

Document

P96000042063

Requestor's Name Bob Rubbio  
Address 18816 N.W. 46 Ave.  
Miami, FL 33055  
City State Zip Phone

300001818693  
-05/13/96--01053--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

1<sup>st</sup> choice = B & V Auto Sales Corp  
2<sup>nd</sup> choice = B & V Motors, Corp

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger         |
| <input type="checkbox"/> NonProfit           |   |   |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark           |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other          |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS            |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30     |
| <input type="checkbox"/> Walk In             | <input type="checkbox"/> Will Wait              | <input type="checkbox"/> Pick Up        |
| <input type="checkbox"/> Mail Out            |   |   |

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GB 5/16/96

**ARTICLES OF INCORPORATION**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*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:

B & V AUTO SALES, CORP.

**ARTICLE II PRINCIPAL OFFICE**

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

18816 N.W. 46th. Ave.  
Miami, Fl. 33055

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
One Thousand (1000) shares at One Dollar (1.00) per value.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Bob Rubbio  
18816 N.W. 46th. Ave.  
Miami, Fl. 33055

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):

Bob Rubbio  
18816 N.W. 46th Ave.  
Miami, FL 33055

Director, President

Victor Rojas  
13455 N.E. 17 Ave.  
Miami, FL

Director, Vice-President  
and Secretary

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

30 day of April, 19 96.

  
\_\_\_\_\_  
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.

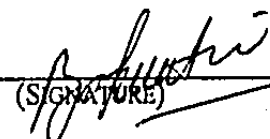
1. The name of the corporation is: B & V AUTO SALES, CORP.

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

Bob Rubbio  
(NAME)  
18816 N.W. 46th. Ave.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
Miami, Fl. 33055  
(CITY/STATE/Zip)

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TALLAHASSEE FLORIDA

*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)

4-30-96  
(DATE)

Document Number Only

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Requestor's Name Bob Rubio  
Address 4100 N.W. 22 Ave.  
City Miami, FL State FL Zip 33142 Phone \_\_\_\_\_

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

CORPORATION(S) NAME

B & V Auto Sales, Corp.

- |  |   |  |
|--|---|--|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger          |
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Name Availability
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96 SEP -9 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

B & V AUTO SALES, CORP.

(present name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST:** Amendment(s) adopted:

Please, see page titled Articles of Amendment to Articles of Incorporation of B & V AUTO SALES, CORP.

**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:

NONE

**THIRD:** The date of each amendment's adoption: 8-29-96

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

☒ The amendment(s) was/were adopted by the incorporators or 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)

Articles of Amendment

to

Articles of Incorporation

to

B & V AUTO SALES, CORP.

Article I: The name of the Corporation shall be:

BAD BOYS MOTORS, CORP.

Article II: The principal place of business and mailing address of this Corporation shall be:

4100 N.W. 22 Ave.  
Miami, Fl. 33142

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

B & V AUTO SALES, CORP.

ARTICLE VI: This corporation shall have (1) (one ) Director(s)  
The name and address of the Director(s) is:

Bob Rubbio  
4100 N.W. 22 Ave.  
Miami, Fl. 33142

ARTICLE VIII: The officer(s) of this corporation shall be as follows:

Bob Rubbio

President & Vice-President  
& Secretary & Treasurer



Signed this 29 day of August, 19 96.

Signature

  
(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)

Bob Rubbio

Typed or printed name

Director

Title