

P95000043958

95 JUN -7 11 3 21
TALLAHASSEE

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)385-6715

OFFICE USE ONLY

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

1. A. S. A. P. TOWING, INC.
(Corporation Name) (Document #) 200001508932
-06/08/95--01107--020
2. _____
(Corporation Name) (Document #) ***122.50 ***122.50
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

NANCY HENDRICKS JUN - 7 1995

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 6, 1995

LAZARUS

TALLAHASSEE, FL

SUBJECT: A.S.A.P. TOWING, INC.
Ref. Number: W95000011511

We have received your document for A.S.A.P. TOWING, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 295A00027824

CERTIFICATE OF INCORPORATION
OF

A.S.A.P. TOWING, INC.

FILED
\$5 JUL -7 1927
TOWING, INC.

WE, the undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of an Act of the Legislature of the State of Florida approved on June 1, 1925, and the Acts amendatory thereto, do hereby subscribe to this Certificate of Incorporation.

FIRST: That the name of the corporation is:

A.S.A.P. TOWING, INC.

SECOND: That the general nature of the business to be transacted by the corporation is as follows:

towing of motor vehicles

To manufacture, purchase or otherwise acquire, and to own and mortgage, pledge, sell, assign and transfer or otherwise dispose of, and to invent, trade, deal in and with goods, wares, merchandise and other personal and real property of every class and description whatsoever.

To buy, sell, manufacture, repair, alter and exchange, let or hire, export and deal in all kinds of articles and things which may be required for the purposes of any of the said business, or commonly supplied or dealt in by persons engaged in any such business, or which may be capable of being profitably dealt with in connection with any of the said business.

To guarantee, acquire by purchase, subscription or otherwise hold for investment or otherwise sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock of, or any bonds, securities or evidences of indebtedness created by any other corporation or corporations of the State of Florida, or any other state or government, domestic or foreign; and while the owner of any such stocks, bonds, securities or evidences of indebtedness, to exercise all rights, powers and privileges of ownership, including the right to vote thereon for any and all purposes; to aid by loan, subsidy, guaranty or

in any other manner whatsoever so far as the same may be permitted in the case of corporations organized under the laws of the State of Florida, any corporation whose stocks, bonds, securities or other obligations are or may be in any manner and at any time owned, held or guaranteed, and to do any and all other acts or things for the preservation, protection, improvement or enhancement in value of any such stocks, bonds, securities or other obligations; and to do all and any such acts or things designed to accomplish any such purpose.

To acquire, hold, own, dispose of and generally deal in grants, concessions, franchises, and contracts of every kind, to cause to be formed, to promote and to aid in any way in the formation of any corporation, domestic or foreign.

To act as financial, business and purchasing agent for domestic and foreign corporations, individuals, partnerships, associations, state governments and other bodies.

To acquire in any manner, utilize, enjoy, hold, sell, assign, lease, mortgage or otherwise dispose of letters patent of the United States or any foreign country, patents, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trademarks and trade names or pending applications therefor used in connection with any business of the corporation or any other corporation in which this corporation may have an interest as a stockholder or otherwise.

To borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporate rights, privileges, or franchises, or for any other lawful purpose of its incorporation, to issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidences of indebtedness payable at a specified time or times, or payable upon the happening of a specified event or events, secured or unsecured, from time to time, for moneys borrowed or in payment for property acquired, or for any of the objects of the business of the corporation; to secure the same by mortgage or mortgages, or deed or deeds of trust, or pledge or other lien upon any or all property rights, privileges or franchises of the corporation, wheresoever situate, acquired or to be acquired; and to confer upon the holders of any debentures, bonds or other

evidences of indebtedness of the corporation, secured or unsecured, the right to convert the principal thereof into any preferred or common stock of the corporation, as now or hereafter authorized upon such terms and conditions as shall be fixed by the Board of Directors; to sell, pledge, or otherwise dispose of any or all debentures or other bonds, notes and other obligations in such manner and upon such terms as the Board of Directors may deem judicious, subject, however, to the provisions of Article Third hereof.

To acquire by purchase, subscription, or otherwise, and to own, hold, sell, vote and handle shares of stock in other corporations.

To have one or more offices, conduct its business or promote the objects within and without the State of Florida, in other states, the District of Columbia, the territories, possessions and dependencies of the United States, and in foreign countries, without restrictions as to place or amount.

To do all and everything necessary and proper for the accomplishment of any of the purposes or the attainment of any of the objects, or the furtherance of any of the powers enumerated in this Certificate of Incorporation or any amendment hereof, necessary or incidental to the protection and benefit of the corporation, as principal agent, director, trustee or otherwise; and, in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful business necessary or incidental to the accomplishment of the purposes or the attainment of the objects, or the furtherance of such purposes or objects of the corporation, whether or not such business is similar in nature to the purposes and objects as set forth in this Certificate of Incorporation or any amendment hereof.

The following paragraphs shall be construed and enumerated both as objects and powers of the corporation, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

THIRD: The amount of the total authorized capital stock of the corporation shall be 500 shares at no par value

The whole or any part of the capital stock of the corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the Directors. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the Directors.

FOURTH: The amount of capital with which the corporation shall begin business shall be not less than five hundred dollars (\$500.00)

FIFTH: The corporation shall have perpetual existence.

SIXTH: The City, County and State in which the principal office of the corporation are to be located are:

1140 N.E. 204 Terr. N: MIAMI BEACH, FL. 33179

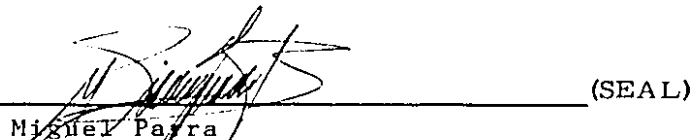
SEVENTH: The Board of Directors shall consist of not less than 1 nor more than 3 Directors.


EIGHTH: The names and post office addresses of the first Board of Directors who, subject to the provisions of this Certificate of Incorporation, the By-Laws and the Act of the Legislature approved on June 1, 1925, and the Acts amendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified are the following:

<u>NAME</u>	<u>ADDRESS</u>
Miguel Parra	1140 N.E. 204 Terrace North Miami Beach, Fl. 33179
Wilson F. Parra	same as above
Deborah Parra	same as above

NAME	ADDRESS	NO. SHARES	CASH VALUE PAID
Niguel Parra	1140 N.E. 204 Terr. N. Miami Beach, Fl. 33179	250	\$250.00
Wilson F. Parra	same as above	250	\$250.00

DATED this 12 day of May, 19 ⁹⁵



 (SEAL)

Wilson Parra

(SEAL)

(SEAL)

Linda Ellen Allen
5/15/95

STATE OF FLORIDA)
 : SS.
COUNTY OF DADE)

BE IT REMEMBERED that on this day personally appeared before me,
the undersigned Notary Public, in and for the State of Florida at Large,
Miguel Parra and Wilson Parra
subscribers to the foregoing Certificate of Incorporation, known to me,
personally, to be such and upon their respective oaths and simultaneously, they
acknowledged the said Certificate to be the act and deed of the signers and the
facts stated therein to be truly set forth.

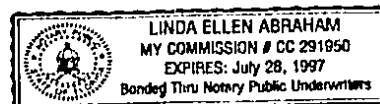
WITNESS my hand and official seal at
said County and State, this 15 day of May 1995.

✓ Personally known, or
 Produced I.D.

Linda Abraham
Notary Public, State of Florida at Large

Type: _____

My Commission Expires:



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

Pursuant to the provisions of Section 607.325, 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: A.S.A.P TOWING, INC.

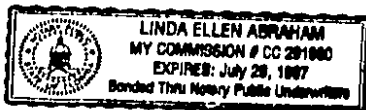
2. The name and address of the registered agent and office is:

Reg. Agent - Miguel Parra - 1140 N.E. 204 Terrace
(P.O. BOX NOT ACCEPTABLE)

North Miami Beach, Fl. 33179

(CITY/STATE/ZIP)

Linda Ellen Abraham
5/15/95



SIGNATURE _____

(Corporate Officer)

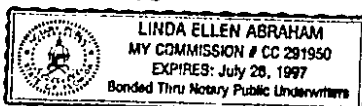
TITLE _____

DATE _____

05-12-95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Linda Ellen Abraham
5/15/95



SIGNATURE _____

DATE _____

05-12-95

P95000043958

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: A. S. A. P. TRADING, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of Incorporation for the above corporation and check in the amount of \$ 43.75.

FROM:

Name SANTANDER B. ORDONEZ
1840 West 49th Street
Address Suite 220-4
Hialeah, Florida 33012
City, State, & Zip
(305) 558-3931
Telephone Number

*****43.75 *****43.75
-06/05/96--01071--015
200001852018

SECRET
TALLAHASSEE, FLORIDA

26 JUN -5 11 2 00

APPROVED
FILED

Note: Additional copy of articles is needed when certified copy is requested.

6-5-96
P95000043958
K.C.
Curt Q. Sda

ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS : A.S.A.P. TOWING, INC.
P95000043958

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO :
A.S.A.P. TRADING, INC.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 1st DAY OF APRIL, 1996. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

A.S.A.P. TOWING INC.

By :

~~NIGUEL PARRA~~
~~PRESIDENT~~