

P95000018408

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

95 MAR - 1995

FILED

FILED STATE
SECRETARY OF CORPORATIONS
95 MAR - 1 PM 2:08

OFFICE USE ONLY

(904) 385-6735

800001427788

-03/13/95--01047--004

+++122.50 +++122.50

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

1. MASTER CAR AUTO REPAIRS CORP.
(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	
<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

W95-4843
612

3-6

Examiner's Initials

KAN



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 6, 1995

LAZARUS CORPORATE INDUSTRIES, INC.
890 S.W. 87TH AVENUE
#16
MIAMI, FL 33174

SUBJECT: MASTER CARE AUTO REPAIRS CORP.
Ref. Number: W95000004893

We have received your document for MASTER CARE AUTO REPAIRS CORP. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The registered agent and registered office listed in your articles of Incorporation must be consistent throughout the document.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 995A00009891

ARTICLES OF INCORPORATION

95 MAR -7 PM 2:08

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:

Master Car Auto Repairs Corp.

ARTICLE II PRINCIPAL OFFICE

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

2724 NW 31 ST Miami, FL. 33142

ARTICLE III SHARES

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

100 SHARES OF \$100 EACH.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE A. GONZALEZ
3058 NW 31 ST
Miami, FL. 33142

ARTICLE V INCORPORATOR(S)

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

JOSE A. GONZALEZ
3058 NW 31 ST
MIAMI, FL. 33142

PEDRO V. CARDOSO
3334 NW 35 ST
MIAMI, FL. 33142

PITTER CARDOSO
3334 NW 35 ST
MIAMI, FL. 33142

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

22 day of FEBRUARY, 19 95.

Jose A. Gonzalez
Signature

Pedro Cardoso
Signature

Pitter Cardoso
Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Master Car Auto Repairs Corp.

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

JOSE A. GONZALEZ
(Name)

3058 NW 31 ST
(P.O. Box ~~not~~ acceptable)

MIAMI, FL. 33142
(City/State/Zip)

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.

Jose A. Gonzalez
(Signature)

2-22-95
(Date)

P95000078408
To the Director of the Department of Transportation

The purpose of this letter is inform to you that Master Car Auto Repair Corporation, located at 2724 NW 31st St, Miami FL 33142, was moved.

Now, the principal place of business and mailing address of this corporation is at 2136 NW 24th Ave, Miami FL 33142.

Our telephone number was changed to: (305) 633-2749. (new)

R 10-11

thanks for your attention,

Jose A. Gonzalez

Jose Antonio Gonzalez.
President of Corporation.
Master Car Administration.

P95000018408

Master Car Auto Repair Corp.
Requestor's Name

2136 N.W. 24 Ave.
Address

miami, Fla. 33142
City/State/Zip Phone #

Office Use Only

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1. _____
(Corporation Name) (Document #)
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<input type="checkbox"/>	Merger

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-04/29/97--01035--015
*****35.00 *****35.00

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<input type="checkbox"/>	Fictitious Name
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<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 29 PM 12:12
MAY

Additional Information

**Pedro Cardoso, Vice
President of Master Car
Auto Repair corp. Can be
reached at (305) 633-4821.
Mailing Address 3334 N.W.
35 ST Miami, Fl 33142.**

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 29 PM 12:12

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MASTER CAR
AUTO REPAIR CORP.

SECOND: The date dissolution was authorized: MARCH 31, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☐ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☒ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

JOSE A GONZALEZ, PEDRO CARDOSO, PETER CARDOSO.
(voting group)

Signed this 24 day of APRIL, 19 97.

Signature X Jose A. Gonzalez
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOSE A GONZALEZ
(Typed or printed name)

PRESIDENT
(Title)