

06/14/2019 12:05

3052201440

LAZARUS CORPORATE

PAGE 01/04

P190000048279

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000187627 3)))



H190001876273ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 JUN 14 PM 1:33

**FLORIDA PROFIT/NON PROFIT CORPORATION
SALOMON TRUCK PARTS AND EXPORT CORP**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

C RICO
JUN 14 2019

2019 JUN 14 PM 12:41

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION
OF
SALOMON TRUCK PARTS AND EXPORT CORP

I, the undersigned, hereby make, adopt, subscribe and acknowledge these Articles of Incorporation for the purpose of organizing and incorporating under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of the corporation for profit.

ARTICLE I : NAME

The name of the corporation shall be:

SALOMON TRUCK PARTS AND EXPORT CORP

ARTICLE II : PURPOSE

The nature of the business, objects and purposes to be transacted and carried on are to engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III: CAPITAL STOCK

The authorized capital stock of this corporation shall consist of 60 shares of common stock, having \$ 10.00 par value, which shall be issued for such consideration as may be fixed by the Board of Directors of the corporation.

ARTICLE IV : INITIAL CAPITAL

The amount of capital with which corporation shall begin business shall be \$ 600.00

ARTICLE V : CORPORATE EXISTENCE

The corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI : POST OFFICE ADDRESS

The post office address of the principal office of this corporation shall be :
12195 NW 89 Ave. Hialeah Gardens, FL 33018
with the privilege of having branch or other offices at other places within or without the State of Florida. The principal office may be moved to such other address as the Board of Directors shall by resolution determine.

ARTICLE VII : NUMBER OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors consisting initially of one director.
The numbers of directors may be changed from time to time By-Laws adopted by the stockholders; but shall never be less than the minimum number required by the laws of the State of Florida, as amended from time to time.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 JUN 14 PM 1:33

05/14/2019 12:05 3052201440
06/14/2019 11:12 3058886306

LAZARUS CORPORATE
ADEL GONZALEZ CPA PA

PAGE 03/04
PAGE 03/04

ARTICLE VIII: INITIAL DIRECTORS

Georgine K. Frigo 12195 NW 99 Ave
Hialeah Gardens, FL 33018

ARTICLE IX: OFFICERS

Georgine K. Frigo, President

ARTICLE X: SUBSCRIBERS

The name and post office addresses of the subscribers to these articles are as follow :
NAME ADDRESS

Georgine K. Frigo 12195 NW 99 Ave
Hialeah Gardens, FL 33018

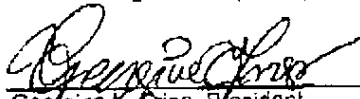
ARTICLE XI: AMENDMENTS

These articles of incorporation may be amended from time to time in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote.

ARTICLE XII: REGISTERED OFFICE AND AGENT.

The initial address of the registered office of the corporation is:
12195 NW 99 Ave Hialeah Gardens, FL 33018
and the registered agent is :
Georgine K. Frigo

The undersigned has (have) executed these Articles of Incorporation this date:


Georgine K. Frigo, President

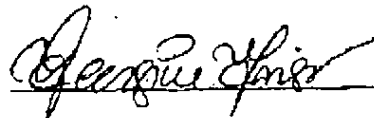
(Date) 6-14-19

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1- The name of the corporation is :
SALOMON TRUCK PARTS AND EXPORT CORP
2- The name and address of the registered agent and office is :
Georgine K. Frigo 12185 NW 89 Ave Hialeah Gardens, FL 33018

SIGNATURE



TITLE

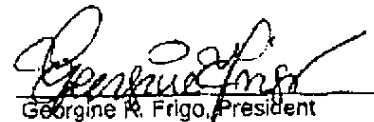
Georgine K. Frigo, President

DATE

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

SIGNATURE


Georgine K. Frigo, President

DATE
