

P96000029008

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone //

LOCAL REPRESENTATIVE TALLAHASSEE

RECEIVED
DIVISION OF CORPORATION
96 APR -3 PM 1:26

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

1. BRITISH WEST AUTOMOTIVE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" 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

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9/4/3/96

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR -3 PM 1:26

BRITISH WEST AUTOMOTIVE, INC.

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:

BRITISH WEST AUTOMOTIVE, INC.

ARTICLE II PRINCIPAL OFFICE

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

4050 SW 133 Avenue
Miami, FL. 33175

ARTICLE III CAPITAL STOCK

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

Five hundred (500) shares of one dollar (\$1.00) par value common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Enrique Lorenzo
4050 SW 133 Avenue
Miami, FL. 33175

ARTICLE V INCORPORATOR(S)

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

Enrique Lorenzo
4050 SW 133 Avenue
Miami, FL. 33175

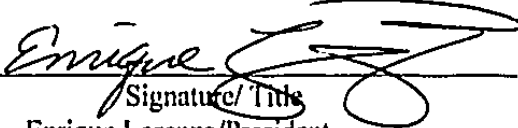
President and Treasurer

Olinda Lorenzo
4050 SW 133 Avenue
Miami, FL. 33175

Vice-President and Secretary

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

____ 1st ____ day of ____ April ____, 19 96 .



Signature/ Title
Enrique Lorenzo/President

Signature/ Title

Signature/ Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR -3 PM 1:26

Pursuant to the provisions of Section 607.325, 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: BRITISH WEST AUTOMOTIVE, INC.

2- The name and address of the registered agent and office is: Enrique Lorenzo

4050 SW 133 Avenue
(P.O. BOX NOT ACCEPTABLE)

Miami, FL. 33175
(CITY/ STATE/ ZIP)

SIGNATURE: Enrique Lorenzo

(corporate officer)

TITLE: President

DATE: 04/01/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: Enrique Lorenzo

DATE: 04/01/96

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Address
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City/State/Zip Phone #
LOCAL REPRESENTATIVE TALLAHASSEE

03/07/97-UT056-024
*****75 *****75

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*Janet w/ Lazarus print. out
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3-7-97*

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TALLAHASSEE, FLORIDA

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97 MAR -7 AM 10:01
DIVISION OF CORPORATION
3/7/97

Name Change

JL

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

OF

DOC. No. P96000029008

BRITISH WEST AUTOMOTIVE, INC.

(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)

ARTICLE I NAME

ADDED: SPEED TEK, INC.

DELETED: BRITISH WEST AUTOMOTIVE, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March 03, 1997

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

- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- ☐ 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 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 _____
(voting group)

(continued)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR -7 PM 2:11

FILED

Signed this 3rd day of March, 19 97.

By x Enrique T. S.
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)

Enrique Lorenzo
(Typed or printed name)

President
(Title)