

P95000003230

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE INDUSTRIES, INC.

(Requestor's Name)

890 S.W. 117 AVENUE #16

(Address)

MIAMI, FLORIDA 33174 (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

FILED 12 JAN 12 PM 1:03
-01/29/95--01060--004
****122.50 ****122.50

OFFICE USE ONLY

(904) 385-6735

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

1. Lima Parts Unlimited, Inc.
(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

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

1/12/95
Examiner's Initials

ARTICLES OF INCORPORATION FOR

LEMA PARTS UNLIMITED INC.

The undersigned incorporators for the purpose of forming a corporation under the laws of the Florida Corporation Act hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is: LEMA PARTS UNLIMITED INC.

ARTICLE II - NATURE OF BUSINESS

To engage in every aspect of the business of auto parts sales and anything else permitted under the laws of the state of Florida.

ARTICLE III - INITIAL STOCK

The amount or capital with which this corporation shall begin business shall be no less than ONE THOUSAND DOLLARS (\$1,000.00).

ARTICLE IIII - CAPITAL STOCK

The stock of this corporation shall be divided into one thousand (1,000) shares of stock of the par value of ONE DOLLARS (\$1.00) per share all of one class namely common stock and having an aggregate par value of ONE THOUSAND DOLLARS (\$1,000.00).

All said stock shall be payable in cash, property, labor, or services, may be purchased or paid for with the capital stock; at just valuation to be fixed by the board of directors at a meeting called for that purpose. All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

ARTICLE V - ADDRESS

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

12800 Cairo Lane, Miami, Fla 33054

ARTICLE VI - INITIAL DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased from time to time by bylaws adopted by the stockholders.

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ARTICLE VII - DIRECTORS

The name and address of the first Board of Directors of the corporation who shall hold office for the first year or until their successors are chosen shall be:

Julio Castillo	Director
12800 Cairo Lane	
Miami, Fla 33054	

Carlos Castillo	Director
12800 Cairo Lane	
Miami, Fla 33054	

ARTICLE VIII - OFFICERS

The name and address of the President, Vice president, Secretary and Treasurer who shall hold office until their successors are elected or appointed or have qualified are:

Julio Castillo	President
12800 Cairo Lane	
Miami, Fla 33054	

Carlos Castillo	Secretary
12800 Cairo Lane	
Miami, Fla 33054	

ARTICLE IX - SUBSCRIBERS

The name and address of the subscribers and the number of shares which they agree to take are:

Julio Castillo	500 shares
12800 Cairo Lane	
Miami, Fla 33054	

Carlos Castillo	500 shares
12800 Cairo Lane	
Miami, Fla 33054	

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders at a meeting by majority of stock entitled to vote thereon.

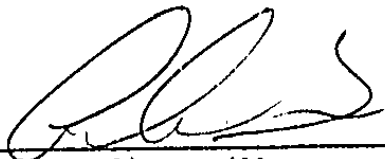
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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: LEWA PARTS (LIMITED) INC.

2. The name and address of the registered agent and office is:

Julio Castillo 12800 Cairo Lane, Miami, Fla 33054



Julio Castillo

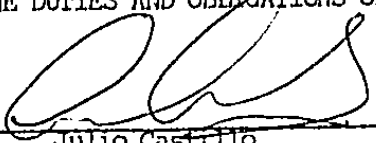
President, Registered Agent

Title

1-6-75

Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS 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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.



Julio Castillo
1-6-75

Date

ARTICLE XI - REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

Julio Castillo 12800 Cairo Lane, Miami, Fla 33054

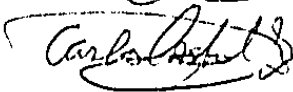
IN WITNESS WHEREOF, we have hereunto set our hands and official seals and acknowledge to be filled in the office of the Secretary of State the foregoing Certificate of Incorporation this 6th day of January 1995.

Julio Castillo



(Seal)

Carlos Castillo



(Seal)

COUNTY OF DADE

STATE OF FLORIDA

SS:

FILED
95 JAN 12 PM 1:03
TALLAHASSEE, FLORIDA

BEFORE ME the undersigned authority duly authorized to administer oaths and take acknowledgements personally appeared JULIO CASTILLO AND CARLOS CASTILLO who provided driver license as identification, and they severally acknowledged before me that they signed the foregoing certificate of Corporation for the purpose therein expressed. WITNESS my hand and official seal at the City of Hialeah, County of Dade, and State of Florida this 6th day of January 1995.

