

P96000635080

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

Office Use Only

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

1. PERFECTION AUTO WINDOW TINTING, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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-04/22/96--01070--017
*****78.75 *****78.75

Walk in Pick up time 2:00

Certified Copy

Mail out Will wait Photocopy

Certificate of Status

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

W96-8600

TALLAHASSEE FLORIDA
APR 23 11:41

APR 22 10:00
TALLAHASSEE FLORIDA

8N APR 22 1996

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 22, 1996

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVE., STE. 16
MIAMI, FL 33174

SUBJECT: PERFECTION AUTO WINDOW TINGING, INC.
Ref. Number: W96000008600

We have received your document for PERFECTION AUTO WINDOW TINGING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 896A00018795

RECEIVED
05 APR 22 AM 11:23
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION OF
PERFECTION AUTO WINDOW TINTING, INC.

FLORIDA

ARTICLE I - NAME

The name of this corporation is: PERFECTION AUTO WINDOW TINTING INC.

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United State and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of one dollar (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase their prorated share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - PRINCIPAL REGISTRATION OFFICE AND AGENT

The principal street address of the office of this corporation is: 9180 S. DIXIE HIGHWAY MIAMI FL 33157

The name of the initial Registered Agent of this corporation is:

MARCO GONZALEZ 9180 S. Dixie Highway, Miami, Fl. 33157

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) director(s) initially. The number of directors may be either increased or diminish from time to time by the by-laws, but shall never be less than one (1). The initial director(s) of this corporation is (are):

MARCO GONZALEZ , PRESIDENT

9180 S. Dixie Highway,
Miami, Florida 33157

ROSE GONZALEZ SEC. & TRES.

9180 S. Dixie Highway
Miami, Florida 33157

ARTICLE VII - INCORPORATOR

The name and principal address of the person signing this article is:

MARCO GONZALEZ 9180 S. DIXIE HIGHWAY MIAMI, FL 33157

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 18 day of APRIL , 1996.



Incorporator


CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That PERFECTION AUTO WINDOW TINTING, INC. , desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed MARCO GONZALEZ , as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of PERFECTION AUTO WINDOW TINTING, INC. , to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 18TH day of APRIL, 1996.



Registered Agent

FILED
05 APR 23 11:41
TALLAHASSEE, FLORIDA