

FLORIDA DIVISION OF CORPORATION

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TO: DIVISION OF CORPORATIONS

FROM: FILINGS, INC.

DEPARTMENT OF STATE

3732 NW 16TH CT

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4888

FT LAUDERDALE FL 33311-

CONTACT: TERESA ROMAN

PHONE: (904) 385-6735

PAX: (904) 385-6761

(((1195000001536)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BETTER RIDES AUTO SALES, INC.

FAX AUDIT NUMBER: H95H000001536

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/07/1995

TIME REQUESTED: 12:09:47

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS:

NUMBER OF PAGES: 3

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ARTICLES OF INCORPORATION
OF
BRITTER RIDES AUTO SALES, INC.

TALLAHASSEE, FLORIDA

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THE UNDERSIGNED, for the purposes of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, privileges rights and immunities of a corporation for profit.

ARTICLE 1

The name of the corporation shall be BRITTER RIDES AUTO SALES, Inc.

ARTICLE 11

The general character or nature of the business to be transacted by this corporation is to engage in any activity of business permitted under the laws of the United States and of this State.

ARTICLE 111

The maximum number of shares of stock that this corporation is authorized to have outstanding is 100 shares of common stock, each share having a par value of \$ 1.00.

ARTICLE 1V

The amount of capital with which this corporation shall begin business is \$ 100.00.

ARTICLE V

The initial street address of the principal office of this corporation is to be at 7300 W. Camino Real, Suite 100, Boca Raton, Florida 33433.

ARTICLE VI

The corporation shall have one director. The number of Directors may be increased or diminished from time to time pursuant to the By-laws.

ARTICLE VII

The name and street address of the first Board of Directors of this corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be Joseph DaCosta of 7300 W. Camino Real, Suite 100, Boca Raton, Fl. 33433.

DENNIS C. MCDEVITT, ESQUIRE
Florida Bar No. 0005428
LAW OFFICES OF DENNIS C. MCDEVITT
7300 W. Camino Real, Suite 100
Boca Raton, Florida 33433

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ARTICLE VIII

The name and street address of the incorporator is DENNIS C. MCDEVITT of 7300 W. Camino Real, Suite 100, Boca Raton, Fl. 33433.

ARTICLE IX

The corporation shall have perpetual existence.

ARTICLE X

The street address of the initial registered office of the corporation is 7300 W. Camino Real, Suite 100, Boca Raton, Fl. 33433.

The name of the initial Registered Agent of the corporation is Dennis C. McDevitt, Esq., 7300 W. Camino Real, Suite 100, Boca Raton, Fl. 33433.

ARTICLE XI

Stockholders of this corporation may enter into such stockholders' and trustee agreements as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders' and trustee agreement.

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

EXECUTED THIS 3RD DAY OF FEBRUARY, 1995, and acknowledged that the foregoing shall be filed in the Office of Secretary of State of Florida.


Dennis C. McDevitt, Incorporator

DENNIS C. MCDEVITT, ESQUIRE
Florida Bar No. 0005428
LAW OFFICES OF DENNIS C. MCDEVITT
7300 W. Camino Real, Suite 100
Boca Raton, Florida 33433

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

BETTER RIDES AUTO SALES, INC.

2. The name and address of the registered agent and office is:

Dennis C. McDevitt
7300 W. Camino Real, Suite 100
Boca Raton, FL 33433

Signature




Date: February 2ND, 1995

Title

President and Secretary

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature


DENNIS C. MCDEVITT

DATE: February 2ND, 1995

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P. 11

TXRX95 FLORIDA DIVISION OF CORPORATIONS
9:53 AM PUBLIC ACCESS SYSTEM (((H95000009204))) ELECTRONIC FILING COVER
SHEET TO: DIVISION OF CORPORATIONS FROM: FILLINGS, INC., DEPARTMENT OF
STATE 3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET
FT LAUDERDALE FL 33311- TALLAHASSEE, FL 32399 CONTACT: TERESA ROMAN
FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904) 385-6761
(((H95000009204))) DOCUMENT TYPE: BASIC AMENDMENT NAME: BETTER RIDES
AUTO SALES, INC. FAX AUDIT NUMBER: H95000009204 CURRENT STATUS:
REQUESTED DATE REQUESTED: 08/21/1995 TIME REQUESTED: 09:52:46
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 2
METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$35.00 ACCOUNT
NUMBER: 072720000101 Note: Please print this page and use it as a cover sheet
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

BETTER RIDES AUTO SALES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes,
this corporation adopts the following Articles of Amendment to
its Articles of Incorporation:

FIRST: Amendment adopted :

Article One (1) is amended to read as follows:

The name of the corporation shall be Better Ride Auto Sales, Inc.

SECOND: The date of the adoption of this Amendment is August 17,
1995.

THIRD: This amendment does not provide for an exchange,
reclassification or cancellation of issued shares of stock.

Prepared by:
Dennio C. Mc Devitt, Esq.
23123 State Road 7
Suite 350B
Boca Raton, Florida 33428
407-451-1969
Florida Bar #: 005428

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 17 of August, 19 85.

Signature [Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOE DACOSTA
Typed or printed name

President
Title

HP500000 9204