

P95000046665

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

900001517269
-06/20/95--01046--003
****122.50 ****122.50

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

1. E.I.L.T. OF miami Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:05 ☒ 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
95 JUN 15 PM 2:17
TALLAHASSEE, FLORIDA

RECEIVED
95 JUN 15 AM 11:25
DIVISION OF CORPORATION

Dmc 6/15/95
Examiner's Initials

FILED

95 JUN 15 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

E.L.T. OF MIAMI, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I.-NAME

The name of the corporation is:

E.L.T. OF MIAMI, INC.

ARTICLE II.-NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be: AUTO DEALER

Any and all activities permitted under the Laws of the United States of Florida

ARTICLE III.-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 SHARES AT 1.00 PAR VALUE

All the aforementioned stock is to be issued and fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor, or services, at a just valuation to be fixed by the incorporators or by the directors at a meeting called for such purpose.

ARTICLE IV.-INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than: ONE THOUSAND DOLLARS (1000.00)

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI.-ADDRESS

The initial principal office address of this corporation in the State of Florida is:
2130 SW 115 PLACE
MIAMI, FL 33172

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII.- DIRECTORS

This Corporation shall have ONE (1) directors initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-laws, but shall never be less than one (1).

The Corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by

NAME

EDUARDO J. BEAUMONT

ADDRESS

2130 SW 115 PLACE
MIAMI, FL 33172

ARTICLE IX.-SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation is:

NAME

EDUARDO J. BEAUMONT

ADDRESS

2130 SW 115 PLACE
MIAMI, FL 33172

ARTICLE X

The stock of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code, so that the Stockholders of corporations may receive the benefits provided thereunder.

ARTICLE XI.-PRE-EMPTIVE RIGHTS

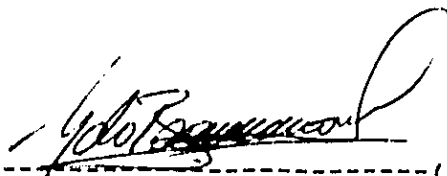
Should any Stockholders wish to dispose of his stock it shall first be offered by any third person, and said stock shall be available for a period of ninety (90) days to such remaining Stockholders. In the event that any said stock is not purchased by any or all of the remaining stockholders within ninety (90) days of the offer, said stock may then be sold by the Stockholders at the price of the bona-fide offer of the third person.

ARTICLE XII-AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a Stockholder's Meeting by a majority of the stock entitled to vote thereon.

In WITNESS WHEREOF, The parties to these Articles of Incorporation have hereunto set their hands and seals this

13TH JUNE
____ day of _____, 1995.



----- (SEAL) INCORPORATOR

----- (SEAL) INCORPORATOR

----- (SEAL) INCORPORATOR

STATE OF FLORIDA SS:

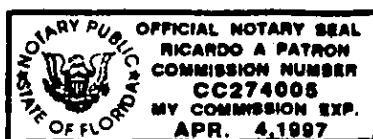
COUNTY OF DADE

I HEREBY CERTIFY That on this day before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared

to me known to the persons described as subledge before me that they subscribed to these Articles of Incorporation.

IN WITNESS my hand and official seal in the County and State named above this 13th day of June, 1995.

My commission expires:




NOTARY PUBLIC

REGISTERED AGENT

THE REGISTERED AGENT OF THIS CORPORATION WILL BE
EDUARDO J. BEAUMONT

THE REGISTERED ADDRESS WILL BE:
2130 SW 115 PLACE, MIAMI, FL 33172

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 APPOINT-
MENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.
I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OFF 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.

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

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FILED

95 JUN 15 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST-THAT E.L.T. OF MIAMI, INC.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE
OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF
MIAMI
(CITY)

STATE OF FLORIDA, HAS NAMED EDUARDO BEAUMONT
(STATE) (NAME OF RESIDENT AGENT)

WITH THE PRINCIPAL ADDRESS BEING:

2130 SW 115 PLACE, MIAMI, FL 33172

(STREET ADDRESS AND NUMBER OF BUILDING)
(POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT
TO SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE  TITLE PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FROM 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.

DATE 6-13-95

SIGNATURE 
(RESIDENT AGENT)

P95000046665
✦ *Patron Accounting Services, Inc.*

JUNE 16, 1995

FLORIDA DEPT OF STATE
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: E.L.T. OF MIAMI, INC.
DOCUMENT # P95000046665

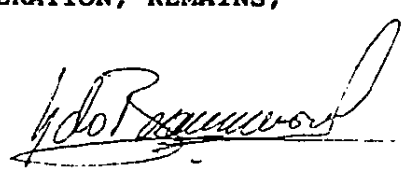
TO WHOM IT MAY CONCERN:

PLEASE BE ADVISED THAT THE ABOVE MENTIONED CORPORATION
WHICH WAS FILED ON JUNE 15, 1995 WITH THE STATE OF FLORIDA
NEEDS TO MAKE A CORRECTION WITH THE ADDRESS; THE ADDRESS IS
AS FOLLOWS:

12130 S.W. 114 PLACE
MIAMI, FL 33176

THANKING YOU IN ADVANCED FOR YOUR COOPERATION, REMAINS,
SINCERELY,


RICHARD A. PATRON
ACCOUNTANT FOR
E.L.T. OF MIAMI, INC.


EDUARDO J. BEAUMONT
PRESIDENT OF
E.L.T. OF MIAMI, INC.