

P95000050828

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

FILED
95 JUN 29 PM 2:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

1. THE NICOYAS AUTO CARE, 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

900001528709

-06/30/95--01077--018

****122.50 ****122.50

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

SHARON L. TALA
JUN 29 1995

Examiner's Initials

ARTICLES OF INCORPORATION

of THE NICOYAS AUTO CARE, INC.

a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: THE NICOYAS AUTO CARE, INC.

Address of the Corporation: 1643 S.W. 8 ST.
MIAMI, FL. 33135

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100
PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

1643 S.W. 8 ST. MIAMI, FL. 33135

and the name of the initial registered agent at such address is JULIO E. DIAZ

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

(x) Julio E. Diaz

Signature of Registered Agent

6/27/95

Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. <u>JULIO E. DIAZ / PRES. - TRSR.</u>	<u>PLUTARCO SARAVIA - V.P. / SECT.</u>
<u>1643 S.W. 8 ST.</u>	<u>1643 SW 8 ST.</u>
<u>MIAMI, FL. 33135</u>	<u>MIAMI, FL. 33135</u>

Article 7: The Name and address of the incorporator is:

<u>JULIO E. DIAZ / PRES. - TRSR.</u>	<u>PLUTARCO SARAVIA - V.P. / SECT.</u>
<u>1643 S.W. 8 ST.</u>	<u>1643 S.W. 8 ST.</u>
<u>MIAMI, FL. 33135</u>	<u>MIAMI, FL. 33135</u>

In witness whereof I have subscribed my name

(x) Julio E. Diaz

Signature of Incorporator

P9500050828

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*****35.00 *****35.00



2077M

2257771364

SENDER'S FEDERAL EXPRESS ACCOUNT NUMBER

1520-5757-1

10/3/95



OFFICE USE ONLY

LARRY HERRERO

305-642-3679

PROFESSIONAL BUSINESS ACCTG

312-A SW 12TH AVE 2ND FL

MIAMI

FL

3 3 1 3 0

(if known):

FILED
95 OCT -5 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. _____
(Corporation Name) (Document #)
2. _____
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3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
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☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Amend
10-5

Examiner's Initials

AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
THE NICOYAS AUTO CARE,

FILED
95 OCT -5 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of revising the
original Articles of Corporation or THE NICOYAS AUTO
CARE, INC. under the Florida General Corporation Act, does
hereby adopt the following resolution(s):

ARTICLE 6 / BOARD OF DIRECTORS

JULIO E. DIAZ, PRES./TASR.
1643 S.W. 8 ST.
MIAMI, FL. 33135

JUAN JOSE RODRIGUEZ, VP./SECT.
1643 S.W. 8 ST.
33135

THE ABOVE CHANGE WAS UNANIMOUSLY APPROVED
BY A FULL QUORUM OF THE BOARD OF DIRECTORS
OF WHICH ALL MEMBERS WERE PRESENT.
THE ABOVE CHANGE WAS APPROVED BY THE
SHAREHOLDERS ON JULY 10, 1995

IN WITNESS WHEREOF, the undersigned incorporators of
this corporation have executed this Amendment to the Articles of
Incorporation in the City of Miami, County of Dade, State of Florida,
this 10TH day of JULY, 1995, A.D.

(*) Julio E. Diaz / Pres (*) Juan Jose Rodriguez

SWORN TO AND SUBSCRIBED before me in the County and State
aforesaid this 10TH day of JULY, 1995, A.D.

NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

My commission expires:

OFFICIAL NOTARY SEAL
LAZARO G HERRERO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC297377
MY COMMISSION EXP. JUNE 24, 1997