

P95000008778

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

700001398417
-02/06/95--01058--015
****735.00 ****122.50

OFFICE USE ONLY

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

1. Active Parts corp
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 FEB -2 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rmc 2/2/95

ARTICLES OF INCORPORATION

OF

ACTIVE PARTS CORP.

FILED

95 FEB -2 AM 11:53

**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:

ACTIVE PARTS CORP.

ARTICLE II PRINCIPAL OFFICE

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

383 West 36 Terrace, Hialeah, Florida, 33012.-

ARTICLE III CAPITAL STOCK

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

ONE HUNDRED SHARES (100) WITH (\$5.00) DOLLARS PER VALUE PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Alberto Alem

383 West 36 Terrace
Hialeah Fla, 33012.-

ARTICLE V INCORPORATOR(S)

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

RAUL SANDOVAL

383 West 36 Terrace
Hialeah Fl 33012

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

31 day of January, 19 95

Paul Anderson President
Signature/Title

Signature/Title

Signature/Title

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

FILED

95 FEB -2 AM 11:53

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Secretary of State,
tion, organized under the laws of the State of Florida, submits the following statement to the SECRETARY OF STATE
designating the registered office/registered agent, in the state of Florida. ALBANY, FLORIDA

1. The name of the corporation is: ACTIVE PARTS CORP.

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

ALBERTO ALEM,
(NAME)

383 WEST 36 TERRACE,
(P.O. BOX NOT ACCEPTABLE)

HIALEAH, FLORIDA, 33012.-
(CITY/STATE/ZIP)

SIGNATURE

Paul J. Sordoval
(corporate officer)

TITLE

President,

DATE January 31, 1995.-

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 PER-
FORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGA-
TIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

AK

DATE

REGISTERED AGENT FILING FEE: \$35.00