

Charter Number Only

P95000003859

VALIDATION ONLY

LAZARUS CORPORATE INDUSTRIES

Requestor's Name

890 S.W. 87 Ave. Suite 16

Address

MIAMI FL 33165 305-552-5973

City State ZIP Phone

local rep. TERESA ROMAN 385-6735

CORPORATION(S) NAME

3000001388613
-01/24/95--01/42--017
*****78.75 *****78.75

TALLAHASSEE, FLORIDA

95 JUN 17 PM 12:22

7:10 PM

Club "S" USA, Inc.

Club "S" Honda PC

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☒ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

5.00

~~XXXXXXXXXX~~

Name	
Availability	
Document	
Examining	
Uppeter	
Verifier	
Acknowledgment	
W.P. Verifier	

1/17/95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 13, 1995

LAZARUS

MIAMI, FL

SUBJECT: CLUB "S" USA, INC.
Ref. Number: W95000001061

We have received your document for CLUB "S" USA, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 995A00001726

ARTICLES OF INCORPORATION

OF

CLUB "S" FLORIDA, INC.

FILED
55 JAN 17 PM 12:28
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be: CLUB "S" FLORIDA, INC.

The principal place of business of this corporation shall be: 1305 W 25 PL Apt-1
Hialeah, FL 33010

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares-1.00 Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Julio C. Gonzalez	1350 W 25 PL Apt-1 Hialeah, FL 33010	President
Rene P. Vinas	1182 W 41 st Hialeah, FL 33012	Vice-President
Fernando E. Bencomo	750 W 22 st Hialeah, FL 33010	Vice-President

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Julio C. Gonzalez	1350 W 25 Pl Apt-1 Hialeah, Fl 33010	34 % Shares
Rene P. Vinas	1102 W 41 st Hialeah, Fl 33012	33% Shares
Fernando E. Bencomo	750 W 22 st Hialeah, Fl 33010	33 % Shares

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 09 day of January, 1995.

Signature(s) of Incorporator(s)

[Signature]
[Signature]
[Signature]

STATE OF Florida
COUNTY OF Dade

THE FOREGOING instrument was acknowledged and sworn to before me this 09 day of January, 1995, by Julio C. Gonzalez, FDL#G524-123-17-183-0
Rene P. Vinas, FDL#V500-735-45-169-0
Fernando E. Bencomo, FDL#B525-245-42-415-0
(Name of Incorporator)
of CLUB "S" USA, INC.
(Name of Corporation)

Notary Public

My Commission Expires: _____

(SEAL)
ARTICLES OF INCORPORATION FILING FEE:

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 CLUB "S" FLORIDA, INC.

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

Julio C. Gonzalez

1305 W 25 PL Apt-1

(P O BOX NOT ACCEPTABLE)

Hialeah, FL 33010

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate officer)

TITLE President

DATE 01/09/95

55 JAN 17 PM 12:22
FALLA HISSER, FLORIDA

FILED

HAVING BEEN NAMED TO ACCEPT SERVICE OR 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.

SIGNATURE 

DATE 01/09/95

REGISTERED AGENT FILLING FEE: