

P95000028431

LAZARUS CORPORATE INDUSTRIES, INC.  
(Requestor's Name)  
890 S.W. 87 AVENUE, SUITE 116  
(Address)  
MIAMI, FLORIDA 33174 (305) 552-5073  
(City, State, Zip) (Phone #)  
LOCAL REPRESENTATIVE TALLAHASSEE  
(904) 385-6735

OFFICE USE ONLY

FILED STATES  
SECRETARY OF COMMERCE  
95 APR 11 PM 2:18

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

1. Carlos Auto Transport 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

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SECRETARY OF COMMERCE

Examiner's Initials

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION**

**OF**

**CARLOS AUTO TRANSPORT INC.**

I, the undersigned, being desirous of forming a corporation under the Laws of the State of Florida, declare:

**ARTICLE I**

**NAME**

The name of this Corporation shall be:

**CARLOS AUTO TRANSPORT INC.**

**ARTICLE II**

**AUTHORIZED SHARES**

The maximum number of shares which the corporation is authorized to issue and have outstanding at any time is 1000 shares of common stock, and which common stock shall have a par value of \$ 1 per share. All stock is to be issued fully paid and exempt from assessment.

**ARTICLE III**

**TERM OF CORPORATE EXISTENCE**

The date when corporate existence shall commence shall be upon the filing of these Articles with the Department of State. The corporation shall have perpetual existence unless dissolved according to law.

**ARTICLE IV**


**REGISTERED OFFICE AND AGENT**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That CARLOS AUTO TRANSPORT INC. desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of Miami, County of Dade, State of Florida had name CARLOS DE LA PAZ 8935 N.W. 33 CT. RD., Miami, Florida, County of Dade, State of Florida, as its agent to accept service of process within this state.

Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: \_\_\_\_\_



**CARLOS DE LA PAZ**  
Registered Agent

#### **ARTICLE V**

##### **PRINCIPAL PLACE OF BUSINESS**

The principal place of business and address is the following:

**8935 N.W. 33 CT. RD.**

**MIAMI, FL. 33147**

#### **ARTICLES VI**

##### **DIRECTORS**

The business of the corporation shall be managed by a Board of Directors. The number of directors of the corporation shall be no less than (1) nor more than seven (7), the exact number to be determined from time to time in accordance with the By-Laws and any Shareholders Agreement effect.

This corporation shall have two (1) Director(s) initially.

The name and address of the initial Directors of this Corporation is:

<u>NAME</u>		<u>ADDRESS</u>
CARLOS DE LA PAZ	PRES/SEC/TREAS	8935 N.W. 33 CT. RD. MIAMI, FL 33147

#### ARTICLES VII

#### INCORPORATORS

The name and address of the incorporators and subscribers hereto is as follows:

<u>NAME</u>		<u>ADDRESS</u>
CARLOS DE LA PAZ	100% SHARES	8935 N.W. 33 CT. RD. MIAMI, FL 33147

#### ARTICLES VIII

#### INDEMNIFICATION

Every incorporator, director and every officer of the corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fee reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party, or in which he may become involved, by reason of his being or having been a director or officer of the corporation, or any settlement thereof, whether or not he is a director or officer at the time such expenses are incurred, except in such cases wherein the director or officer is adjudged guilty of willful misfeasance in the performance of his duties; provided that in the event of a settlement the indemnification herein shall apply only when the Board of Directors approves, by a two-thirds vote, such settlement and reimbursement as being for the best interests of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive off all other rights to which such director or officer may be entitled.

**ARTICLE IX**

**BYLAWS**

Where not inconsistent with law, or these Articles, the Bylaws of the corporation may contain any provision for the regulation and management of the affairs of the corporation, including but not limited to restrictions on the transfer or issuance of shares and voting and/or quorum requirements at shareholders and/or director meetings.

IN WITNESS WHEREOF, I have executed these Articles this \_\_\_\_\_ day of APRIL 1995

  
\_\_\_\_\_  
**CARLOS DE LA PAZ**  
**PRES/SEC/TREAS**

WITNESS: My hand and official seal this \_\_\_\_\_ day of APRIL 1995, at Miami, County  
of Dade, State of Florida

*M. J.*

NOTARY PUBLIC STATE OF  
FLORIDA AT LARGE

My commission expires



OFFICIAL NOTARY SEAL  
MIRIAM REBALCABAL  
COMMISSION NO. 0038047  
MY COMMISSION EXPIRES JULY 5, 1998

# P9500002843/

Requestor's Name

— Carlos Auto Transport Inc.  
— 8935 N.W. 33rd St.  
— Miami, FL 33147

Office Use Only

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FILED  
96 MAY -6 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Volker*  
*5/13/96*  
*PC*

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

**FIRST:** The name of the corporation is Carlos Auto Transport Inc.

**SECOND:** The articles of incorporation were filed on Apr. 11/95

**THIRD:** (check one)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

**FOURTH:** No debt of the corporation remains unpaid.

**FIFTH:** The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

**SIXTH:** Adoption of Dissolution (check one)

☒ A majority of the incorporators authorized the dissolution

☐ A majority of the directors authorized the dissolution.

Signed this 1st day of May, 19 96

\_\_\_\_\_  
(Corporation Name)

By

[Signature]  
(An incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Carlos de la Paz

(Typed or printed name)

President

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

56 MAY -6 AM 9:45

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