

P95000053222

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

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

MIAMI, FLORIDA 33174 (305) 552-5913
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE
(904) 385-6715

OFFICE USE ONLY

000001537080
-07/13/95--01005--020
*****78.75 *****78.75

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

1. CENAR AUTO REPAIRS 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

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

N. HENDRICKS JUL 11 1995

Examiner's Initials

ARTICLES OF INCORPORATION

OF

CEMAR AUTO REPAIRS, INC.

ARTICLE I - NAME

The name of this corporation is: CEMAR AUTO REPAIRS,
INC.

ARTICLE II-DURATION

This corporation is to exist perpetually. It shall commence its existence at the time of filing these Articles of Incorporation.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all business permeated under the laws of the United States of America and the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue up to one thousand (1,000) shares of common stock with a par value of one (\$1.00) dollars per share.

Shares may be issued for such consideration as is determined from time to time by the stockholders.

This power which, is hereby reserved unto stockholders by right, may and is hereby delegated, unto the Board of Directors.

The Board may issue the shares of this corporation for such consideration as is determined from time to time by the Board, unless and until the stockholders by affirmative action communicate to the Board in writing, their decision to

determine the consideration for the issuance of non-issued or sales of treasury shares. This action by stockholders will not affect prior action by the Board.

The consideration for the issuance of shares or the disposal of treasury shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation.

Shares may not be issue until the full amount of the consideration therefor been paid.

When payment of the consideration for which shares are to be issued shall have been received by the corporation, such shares shall be deemed to be fully paid and nonassessable.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI- PRINCIPAL OFFICE AND REGISTER AGENT

The street address of the principal office of this corporation is 120 S.E. 7TH AVE. HIALEAH, Florida. 33010 the name of the initial register agent of this corporation at that address is CELESTINO HERNANDEZ

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially.
The number of Directors may be increased or diminished from time to time in such manner as may be prescribe by the By-Laws, but shall never be less than one (1).

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of each of the members of the Initial Board of Directors of this corporation is:

N A M E	A D D R E S S
CELESTINO HERNANDEZ	120 S.E. 7TH AVE. HIALEAH, FLORIDA. 33010

ARTICLE-IX INDEMNIFICATION

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, at 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 reason of his having heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or liability provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties. The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for. No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be effected or invalidated by the fact that any of the directors of the corporation are peculiarly or otherwise in, or are directors or officers of, such corporation; any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniary or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at

which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE X - REMOVAL OF DIRECTORS

Any Director or the entire Board of Directors may be removed, with or without cause, by the vote of the holders of a majority of shares then entitled to vote at an election of Directors, at a special meeting of shareholders, called expressly for that purpose.

ARTICLE XI - INCORPORATORS

The name and street address of each subscribers of these Articles of Incorporation is:

<u>N A M E</u>	<u>A D D R E S S</u>
CELESTINO HERNANDEZ	120 S.E. 7TH AVE. HIALEAH, FLORIDA. 33010

ARTICLE XII-BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors. By-Laws shall be vested in the Board of Directors. By-Laws adopted by the Board of Directors may be repealed or change and new By-Laws may be adopted by the shareholders, and the shareholders may prescribe in any By-Laws made by them that such By-Laws shall not be altered, amended, or repealed by the Board of Directors.

ARTICLE XIII - POWERS

This corporation shall have all powers necessary or convenient to effect its purposes as enumerated in the Florida General Corporation Act.

All corporate powers shall be executed by under the

authority of, and the business and affairs of this corporation shall be managed under the direction of the Board of Directors.

ARTICLE XIV - 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 stockholders meeting by a majority of stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 6TH Day of JULY 1995


CELESTINO HERNANDEZ

CERTIFICATE OF DESIGNATION
REGISTER AGENT/PRINCIPAL OFFICE

In pursuance of Section 607.0501, Florida Statutes,
the following is submitted, in compliance with said
Act:

FIRST. - CEMAR AUTO REPAIRS, INC.

Desiring to organize under the laws of the State of
Florida with its principal office as indicated in the
Articles of Incorporation at the City of HIALEAH
County of DADE, State of Florida, has named CELESTINO
HERNANDEZ located at 120 S.E. 7TH AVE. HIALEAH
FLORIDA 33010 as its REGISTER AGENT TO ACCEPT SERVICES of
process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for
the above stated corporation, at place designated
in this capacity, and agree to comply with the pro-
vision of said Act relative to keeping open said
office.


CELESTINO HERNANDEZ

P95000053222

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

11/18/95 11:18 AM
10/18/95 11:18 AM
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NAME change
10/19/95

Examiner's Initials



FLORIDA DEPARTMENT OF REVENUE
Sandra B. Morham
Secretary of State
85 OCT 19 10 03 55
DIVISION OF CORPORATIONS

October 18, 1995

LAZARUS

SUBJECT: CEMAR AUTO REPAIRS, INC.
Ref. Number: P95000053222

We have received your document for CEMAR AUTO REPAIRS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 195A00047068

ARTICLES OF AMENDMENT
TO
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: CEMAR AUTO REPAIRS, INC.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO: CELMAR AUTO REPAIRS, INC.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 12 DAY OF
JULY 1995. THE CORPORATION HAS ONLY ONE
GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY
ADOPTED. The number of votes cast for the amendment by
the shareholders was sufficient for approval.

CEMAR AUTO REPAIRS, INC.
CORPORATION NAME

BY *Celestino Hernandez*
PRESIDENT/Secretary
CELESTINO HERNANDEZ
PRINT NAME