

P95000039033

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)

890 S.W. 87 AVENUE, SUITE 16
(Address)

MIAMI, FLORIDA 33174 (305)552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE
(904)385-6735

OFFICE USE ONLY

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

1. GT AUTO SALES, INC. 000001498799
(Corporation Name) (Document #) -05/18/95--01101--018
*****78.75 *****78.75
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

RECEIVED
95 MAY 12 AM 11:25
DIVISION OF CORPORATION

W95-10183

502

NANCY HENDRICKS MAY 17 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 12, 1995

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVENUE SUITE 16
MIAMI, FL 33174

SUBJECT: GT AUTO SALES, INC.
Ref. Number: W95000010183

We have received your document for GT AUTO SALES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 095A00024547

CERTIFICATE OF INCORPORATION

OF
GT AUTO SALES OF MIAMI, INC.

FILED
95 MAY 17 2 12 30
SECRET
FALL

WE, the undersigned, do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

ARTICLE ONE

THE NAME of the corporation shall be:

GT AUTO SALES OF MIAMI, INC.

ARTICLE TWO

THE CORPORATION may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE THREE

THE MAXIMUM number of shares of stock which the corporation shall have outstanding at any time, shall be¹⁰⁰ shares of stock which shall be common stock at par value of \$1.00 per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

ARTICLE FOUR

THIS CORPORATION shall begin business with a minimum capital in the amount of \$100.00

ARTICLE FIVE

THE CORPORATION shall have perpetual existence.

ARTICLE SIX

THE PRINCIPAL office of the corporation shall be located at:
1386 N.W. 36 St. Miami, Fl. 33143

OTHER OFFICES for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE SEVEN

THE BUSINESS of the corporation shall be managed by a Board of Directors, who need not be stockholders of the corporation. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the By-Laws.

ARTICLE EIGHT

THE NAMES and post office addresses of the members of the First Board of Directors and Officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS

CARLOS A. ARVELO
1425 N.W. 33 St.
Miami, Fl. 33142

BIENVENIDO CHAO
3036 S.W. 21 Terr.
Miami, Fl. 33145

NANCY GARCIA
14285 S.W. 288 St.
Leisure City, Fl. 33033

OFFICERS

CARLOS A. ARVELO
President

BIENVENIDO CHAO
Secretary

NANCY GARCIA
Treasurer

ARTICLE NINE

THE NAMES and post office addresses of each of the subscribers to this Certificate of Incorporation are as follows:

BIENVENIDO CHAO
3036 S.W. 21 Terr.
Miami, Florida 33145

NANCY GARCIA
14285 S.W. 288 St.
Leisure City, Fl. 33033

ARTICLE TEN

THIS CORPORATION shall have full power to carry on and transact each or all of the businesses enumerated in Article Two this Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

ARTICLE ELEVEN

THIS CORPORATION shall have the power to issue the whole or any part, determined by the Board of Directors, of the shares of the capital stock as partly said, subject to calls thereon until the whole thereof shall have been paid.

ARTICLE TWELVE

UPON ELECTION of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in this Certificate otherwise provided by the By-Laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law whether said stock shall be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

ARTICLE THIRTEEN

THE CORPORATION shall designate BIENVENIDO CHAO
with offices located at 1386 N.W. 36th Street, Miami, Florida 33143
its duly authorized Registered Agent to be in charge of the
Corporate Registered Office as required by State Law.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

IN PURSUANCE of Chapter 49.091, Florida Statutes, the
following is submitted, in compliance with said Act:

FIRST-- That GT AUTO SALES OF MIAMI, INC.
desiring to organize under the laws of the State of Florida with
its principal office, as indicated in the Articles of Incorporation,
at City of Miami, County of Dade, State of Florida, has
named:

BIENVENIDO CHAO
as its Registered Agent to accept service of process within the
State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-
stated 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.


BIENVENIDO CHAO

IN WITNESS WHEREOF, the undersigned Incorporators have
hereunto set their hands and affixed their seals on this 25th
day of April, 1995.

Carlos A. Arvelo
CARLOS A. ARVELO

Bienvenido Chao
BIENVENIDO CHAO

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

Nancy Garcia
NANCY GARCIA

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared:

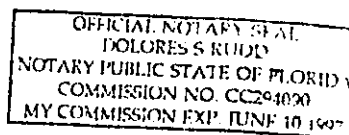
CARLOS A. ARVELO, BIENVENIDO CHAO, and NANCY GARCIA

who after first being duly sworn, executed the foregoing Certificate of Incorporation, freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, this 25th day of April, 1995.

Dolores S. Rudy
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



195000039033

G.T. Auto Sales of Miami Inc

1374 NW 36 St
MIAMI FL 33142

(City, State, Zip) (Phone #) UF DE ONLY

500001555585
-08/09/95--01010--009
*****35.00 *****35.00

8-4-45

CORPORATION NAME (or D. NAME)

(known):

Dear Annette.

Amend

Enclosed you will find a blank piece of paper with Miguel Zapata Signature. This paper is so that you will be able to fill in Article thirteen All of the other Articles or on the Articles of Amendment sheet. A second piece of paper will explain Miguel Zapata Accepting notice.

Thank you

Nancy Garcia
phone 305: 573-0372

P.S. Please send papers to 1374 N.W 36 St. I suppose to move (Home)

Notified Copy

Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 AUG -9 PM 12: 17

FILED

Examiner's Initials

Other

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

95 AUG -9 PM 12:17
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G.T. Auto Sales of Miami, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE Six: Shall Be Amended to read AS:

1374 N.W 36st Miami FL 33142

ARTICLE Eight: Shall be deleted Board of Directors
And officer - Secretary. Bienvenido Chao. Added Person
Miguel Zapata (Board of Directors) and Secretary Added,
Miguel zapata. Board of Directors shall read:
Miguel Zapata
14285 SW 288st
leisure city Fl 33033

ARTICLE Thirteen: Shall Delete Bienvenido Chao
And Add Miguel Zapata 1374 NW 36st Miami FL
33142. Bienvenido Chao shall be deleted as
registered Agent. Miguel Zapata shall be
Added as Registered Agent.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 8-4-95

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 4th of Aug, 19 95.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Nancy Garcia

Typed or printed name

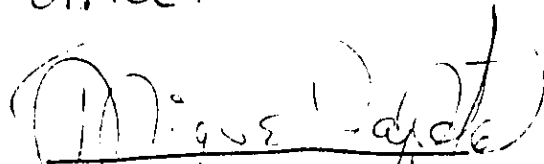
Board of Director / treasurer

Title

The Corporation Shall
designate Miguel Zapata
with offices located at
1374 NW 36 st MIAMI FL
33142

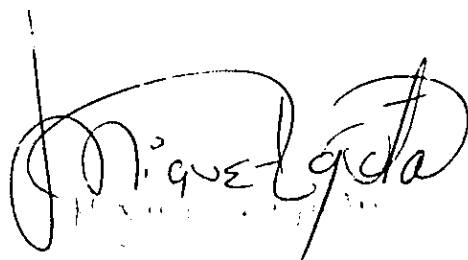
Miguel Zapata will
Accept New titles and
registered Agent. I hereby
accept to Act in this Capacity,
And agree to comply with the
provision of Said Act
relatives to Keeping open
Said office.

FILED
95 AUG -9 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Miguel Zapata

Date 8-4-95

Witness Nancy Garcia
Nancy GARCIA



P 95 0000 390 33

To: Whom it MAY Concern,

This letter is to
inform you of an error on our
Corporate paper. The Address is
incorrect. Please change address.
We need correct Address on these
paper to open our dealer.
Information Below:

Filed on MAY 17, 1995

Document # P95000039033

letter # 695A00025363

G. + Auto Sales of MIAMI INC

1374 NW 363+

MIAMI FL 33142

Correct
Address

Nancy GARCIA
Miguel Zapata

1 Nancy Garcia
Miguel Zapata

Home phone

305-573-0372

mpc
8-1-95

Thank you
Nancy Garcia