

P96000021564

TRANSMITTAL LETTER

96 MAR -6 PM 3:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: L & J AUTO REPAIRS, CORP.
(Proposed corporate name - must include suffix)

200001784552
-03/06/96--01092--006
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☐ \$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: LARRY J. MENDEZ
Name (printed or typed)

2070 A TIGER TAIL BLVD, BLDG # 2
Address

DANIA, FLORIDA 33004
City, State & Zip

(954) 922-5058
Daytime Telephone number

PK
3/8/96

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

**Articles of Incorporation
of
L & J Auto Repairs, Corp.**

FILED

96 MAR -6 PM 3:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be L & J Auto Repairs, Corp.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 2070A Tigertail Boulevard, Bldg. #2, Dania, Florida 33004.

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares having a par value of one dollar (\$1) per share. Such shares shall be of a single class of common stock.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Larry J. Mendez and his street address is 2070A Tigertail Boulevard, Bldg. #2, Dania, Florida 33004.

ARTICLE V. DURATION

The corporation shall have perpetual existence.

ARTICLE VI. DIRECTORS

The corporation shall be managed by a Board of Directors of at least one (1) Director. The Directors shall be elected by the shareholders of the corporation. The name and street address of the persons who are to serve as members of the initial Board of Directors are Larry J. Mendez, 2070A Tigertail Boulevard, Bldg. #2, Dania, Florida 33004 and Javier Valencia, 2070A Tigertail Boulevard, Bldg. #2, Dania, Florida 33004.

ARTICLE VII. INCORPORATOR

FILED

The name and street address of the incorporator to these Articles of Incorporation is Larry J. Mendez, 2070A Flgertail Boulevard, Bldg. #2, Dania, Florida 33004.

96 MAR -6 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29 day of February, 1996.

Larry J. Mendez
Larry J. Mendez

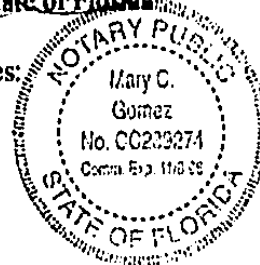
State of Florida)
) ss:
County of Broward)

BEFORE ME, personally appeared Larry J. Mendez, who produced the following identification: NEW YORK D.L. # 178 769 853 and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 29 day of February, 1996, in the aforesaid County and State.

Mary C. Gomez
NOTARY PUBLIC, State of Florida

My Commission Expires:



P9600021564

The Law Offices of Elvira M. Gonzalez, P.A.
3600 S. State Road 7 (US 441)
Suite 204
Miramar, Florida 33023



200002135482--2
-04/07/97--01135--003
*****35.00 *****35.00

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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 17 PM 2:20

APR 18 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 9, 1997

ELVIRA M. GONZALEZ, ESQ.
3600 S. STATE ROAD 7 (US 441)
SUITE 204
MIRAMAR, FL 33023

SUBJECT: L & J AUTO REPAIRS, CORP.
Ref. Number: P96000021564

We have received your document for L & J AUTO REPAIRS, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 697A00017915

RECEIVED

97 APR 17 AM 8:39

DIVISION OF CORPORATIONS

The document was signed by the President and Vice President. I wrote their titles by their names.

Sorry for the inconvenience!



Articles of Amendment
of
L & J Auto Repairs, Corp.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 17 PM 2:30

L & J Auto Repairs, Corp., for the purpose of amending its articles of incorporation under the Florida Business Corporation Act, hereby adopts the following Articles of Amendment.

AMENDMENT I. DIRECTORS

The corporation shall be managed by a Board of Directors of at least one (1) Director. The Directors shall be elected by the shareholders of the corporation. The name and street address of the persons who are currently serving as members of the Board of Directors are Larry J. Mendez, 2070A Tigertail Boulevard, Bldg. #2, Dania, Florida 33004 and Nelson Morales, 2070A Tigertail Boulevard, Bldg. #2, Dania, Florida 33004.

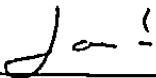
AMENDMENT II. PURPOSES

The purposes for which this organization exists is to carry out any lawful purpose or purposes under the Florida Business Corporation Act. This organization will also be exporting products to foreign countries, including but not limited to automobiles, automobile parts, motorcycles, motorcycle parts, and related items.


AMENDMENT III. SHAREHOLDER APPROVAL

The number of votes cast for the amendments by the shareholders was sufficient for approval of these Articles of Amendment. Said approval was obtained on March 11, 1997.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 28th day of March, 1997.



Larry J. Mendez, PRESIDENT

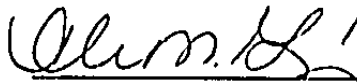


Nelson Morales, VICE PRESIDENT

State of Florida)
) ss:
County of Broward)

BEFORE ME, personally appeared Larry J. Mendez and Nelson Morales, who produced the following identification: PERSONALLY KNOWN and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 28th day of March, 1997, in the aforesaid County and State.



NOTARY PUBLIC, State of Florida

My Commission Expires:



ELVIRA M GONZALEZ
My Commission CC536027
Expires Feb. 25, 2000