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LAZARUS

CORPORATE FILING SERVICE

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Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick up time 2.00 Certificate of Status ☐ Mail out Photocopy ☐ Will wait **NEW FILINGS AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Director Not for Profit ☐ Change of Registered Agent Limited Liability ☐ Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICATION **OTHER FILINGS** Annual Report Foreign Limited Partnership ☐ Fictitious Name Reinstatement Trademark · Other

Examiner's Initials

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## ARTICLES OF INCORPORATION

2008 FEB 15 PH 12: 45

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:

LAZZ auto Recovery, INC.

#### **ARTICLE II - PRINCIPAL OFFICE**

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

24141 (B) B. Dixie Hmy Homestead FL. 33032.

## ARTICLE III -SHARES

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

100

# <u>ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and address of the initial registered agent is:

Eridania Romero. 2414 (B) S. Dixie Am Homestead. Fc. 33032.

#### **ARTICLE V - INCORPORATOR**

2008 FEB 15 PM 12: 45

SECRETARY OF STATE

The name and street addres	s of the incorporator	to these A	Articles of Annassee, FLORIDA
Incorporation is:			
Eridania	Komero.	•	
2/1/11/1/18	S. Mixie	Dus	Womentland Fr

The undersigned incorporator has executed these Articles of Incorporation this i 4 day of Figure 2008

Signature

## **ARTICLE VI- DIRECTOR(S)**

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Eridania Romero. - (President) 24141 (B) B. Dixie. Hom Domestead. FC. 33032.

PC: 75054

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature