

79700056913

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

FILED
97 JUN 27 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. EXECUTIVE VALET PARKING SYSTEMS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #) 500002224725--3
-06/27/97--01046--028
****122.50 ****122.50

4. _____ (Corporation Name) (Document #)

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

RECEIVED
97 JUN 27 AM 11:09
DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
EXECUTIVE VALET PARKING SYSTEMS, INC.**

The undersigned incorporator hereby adopts the following articles of incorporation, for the purpose of forming a corporation under the Florida General Corporation Act.

**ARTICLE ONE
NAME**

The name of the Corporation shall be:

EXECUTIVE VALET PARKING SYSTEMS, INC.

**ARTICLE TWO
PRINCIPAL PLACE OF BUSINESS**

The principal place of business and mailing address of the Corporation shall be:

**9600 NW 25th St.,
Miami, FL 33172**

**ARTICLE THREE
CAPITAL STOCK**

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

1000

**ARTICLE FOUR
REGISTERED AGENT**

The name and address of the initial registered agent is:

MARIO RUIZ, 9600 NW 25th St., Miami, Fl. 33172

**ARTICLE FIVE
NAME AND ADDRESS OF INCORPORATOR**

The name and street address of the incorporator to these articles of incorporation is:


**MARIO RUIZ
9600 NW 25th St.
Miami, Fl. 33172**

ARTICLE SIX

NAMES AND ADDRESSES OF OFFICERS

PRESIDENT: MARIO RUIZ
VICE PRESIDENT:
SECRETARY: MARIA CACERES
TREASURER: MARIA CACARES
ADDRESS: 9600 NW 25th St.
Miami, Fl. 33172

The undersigned has executed these articles of incorporation on
this the 26th day of June, 1997.

x 

MARIO RUIZ

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT & REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA
STATUTES, THE BELOW-REFERENCED CORPORATION, ORGANIZED UNDER
THE LAWS OF FLORIDA, HEREBY SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING IT'S REGISTERED AGENT & REGISTERED OFFICE, IN AND
FOR THE STATE OF FLORIDA.

NAME OF CORPORATION

EXECUTIVE VALET PARKING SYSTEMS, INC.

REGISTERED AGENT & REGISTERED OFFICE

MARIO RUIZ
9600 NW 25th St.,
Miami, FL. 33172

X 
SIGNATURE OF REGISTERED AGENT

6/26/97
DATE

I, MARIO RUIZ, HAVING BEEN NAMED THE REGISTERED AGENT OF
Executive Valet Parking Systems Inc. FOR THE PURPOSE OF
ACCEPTING SERVICE OF PROCESS AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT
OF SAID CORPORATION 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 THAT I AM FAMILIAR WITH AND DO ACCEPT THE OBLIGATIONS OF
MY POSITION AS REGISTERED AGENT.

X 
SIGNATURE

6/26/97
DATE

B\CORP.#2.CRTDSe00

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