 Day of May, 1999

BY: 

Papito Rigby, President

ACCEPTANCE:

I agree, as Resident Agent, to accept Service of Process, to keep office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.


Papito Rigby