

P96000052128

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 0327
Tallahassee, FL 32314

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SUBJECT: Legends Motor, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 122.50.

FROM:

Charles Meadel
Name (printed or typed)

921 NE 4th Ave
Address

Ft. Lauderdale, FL 33304
City, State, & Zip

954-523-7755
Telephone Number

JUN 19 1996

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

ARTICLES OF INCORPORATION

OF

LEGENDS MOTOR, INC.

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ARTICLE I. NAME

The name of this corporation shall be LEGENDS MOTOR, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Secretary of State Division of Corporations. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of to sell automobiles engaging in the transaction of any and all business activities permitted under the laws of FLORIDA and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 par value shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of

Articles Of Incorporation Of LEGENDS MOTOR, INC.

new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation. A Copy Of Which Is On File At This

Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be two. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Charles Mendel, 935 NE 4th Ave., Ft. Lauderdale, FL
33304; Roy Cohen, 935 NE 4th Ave., Ft. Lauderdale, FL
33304.

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 935 NE 4th Ave., Ft. Lauderdale, FL 33304.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Charles Mendel.

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are: Charles Mendel, 935 NE 4th Ave., Ft. Lauderdale, FL 33304.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.



Charles Mendel - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of LEGENDS MOTOR, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for LEGENDS MOTOR, INC.



Charles Mendel - Registered Agent

State Of FLORIDA

County Of BROWARD

On 6/13/96, Charles Mendel, designated above as the individual who shall serve as this corporation's initial registered agent and incorporator, personally appeared before me and signed and acknowledged signing these Articles Of Incorporation Of LEGENDS MOTOR, INC.

Concealed Legends Print


Notary Public

Commission Expiration Date:



OFFICIAL SEAL
R. SIMONSON
My Commission Expires
Sept. 27, 1996
Comm. No. CC 231410

(Seal)

Articles Of Incorporation Of LEGENDS MOTOR, INC.

P96000052128

LAW OFFICES OF
SIMONSON & ASSOCIATES, P.A.
500 S.E. 17th Street., Suite 228
Fort Lauderdale, FL 33316

City/State/Zip

Phone

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 #)

96 NOV 14 PM 2:21
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ 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 type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-11/14/96--01053--003
***\$35.00 ***\$35.00

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

to Amend

VS NOV 22 1996

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
96 NOV 14 PM 2:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

LEGENDS MOTOR, INC.

Corporate #P96000052128

(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 VII (Amended as follows):

The name and address of each individual who shall serve as a member of the ~~Board~~ Board of Directors are:
Nisim Mendel, President, of 2400 W. Broward Blvd. Ft. Laud, FL 33311
Roy Cohen, of 935 NE 4th Ave., Ft. Lauderdale, FL 33304

ARTICLE IX (Amended as follows):

The address of this corporation's principal office is
2400 W. Broward Blvd., Ft. Lauderdale, FL 33311

The name of the individual who shall serve as this corporation's registered agent, and his/her address is as follows:
NISIM MENDEL, 2400 W. Broward Blvd., Ft. Lauderdale, FL 33311

I hereby accept my designation as resident agent and agree to serve as the resident agent of LEGEND MOTOR, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for LEGENDS MOTOR, INC.


NISIM MENDEL, Registered Agent

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:

THIRD: The date of each amendment's adoption: 11/4/96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ 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

☐ 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 shareholder action and shareholder action was not required.

Signed this day 4th of November, 19 96.

Signature  President
(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)

Charles Mendell
Typed or printed name

President and Incorporator
Title