

P95000021728

John F. Edwards
1045 E. D. Lane
Orlando, Fla. 32819

300001432293
-03/17/95--01014--001
****131.25 ****131.25

OFFICE USE ONLY

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
MAR 16 AM 9:53
TALLAHASSEE, FLORIDA

| 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 |

PAB
3/17/95
P95-21728

ARTICLES OF INCORPORATION
OF
MOTORMAN AUTO SALES, CORP.

FILED
MAR 16 AM 9 53
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MOTORMAN AUTO SALES, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15433 SW 68TH LN.
MIAMI, FL 33193

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

THE CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES OF NON PAR VALUE COMMON STOCK WHICH SHALL BE DESIGNATED "COMMON SHARES".

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JULIO F. EDWARDS
15433 SW 68 LN.
MIAMI, FL 33193

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

JULIO F. EDWARDS
15433 SW 68TH LN.
MIAMI, FL 33193

- PRESIDENT/D/
REGISTERED
AGENT

EUGENE LESOVSKY
7741 SW 134 TR.
MIAMI, FL. ~~33193~~
33156

- VICE PRESIDENT/D

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 7th day of MARCH, 1995.



[Signature]
SIGNATURE

[Signature]
SIGNATURE

STATE OF Florida
COUNTY OF State



The foregoing instrument was acknowledged before me, this 7th day of MARCH, 1995, by Julio F. Edwards and Eugene who is personally known to me or who has produced FLDL# E 363 42646305 as identification and who did take an oath. FLDL# 2212-20131463

Notary Public Signature [Signature]
Commission expires: 2/18/97

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 FL.

1. The name of the corporation is:

MOTORMAN AUTO SALES, CORP.

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

JULIO F. EDWARDS
(NAME)

15433 SW 68TH LN.
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33193
(CITY/STATE/ZIP)

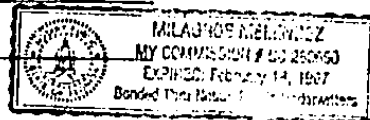
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1995 MAR 16 AM 9:53
TALLAHASSEE, FLORIDA
STATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE 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 POSITIONS REGISTERED AGENT.

REGISTERED AGENT'S SIGNATURE [Signature]

DATE _____

STATE OF Florida
COUNTY OF Dade



The foregoing instrument was acknowledged before me this 7th day of March 1995 by Julio F. Edwards who is Name of Applicant personally known to me or who has produced DL# E36342644308 as identification and who did take an oath.
Type of I.D.

Notary Public Signature [Signature]
Commission expires: 2/14/97

P95000021728

THE LAW FIRM OF

Jeanette E. Smith

4015 MEN ROAD, SUITE 300-A
CORAL GABLES, FLORIDA 33143

FLORIDA
PENNSYLVANIA

TEL (305) 888-8088
FAX (305) 888-4188

Date: 1-22-96

Our File No.: _____

TO: Div. of Corp.

700001696677
-01/24/96--01042--019
*****35.00 *****35.00

DOCUMENTS ENCLOSED

Re: Motorman Auto Sales, Inc.

The following enclosures are forwarded for action indicated by the check mark below.

Cert. of Amendment
to Art. of Corp.

☒ File ☐ Sign and return ☐ Read and note

☒ Other \$35 payment enclosed

____ Signature(s) required in _____ place(s).

____ Please have signature(s) notarized.

☒ \$52.50 included for
certified copy. GAGE
enclosed for your
convenience

700001696677
-01/24/96--01042--020
*****52.50 *****52.50

Name Charge

MS

1-25-96

FILED
JAN 24 PM 1:39
TALLAHASSEE, FLORIDA

Articles of Amendment

FILED

~~CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION~~

96 JAN 24 PM 1:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as Secretary of **MOTORMAN AUTO SALES, INC.**, a laureate Corporation, hereby certifies that the following amendment(s) to the Articles of Incorporation were duly adopted, at a meeting of the Stockholders and Directors duly called and held on October 25, 1995 at which a quorum was present and voted.

RESOLVED, that the Articles of Incorporation of this corporation be amended as follows:

1. That **JULIO F. EDWARDS**, President and Director of **MOTORMAN AUTO SALES, INC.**, resign as President and Director and is appointed as Export Manager/Purchasing Agent and is hereby authorized and directed to execute any and all things necessary to the purchase and exportation of vehicles and equipment or the completion of activities at the direction of the President.
2. That **EUGENE LESOVSKY** be appointed President and Director of **MOTORMAN AUTO SALES, INC.**, and is hereby authorized and directed to execute any and all things that may be necessary to effectuate the ongoing needs and operations of the corporation.
3. That the name of the corporation be changed from **MOTORMAN AUTO SALES, INC.** to that of **MOTORMAN AUTO SALES ENTERPRISES, INC.**
4. That the President be and is hereby authorized to execute a Certificate of Amendment of the Bylaws of this corporation evidencing the change of the corporate name as authorized hereby and to affix said certificate to the Bylaws of this corporation.
5. That the President be and is hereby authorized and directed to execute Articles of Amendment of the Articles of Incorporation and to have said instrument filed in the Office of the Secretary of State in Tallahassee, Florida.
6. That the President be and is hereby authorized and directed to execute any further documents, pay the necessary fees and costs, and do any and all things that may be necessary to effectuate the foregoing resolutions.

DATED: 11/20, 1995


JULIO EDWARDS, PRESIDENT


EUGENE LESOVSKY, VICE-PRESIDENT