P95000003230

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)
890 S.W. 87 AVENUE #16
(Address)
MIAMI, FLORIDA 33174 (305)552-5973
(City, State, Zip) (Phone #)
LOCAL REPRESENTATIVE TALLAHASSEE
(904)385-6735

-01/23/95--01060--004
****122.50 ****122.50

OFFICE USE ONLY

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 #)

95 JAN 12 PM 1:03
TALLAHASSEE, FLORIDA

- [x] Walk in
- [x] Pick up time 2:00
- [x] 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 FILNGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

95 JAN 12

1/12/95

Examiner's Initials	

CR2E031(9/92)

ARTICLES OF INCORPORATION FOR

LIMA 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:

95 JAN 12 PM 1:03

TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is: LIMA 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.

ARTICLE VII - DIRECTORS

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

Julio Castillo 12300 Cairo Lane Miami, Fla 33054	Director
Carlos Castillo 12300 Cairo Lane Miami, Fla 33054	Director

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 12300 Cairo Lane Miami, Fla 33054	President
Carlos Castillo 12300 Cairo Lane Miami, Fla 33054	Secretary

ARTICLE IX - SUBSCRIBERS

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

Julio Castillo 12300 Cairo Lane Miami, Fla 33054	500 shares
Carlos Castillo 12300 Cairo Lane Miami, Fla 33054	500 shares

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: LIMA PARTS UNLIMITED 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

1-6-95
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 CAPAC ITY, 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
1-6-95
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:

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.

JANET FREIRE
Notary Public-State of Florida
My Commission Expires JUL 24,1995
COMM # CC 117876

Janet Freire