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OFFICE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.
 (Requestor's Name)

3320 S.W. 87th AVENUE
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MIAMI, FLORIDA (305)552-5973
 (City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. FLORIDA AUTO ZONE, CORP.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- ☒ Walk in
 ☒ Pick up time 2:00
 ☐ Certified Copy
☐ Mail out
 ☐ Will wait
☐ Photocopy
☐ Certificate of Status

FILED
 RECEIVED
 00 JAN 26 PM 12:01
 00 JAN 26 PM 11:05
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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Examiner's Initials

**ARTICLES OF INCORPORATION
OF
FLORIDA AUTO ZONE, CORP.**

FILED
00 JAN 26 PM 12:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, does hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and does hereby adopt the following Articles of Incorporation as the charter of the Corporation hereby organized.

**ARTICLE I
NAME**

The name of this corporation shall be: **FLORIDA AUTO ZONE, CORP.**

**ARTICLE II
DURATION**

This Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Department of State, State of Florida.

**ARTICLE III
PURPOSE AND POWER**

The Corporation is organized for the purpose of engaging in the retail and sales of automobiles, and all other lawful business permitted to a corporation organized under Florida General Corporation law, Chapter 607, Florida Statutes.

**ARTICLE IV
CAPITAL STOCK AND DIVIDENDS**

The amount of capital stock authorized shall consist of One Hundred (100) shares of common stock with par value of one (\$1.00) dollar per share, payable in lawful money of the United States of America or in other property, tangible or intangible, or in labor or services actually performed for the Corporation at a just

valuation to be fixed by the Board of Directors or the Shareholders of this Corporation. The capital stock of the Corporation may at any time be increased or decreased as provided by the laws of the State of Florida.

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash or in property solely out of the unreserved and unrestricted surplus of the Corporation, and dividends payable in shares of the capital stock of the Corporation solely out of unreserved and unrestricted surplus of the Corporation, as provided by Florida law.

ARTICLE V
SHARES NO TO BE DIVIDEND INTO CLASSES

The shares of capital stock of the Corporation are not to be dividend into classes.

ARTICLE VI
NO SHARES ISSUED IN SERIES

The shares of the capital stock of the Corporation are not to be issued in series.

ARTICLE VII
VOTING RIGHTS

Each holder of the par value common stock shall at every meeting of the stockholders be entitled to one vote for each share of the par value common stock of the Corporation standing in his name at the time of the close of the transfer book before such meeting or as otherwise provided by law.

ARTICLE VIII
PRE-EMPTIVE RIGHTS

Each shareholder shall have pre-emptive rights. Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series

as that which he already holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

ARTICLE IX
INITIAL CORPORATE ADDRESS AND
INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the Corporation is 1670 N.W. 36 Ave., Miami, Florida 33125. The street address of the initial registered office of this Corporation is 1670 N.W. 36 Ave., Miami, Florida 33125, and the name of the initial registered Agent of this Corporation is ANGEL HERNANDEZ.

ARTICLE X
INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of directors may be either increased or decreased, from time to time, by action in accordance with the provisions of the Bylaws. The name and address of the initial Directors of the Corporation are:

<u>NAMES</u>	<u>ADDRESS</u>
ANGEL HERNANDEZ	1670 N.W. 36 Ave. Miami, Florida 33125
ANA MARIA HERNANDEZ	1670 N.W. 36 Ave. Miami, Florida 33125

ARTICLE XI
OFFICERS

The names and addresses of the Officers of the Corporation, who subject to the provisions of this Certificate of Incorporation and Bylaws, and the General Corporation Laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors are elected and have qualified, are

as follow:

<u>NAMES</u>	<u>OFFICE</u>	<u>ADDRESS</u>
ANGEL HERNANDEZ	President	1670 N.W. 36 Ave. Miami, Florida 33125
ANA MARIA HERNANDEZ	Vice-President Secretary and Treasurer	1670 N.W. 36 Ave. Miami, Florida 33125

ARTICLE XII **INCORPORATOR**

The name and address of the Incorporator of the Corporation is:

<u>NAMES</u>	<u>ADDRESS</u>
ANGEL HERNANDEZ	1670 N.W. 36 Ave. Miami, Florida 33125

ARTICLE XIII **INDEMNIFICATION**

The Corporation shall indemnify any officer, director or employee of the Corporation, or any former officer, director or employee of the Corporation, to the full extent permitted by and as set forth in the Florida General Corporation Law.

ARTICLE XIV **AMENDMENT**

Unless otherwise set forth herein, the Corporation reserves the right in accordance with the Florida General Corporation Law, to amend, alter, modify or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XV **MEETINGS**

ARTICLE XV
MEETINGS

Meetings of the Corporation, of the Shareholders and of the Directors of the Corporation, for all purposes, may be held at any place, either inside or outside of the State of Florida.

IN WITNESS WHEREOF, the above named Incorporator executed these Articles of Incorporation this 21st day of January 2000.



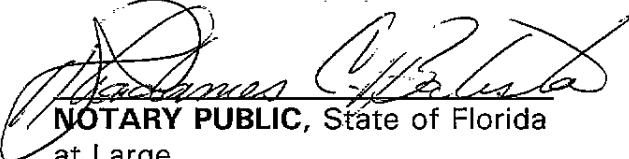
ANGEL HERNANDEZ

STATE OF FLORIDA)
) S.S.:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, on this day personally appeared, ANGEL HERNANDEZ, personally known to me to be the person whose name is subscribed to within the Articles of Incorporation, who acknowledged that he executed the same for the purposes therein contained.

WITNESS my hand and official seal at the County and State aforesaid, on this 21st day of January 2000.

My Commission Expires:



NOTARY PUBLIC, State of Florida
at Large

 Rhadames C Batista
★ My Commission CC800244
Expires January 3, 2003

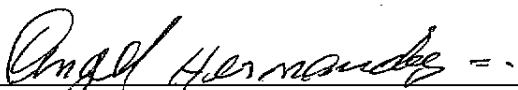
CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE

IN COMPLIANCE WITH SECTION 48.091 AND 607.034, FLORIDA STATUTES,
AS MAY BE AMENDED, THE FOLLOWING IS SUBMITTED:

That ANGEL HERNANDEZ, desiring to organize or qualify under the Laws of the State of Florida, as a Corporation by the name of FLORIDA AUTO ZONE, CORP., with its principal office at 1670 N.W. 36 Ave., Miami, Florida 33125, has named ANGEL HERNANDEZ, located at 1670 N.W. 36 Ave., Miami, Florida 33125, as its Registered Agent to accept service of process within Florida at said designated registered office.

Having been named to accept Service of Process for the above Corporation, at the place designated in its 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 performance of my duties.

Dated: January 21, 2000.



ANGEL HERNANDEZ, Registered Agent

FILED
00 JAN 26 PM 12:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA