

P95000020617

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

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

1. EXECUTIVE COACH WORKS, 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	
<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 STATE
SECRETARY OF CORPORATIONS
95 MAR 11 PM 2:34

RECEIVED
MAR 14 AM 11:34
DIVISION OF CORPORATIONS

3-14
KAN

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
EXECUTIVE COACH WORKS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 11 PM 2:34

**ARTICLE I
NAME**

The name of this corporation shall be:

EXECUTIVE COACH WORKS, INC.

**ARTICLE II
DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State.

**ARTICLE III
PURPOSE**

This corporation is organized for the purpose of vehicle body repair and painting, and for any other lawful business in the State of Florida.

**ARTICLE IV
STOCK**

The corporation is authorized to issue five hundred (500) shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated as "common shares."

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, on the sale of or cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

REGISTERED AGENT

The name and street address of the initial registered agent of this corporation is THOMAS NEUMANN, 5879 Commerce Lane, South Miami, Florida 33143.

ARTICLE VII

PRINCIPLE PLACE OF BUSINESS

The principle place of business of this corporation is 5879 Commerce Lane, South Miami, Florida 33143.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS & INCORPORATORS

This corporation shall have two (2) directors constituting the initial Board of Directors and the incorporator of these Articles. The number of directors may increase or decrease from time to time by the by-laws; however, there shall never be less than one (1) director nor more than five (5). The names and addresses of the initial Board of Directors and Incorporator of the corporation is:

THOMAS NEUMANN President

5879 Commerce Lane
South Miami, FL 33143

ROSEMARIE NEUMANN Secretary

5879 Commerce Lane
South Miami, FL 33143

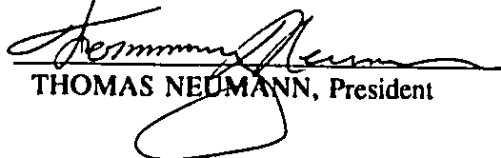
ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

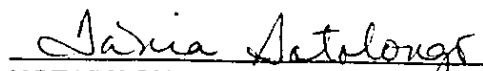
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th day of March, 1995.


THOMAS NEUMANN, President

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared MARIA SCOTTO, to me known to be the person described in and who executed the foregoing instrument and she acknowledged before me that he executed the same.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 13th day of March, 1995.


NOTARY PUBLIC STATE OF FLORIDA AT LARGE

My Commission Expires:

____ Personally Known to Me
☒ Identification provided
FLA DRIVER'S LICENSE



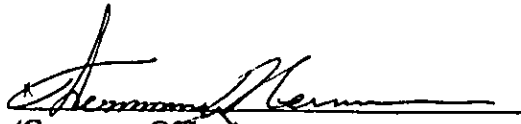
TANIA SOTOLONGO
Notary Public, State of Florida
My Comm. Exp. Jan. 04, 1998
Comm. No. CC 342874

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designing the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **EXECUTIVE COACH WORKS, INC.**
2. The name and address of the registered agent is:

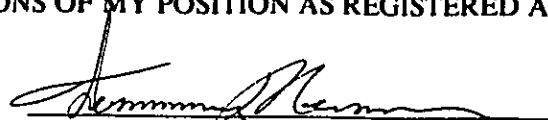
THOMAS NEUMANN
5879 Commerce Lane
South Miami, FL 33143


(Corporate Officer)

PRESIDENT
Title

3-13-95
Date

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.


THOMAS NEUMANN

3-13-95
Date