

P95000052389

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

EFFECTIVE DATE

7-1-95

200001535072
-07/11/95--01106--001
*****78.75 *****78.75

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

1. WARD TIRE CORP.
(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

Examiner's Initials

LAW OFFICES
ALBERTO J. PARLADE
1850 SOUTHWEST 82ND AVENUE
SUITE 207
MIAMI, FLORIDA 33105

ALBERTO J. PARLADE, ESQ.
JUAN E. FIGUEROA, ESQ.

TELEPHONE
(305) 552-5222
TELEFAX
(305) 552-0054

July 5, 1995

Secretary of State
Division of Corporation
Caller Service #1500
Tallahassee, Florida 32302-1500

RE: Filing of Articles of Incorporation for:
WARD TIRE CORP.

Gentlemen:

The undersigned is the attorney for the above referenced Corporation.

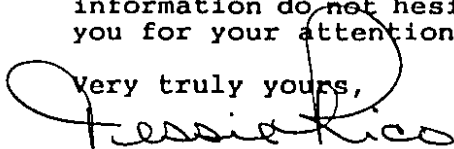
Enclosed herein please find check covering the following fee:

- Filing Articles of Incorporation	\$ 70.00
- Certificate of Good Standing	\$ 8.75
TOTAL:	<hr/> \$ 78.75

Upon filing the Articles of Incorporation, please return a copy of the Articles of Incorporation stamped "FILED" to the undersigned along with the Certificate of Good Standing at your earliest possible convenience.

Should you have any questions and/or need any additional information do not hesitate to contact our office. Otherwise thank you for your attention in this matter.

Very truly yours,


Tessie Rico for
ALBERTO J. PARLADE, ESQ.

AJP:tir

Enclosure

EFFECTIVE DATE
7-1-95

ARTICLES OF INCORPORATION
OF
WARD TIRE CORP.

FILED
95 JUL -7 PM 2:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

WARD TIRE CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9564 S.W. 40 Street
Miami, FL 33165

ARTICLE III EFFECTIVE DATE

The effective date of this corporation shall be July 1, 1995.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of One (\$1.00) Dollar par value each.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ANDRES LOUTFI
9564 S.W. 40 Street
Miami, FL 33165

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Director of this corporation is:

ANDRES LOUTFI
9564 S.W. 40 Street
Miami, FL 33165

ARTICLE VII INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are:

ANDRES LOUTFI
9564 S.W. 40 Street
Miami, FL 33165

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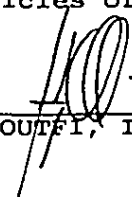
PRESIDENT/SECRETARY/
TREASURER

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ANDRES LOUTFI
9564 S.W. 40 Street
Miami, FL 33165

The undersigned has executed these Articles of Incorporation this 1st day of July, 1995.

y' 

ANDRES LOUTFI, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

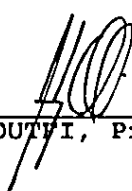
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

WARD TIRE CORP.

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

ANDRES LOUFFI
9564 S.W. 40 Street
Miami, FL 33165

Signature  _____
ANDRES LOUFFI, President

Date: July 1, 1995.

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 APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF 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.

Signature  _____
ANDRES LOUFFI

Date: July 1, 1995.

95 JUL -7 PM 2:16
TALLAHASSEE, FLORIDA