

P95000048746

Jessie Lee Lumpkin  
3010 S. W. 62 Avenue  
Miramar, Florida 33023

FILED  
95 JUN 19 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 13, 1995

Florida Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee, Florida 32314

200001516542  
-06/19/95--01042--016  
\*\*\*\*131.50 \*\*\*\*131.50

Secretary of State:

Enclosed please find check #201 in the amount of \$131.25 which includes the \$8.75 fee for a Certificate of Status and the fees for filing the Articles of Incorporation (certified copy, etc.).

Your attention is greatly appreciated.

Sincerely,

Jessie Lee Lumpkin  
for LEIPS Racing Co.

6-21-95  
POT

B. ROOSTER JUN 23 1995

ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE ONE: NAME

The name of the Corporation shall be LEIPS RACING CO.

ARTICLE TWO: NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE THREE: TERMS OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which Corporate existence shall begin will be the date of filing of these Articles with the Secretary of State.

ARTICLE FOUR: CAPITAL STOCK

This Corporation is authorized to issue shares of stock as follows:

1 - Designation: The stock of this Corporation shall be known as Common Stock.

2 - Authorized: The maximum number of shares of Common Stock that this Corporation may issue is 10,000.

3 - Consideration: Shares of Common Stock shall be issued in exchange for cash, real property, labor, or services rendered, or in any combination of the foregoing. The judgment of the Board of Directors shall be conclusive as to the value of any such combination.

4 - Non-Assessability: Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.

5 - Par-Value: Each share of Common Stock shall have the par-value of \$10.00

6 - Voting Rights: Each share of Common Stock shall entitle the record holder thereof to one vote upon each proposal presented at meetings of the Shareholders of the Corporation.

7 - Dividends: Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purposes.

8 - Liquidation Rights: Holders of Common Stock are entitled, in the event of the liquidation or dissolution of this Corporation, to receive their pro-rata share of any assets of this Corporation remaining after payment of all legally enforceable Corporate debts and obligations.

ARTICLE FIVE: RESIDENT AGENT

The undersigned individual shall be the Resident Agent for service of process in Florida on behalf of the Corporation. The Resident Agent may resign at any time. The Corporation may also change its Resident Agent at any time.

RESIDENT AGENT: Jessie L. Lumpkin

ADDRESS: 3010 SW 62 AVENUE  
MIRAMAR, FL 33023

ARTICLE SIX: INITIAL DIRECTORS AND PRINCIPAL OFFICE

This Corporation shall have two (2) directors initially. The number of Directors may increase or decrease from time to time by amendment to the Articles of Incorporation. However, it shall never be less than one.

DIRECTORS: Jessie L. Lumpkin, President  
Jessica Lumpkin, Secretary

ADDRESS OF DIRECTORS: 3010 SW 62 AVENUE  
MIRAMAR, FL 33023

The following address shall be the Corporation's principal office:

CORPORATION'S PRINCIPAL OFFICE: 3010 SW 62 AVENUE  
MIRAMAR, FL 33023

ARTICLE SEVEN: INCORPORATION

The name and address of the person signing these Articles is Jessie L. Lumpkin, 3010 SW 62 Avenue, Miramar, FL 33023.

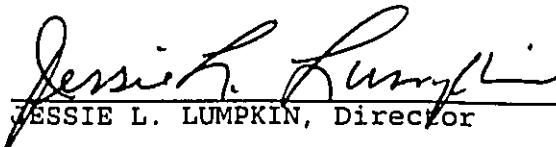
ARTICLE EIGHT: AMENDMENT

These Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

ACKNOWLEDGEMENT AND ACCEPTANCE OF  
REGISTERED AGENT


Having been named as Registered Agent of the Above Corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Business Corporation Act pertaining to the duties and responsibilities of a Registered Agent.

DULY EXECUTED this 13<sup>th</sup> day of June, 1995 in  
DADE COUNTY, in the STATE OF FLORIDA, .

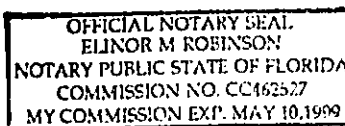
  
JESSIE L. LUMPKIN, Director

STATE OF Florida  
COUNTY OF Dade

Sworn to and subscribed before me, this Certificate of Incorporation to be executed for the purposes expressed therein by Jessie L. Lumpkin, who is personally known to me, this 13 day of JUNE, 1995.

  
Signature and Seal of Notary Public

ELINOR M. ROBINSON  
Name of Notary Public--Printed



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95 JUN 19 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P95000048746

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

95 JUN 27 PM 2:49

890 S.W. 87 AVENUE SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

000001874690

-06/25/96--01074--020

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. LEIPS RACING CO.

(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

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 checked="" 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

Please  
File  
Annual Report  
First  
6 JUN 25 AM 9 52  
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File 2nd

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

LEIPS RACING CO.

(present name)

*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(s) adopted: (indicate article number(s) being amended, added or deleted)

LEIPS RACING CO. WILL CHANGE ITS NAME TO:

LEI AUTO & TRUCK REPAIR, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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96 JUN 27 PM 3:16  
SEC  
TALL

THIRD: The date of each amendment's adoption: JUNE 21/1996

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 UNANIMOUS  
(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 21 day of JUNE, 19 96

Signature Jessie Lumpkin

(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)

JESSIE LUMPKIN

Typed or printed name

PRESIDENT

Title