

TRANSMITTAL LETTER

SUBJECT: AUTOBAHN MOTORS INC.
(Proposed corporate name - must include suffix)

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: RICK RASSAM
Name (printed or typed)

6555 N. POWERLINE RD. STE.101
Address

FT. LAUDERDALE FL 33309
City, State & Zip

(305) 771-0220
Daytime Telephone number

*****78.75 *****78.75

VICKIE J. WHITEFIELD JUL 13 1955

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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:

AUTOBAIN MOTORS INC.

ARTICLE II PRINCIPAL OFFICE

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

6555 N. POWERLINE RD. STE. 101
FT. LAUDERDALE, FL 33309

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICK RASSAM
4095 N.W. 24 AVENUE
BOCA RATON, FL 33431

ARTICLE V INCORPORATOR(S)

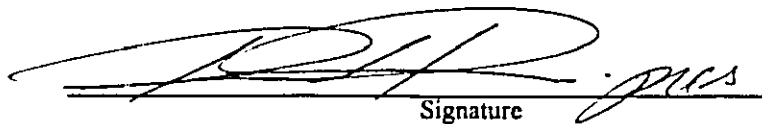
See instructions for officers/directors

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

RICK RASSAM
4095 N.W. 24 AVENUE
BOCA RATON, FL 33431

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6 day of JULY, 19 95.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: AUTOBAHN MOTORS INC.

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

RICK RASSAM

(NAME)

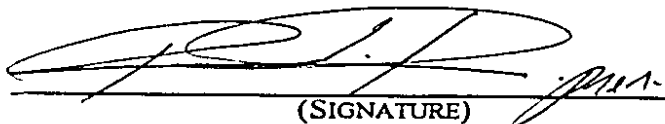
4095 N.W. 24 AVENUE

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOCA RATON, FL 33431

(CITY/STATE/ZIP)

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)

JULY 6, 1995
(DATE)

We are applying for a S Corporation

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

P95000053850

PAGE 01

9/06/95

FLORIDA DIVISION OF CORPORATIONS

11:43 AM

((H95000009867)))

PUBLIC ACCESS SYSTEM

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: ROBERT N. ALLEN, JR., P.A.

DEPARTMENT OF STATE

501 BRICKELL KEY DR

STATE OF FLORIDA

SUITE 210

409 EAST GAINES STREET

MIAMI FL 33131-0000

TALLAHASSEE, FL 32399

CONTACT: RICK BAJANDAS

FAX: (904) 922-4000

PHONE: (305) 372-3300

FAX: (305) 379-7018

((H95000009867)))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: AUTORAHN MOTORS, INC.

FAX AUDIT NUMBER: H95000009867

CURRENT STATUS: REQUESTED

DATE REQUESTED: 09/06/1995

TIME REQUESTED: 11:43:30

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$35.00

ACCOUNT NUMBER: 073324000622

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000009867)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
95 SEP -8 PM 9 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00500, 00556, 01671

210 PM 9-8



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 7, 1995

AUTOBAHN MOTORS, INC.
6555 W. POWERLINE RD. STR. 101
FT. LAUDERDALE, FL 33309

SUBJECT: AUTOMAHN MOTORS, INC.
BRP: P95000053850

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Awd. #: H95000009867
Letter Number: 295A00041343

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

SEP-8 PM 8:00
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FAX AUDIT NUMBER H9500009867

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
AUTOBAHN MOTORS, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Autobahn Motors, Inc., a Florida Corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

Amendment

1. The Corporation's Articles of Incorporation are amended by deleting the existing Article III and inserting the following in its stead:

ARTICLE III

The Corporation is authorized to issue *One Thousand (1,000)* shares of common stock, with a par value of \$1.00 per share.

2. The Corporation's Articles of Incorporation are further amended by adding the following as Article VI:

ARTICLE VI

Each shareholder of the Corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in the Corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of the Corporation, in the ratio that the number of shares he holds at the time of issue bears to the total amount of shares outstanding, exclusive of treasury shares. This right does not apply to shares issued pursuant to employee incentive plans. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the Corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the Corporation within thirty (30) days of receipt of notice from the Corporation.

Date of Adoption

The amendment was adopted on the 30th day of August, 1995.

Preparer:

Ricardo Bajandas

Allen & Galego** (see fictitious name filing for registered agent)

Attorneys at Law

601 Brickell Key Drive, Suite 805

Miami, Florida 33131

Ph. (305) 372-3300

FL BAR NO. 0987750

FAX AUDIT NUMBER H9500009867

95 SEP - 8
FILED
ALLIEN & GALEGO


FAX AUDIT NUMBER H9500009867

Manner of Adoption

The amendment was adopted pursuant to prior recommendation by the Corporation's Board of Directors and duly approved by its shareholders in accordance with Section 607.1003 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned Director has executed these Articles of Amendment on this 31st day of August, 1995.

DIRECTOR'S SIGNATURES:

A handwritten signature in dark ink, appearing to be "Rick Ransam", written over a horizontal line.

Rick Ransam
President & Chairman of the Board of
Directors

FAX AUDIT NUMBER H9500009867

P95000053850

QUITI FINANCIAL

1000 S. Federal Hwy
Pompano Beach, Florida 33062

OFFICE USE ONLY

000001659580
-12/12/95--01047--016
*****35.00 *****35.00

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

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 checked="" 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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 12 AM 11:16

DEC 18 1995

Examiner's Initials

Florida Department of State, Sandra B. Morham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: AUTOBAHN MOTORS INC.

1b. The mailing address of the corporation is: 1000 S. FEDERAL HWY.
POMMANO BCH, FL. 33062

1c. Date of incorporation: JULY 13, 1995 Document number: P95000053850

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

RICK RASSAM
4095 N. W. 24TH AVE.
BOCA RATON, FL. 33431

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

RICK RASSAM
524 S. ANDREWS AVE. #301N.
FT. LAUDERDALE, FL. 33301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

12/02/95
(Date)

RICK RASSAM
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

12-02-95
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314