Document Number Only

# P95000067732

12500 SW 130 STREET	BAY 24	80000157309s			
MIAMI, FLORIDA 33186	Phone	800001573098 -08/30/9501007005 *****70.00 ******70.00			
,-	;				
CORPORATIO	JN(5) NAME				
KENDALE CARBURETORS,	INC.				
(S) Profit					
( ) NonProfit	() Amendment	() Merger			
( ) Foreign	() Dissolution/Withdrawal	() Mark			
; Limited Partnership ) Peinstatement	() Annual Report () Reservation	() Other () Change of R.A.			
) Certified Copy	() Photo Copies	() CUS			
) Call When Ready ) Walk In ) Mall Out	() Call if Problem () Will Wait	() After 4:30 () Pick Up			
Parile evel dollby					
or chiefe rampa-					
bdiker					
रियास्त्र । (१८००) विकास । Skil swiediginera (१८००)	·· AL I	77 ° 1 1995			
P Verille:					
R2E031 (1-89)		17 E			

GLAND OF WHO 28

#### ARTICLES OF INCORPORATION

SECHETARY OF STATE DIVISION OF CONFORATIONS

95 AUS 30 AH 10: 56

#### ARTICLE I

#### NAME

THE NAME OF THIS CORPORATION IS KENDALL CARBURETORS, INC. and the mailing address is 12500 SW 130 Street Bay 24, Miami, Florida 33186.

#### ARTICLE II

#### DURATION

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

#### ARTICLE III

#### **PURPOSE**

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV

#### CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One Dollar (1.00) par value common stock, which shall be designated "COMMON SHARES."

#### ARTICLE V

#### INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 12500 SW 130 Street Bay 24, Miami, Florida 33186 and the name of the initial registered agent of this corporation at that address is John William Pulgarin.

#### ARTICLE VI

#### INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (4) (four) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is/are:

John William Pulgarin 12500 SW 130 Street Bay 24 Miami, Florida 33186 Samuel A. Angel 12500 SW 130 Street Bay 24 Miami, Florida 33186

Jorge Hernandez 12500 SW .30 Street Bay 24 Miami, Florida 33186 Fernando Medina 12500 SW 130 Street Bay 24 Miami, Florida 33186

## ARTICLE VII INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

### ARTICLE VIII

#### **OFFICERS**

The officers of this corporation shall be as follows:

John William Pulgarin

President

Jorge Hernandez

Vice President

Fernando Medina

Secretary

Samuel A. Angel

Treasurer

#### ARTICLE IX

#### INCORPORATOR(S)

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

John William Pulgarin

Samuel A. Angel

12500 SW 130 Street Bay 24 12500 SW 130 Street Bay 24

Miami, Florida 33186

Miami, Florida 33186

Fernando Medina 12500 SW 130 Street Bay 24 Miami, Florida 33186

The undersigned incorporator(s) has/have executed these Articles of Incorporation on this 25th day of August, 1995.

Then Willia Polymon.

Fellenell felleliell

Seemell De Angel

STATE OF FLORIDA )
COUNTY OF DADE )

BEFORE ME, notary public authorized to take acknowledgements in the state and county set forth above personally appeared John William Pulgarin, Samuel A. Angel and Fernando Medina known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 25th day of August, 1995.

My commission expires:





CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 Florida Status, the following is submitted, in compliance with said Act:

First -- That KENDALL CARBURETORS, INC.

desiring to organize under the laws of the State of Florida with its principal office at 12500 SW 130 Street Bay 24, City of Miami, County of Dade, State of Florida, has named John William Pulgarin located at 12500 SW 130 Street Bay 24, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

Having been named to accept service of process of the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

Then I the Pyon

# P9500006773.2

•	LAZARUS CO	RPORA:	TE INDUSTRIES, INC.	_		
	890 S.W. 8		UE SUITE: 16	_		
	City/Sta	te/Zip	33174 (305)552-5973 Phone #	-	om	
			TIVE TALLAHASSEE		Office Use O	nly
	CORPORATIO	N NAN	IE(S) & DOCUMENT NU	MBER(S), (i	f known):	-
	1. KCAU	Proporation	1) 12 13 11 15 E	Document #)	!NC"	<del></del>
	2(Co	orporation	n Name)	Document #)		
	3(Cc	rporation	Name) (I	Document #)	<b>300000</b> -02723736 ++++35.	01721933 <del>5 00005</del> 0,4 06 *****6.00
	4(Co	rporation	Name) (1  Name) (1  k up time	Document #)	مر اس	.0
	Walk in	Pic	k up time	Cert	tified Copy	E CO
	Mail out	□ wil	I wait Photocopy	Cert	ificate of Status	ş
腦	NEW FILINGS		AMENDMENTS	i de la companya de l	·•.	
X	Profit	1	Amendment			6
	NonProfit		Resignation of R.A., Officer/ Dire			30
	Limited Liability		Change of Registered Agent		:	• () • (*)
	Domestication		Dissolution/Withdrawal		• **	The state of the s
	Other		Merger		· · · · · · · · · · · · · · · · · · ·	か つ
<b>科斯</b>	OTHER FILINGS		REGISTRATION/2 AQUACIFICATION S			· •
	Annual Report	建設量		i e	10 10 10	$\frac{\Omega}{2}$
	Fictitious Name		Foreign		<u></u>	·
	Name Reservation		Limited Partnership	1	!	
			Reinstatement			
			Trademark			
			Other			

Examiner's Initials

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



## KENDALL CARBURETORS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment of incorporation:

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

Article V: The street address and registered office of this corporation is 12500 SW 130 Street Bay # 24, Miami, Florida 33186 and the name of the registered agent of this corporation at that address is FERNANDO MEDINA.

Article VI: This corporation shall have (2) (two) Director(s) the number of Director(s) may be either increased or decreased from time to time by the by-laws, but shall never be less than one. The name(s) and address(es) of the Director(s) of this corporation is/are:

Fernando Medina 154 - 55 St.SW 75 Circle Lane Apt. # 75 Miami,Fl, 33193

Gloria Medina 154~55 St. SW 75 Circle Lane Apt.# 75 Miami, Fl 33193

Article VIII : The officer of this corporation shall be as follows:

Fernando Medina - President

Gloria Medina -vicepresident

Article IX: The name(s) and street address(s) of the incorporator(s) to these Articles of Incorporation is/are as follows: Fernando Medina 154-55 ST. SW 75 Circle Lane Apt.# 75.Miami, Fl.33193 Gloria Medina 154 -55 ST. SW 75 Circle Lane Apt.# 75. Miami, Fl.33193

SECOND: CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuant of Chapter 48.091 Florida Status, the following is submitted, in compliance with said Act: First .- That KENDALL CARBURETORS, INC. desiring to organizer under the laws of the State of Florida wit its principal office at 12500 SW 130 Street Bay 24, City of Miami, County of Dade, State of Florida as its agent to accept service of process within this state.

Having been named to accept service of process of the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act. relative to keeping open said office.

Fernando Medina

154 -55 SW 75 St. Circle Lane Apt. # 215 Miami, Pl. 33193

THIRD : the date of each amendments(s): February 2nd, 1996

FOURTH : Adoption of Amendment(s)(check one)

The amendments(s) was/were approved by the shareholders. the number of votes cast for the amendments(s) was/were sufficient for a approval.

	The amendment(s) was/were approved by the shareholders voting groups.
	[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]
<del></del>	"The number of votes cast for the amendments(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 hareholder action and shareholder action was not required.
Sign	ed this 2nd day of February, 1996
Ву	
-	(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR(A Director if adopted by the directors) OR(By an

Fernando Medina
President

incorporator if adopted by the incorporators)