# P950000 64894

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LAZARUS CORPORATE (Requestor's Name)	INDUSTRIES. INC.	UVISION	witten	
890 S.W. 87 AVENUE	, SUITE: 16			
141 144 1	174 (305)552-5973			
(City, State, Zip) LOCAL REPRESENTATI	(Phone #1	OFFICE USE ONLY	19 <del>12-1-1-1</del> -1-1-1-1	
(904)305-6715				
		1. C -03. ***	900015 /22/95010 ⊭122.50 *	88071 61-023 ***122 50
CORPORATION NAME(	s) & DOCUMENT NUMB	ER(S) (if known):		
1. FlorVE	N SALES 5	INVESTAGE	IT COR	و درم
<b>-</b> '		(Document #)		- 0 2 37
(Corporation N	01110)	(Document #)		-
3. (Corporation N	Arradi			
4		(Document #)		•
(Corporation N	Biste)	(Document #)		-
Walk in Pick u	p time <u>9/00</u>	Certified Copy		
Mail out Will v	vait Photocopy	Cartificate of Status		
NEW FILINGS	AMENÜMENTS		SE VAG	1 <u>f</u>
Profit	Amendment	201.04.4.0.2.00 phon	711; G7 5,2 N	e stands
NonProfit	Resignation of R.A. Officer/D	irector	75. P	1 
Limited Liability	Change of Registered Agent		22 PN 2: 48	of the same of the
Domestication	Dissolution/Withdrawal		2: 48 STATE COSID	142_124P
Other	Merger	<del></del>	<i></i>	
OTHER FILINGS	REGISTRATION/	<del></del>		
Annual Report	QUALIFICATION			
Fictitious Name	Foreign			

Examiner's Initials

Limited Partnership

Reinstatement Trademark

Other

CR2E0J1(10/92)

Name Reservation

## ARTICLES OF INCORPORATION

**OF** 

# FLORVEN SALES & INVESTMENT CORPORATION

### **ARTICLE I**

The name of this corporation shall be:

FLORVEN SALES & INVESTMENT CORPORATION 1409 Camellia Circle Fort Lauderdale, FL 33326

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### **ARTICLE II**

The general purpose for which the organization is organized is to sell and purchase automobiles. The corporation shall also be organized to carry on and transact any and all lawful business for which such a corporation may be incorporated under the Florida Corporation Act.

### **ARTICLE III**

This corporation is authorized to issue 100 shares of common stock, at \$1.00 par value. The owners and shareholders of all issued and unissued stock shall be Julio O. Lariot.

### **ARTICLE IV**

This corporation is to exist perpetually, unless otherwise dissolved according to law.

### ARTICLE V

The initial Registered Agent and the street address of the initial registered office of this corporation is:

Julio O. Lariot 1409 Camillia Circle Fort Lauderdale, FL 33326

### ARTICLE VI

This corporation shall have one (2) Directors; the number of Directors may be increased or decreased from time to time by vote of a majority of shareholders, but never shall less than one. The names and addresses of initial directors are:

.Julio O. Lariot
President/Vice President/Treasurer
1409 Camellia Circle
Fort Lauderdale, FL 33326

Mercedes S. Lariot Secretary 1409 Camellia Circle Fort Lauderdale, FL 33326

### **ARTICLE VII**

The names and addresses of the incorporators are:

Julio O. Lariot
President/Vice President/Treasurer
1409 Camellia Circle
Fort Lauderdale, FL 33326

Mercedes S. Lariot Secretary 1409 Camellia Circle Fort Lauderdale, FL 33326

### **ARTICLE VIII**

The initial By-laws of this corporation shall be adopted by the Board of Directors. The By-laws may be amended from time to time by either the stockholders or the Directors. The stockholders may amend, alter, or repeal any By-laws adopted by the stockholders, nor may the Directors adopt By-laws which would by in conflict with the By-laws adopted by the shareholders.

CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN
THIS STATE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.34, Florida Statutes, the following submitted in compliance with said Act:

FLORVEN SALES & INVESTMENT CORPORATION desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named Julio O. Lariot as Registered Agent, located

at 1409 Camillia Circle, Fort Lauderdale, Broward County, Florida, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Julio O. Lariot Registered Agent

THE UNDERSIGNED hereby declares and certifies that the facts herein are true and correct and accordingly he/she has this 21st day of which, 1995, executed these Article of Incorporation at

By: Julio D. Lariot SEE FLOR

STATE OF FLORIDA ) SS COUNTY OF DADE )

Coral Gables, Florda.

BEFORE ME, the undersigned authority, personally appeared, , to me known to be the person who signed the foregoing instrument or who has produced <u>Divid License</u> as identification and acknowledged the execution thereof to be his free act and deed for the uses and purposes therein mentioned and who did (did not) take an oath.

WITNESS my hand and official seal at said County and State this 21 day of August, 1995.

Notary Public, State of Florida

At Large

My Commission Expires:



COND NOTICE: CORPORATION WILL NT DUE ON OR BEFORE 8/7/96: \$225 (IF C					APPROVED		
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ANNUAL REPORT		Secretary of DIVISION OF CO	RPORATI	2145	96 SEP 13	TATE	
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CUMENT # P950	MOOD-O	34 ( <b>U</b> )			INC.		
LORVEN SALES & INVESTME	INT CORPORAT	TION			1 100000 10 100 100 100 100 100		
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	Mailing A	ddress					- apap
ipal Place of Business	1400 CA	MELLIA CIR			REINSTATE	MENT	
CAMELLIA CIR LAUDERDALE FL 33326	FT LAUC	ERDALE FL 33326	5		3. Date incorporated or Qualific	d 3a. Di	والموائد المعارضين
MODERNME IC 3041					06/22/1995	l	Applied For
	La Made	ng Address			4. FEI Number 65-0608676		Not Applicable
9 5.W. 148th Ave	26 483	39 <u>S.W.</u>	148t	h Ave			\$8.75 Additional
Suite Api 5 1 9	Suite	519			5. Certificate of Status Desired		Fee Required
	27 City	& State			6. Election Campaign Financin		\$5.00 May Be Added to Fees
City & State Vie, Fl.		vie, Fl.	T Cou		8. This corporation has liability	for intangible	tax under s. 199.032,
1 Contain	Z <sub>ip</sub>	3330		U.S.A.	et - de Cintulos	1 1 100 L	
23330 25 U.S.1			301		10. Name and Address of Nev		<u> </u>
	Current Noy			81 Name	michael Felden	(rous	
LARIOT, JULIO O				82 Street Add	dress (PO. Box Number is Not Acco	دكــــد	ite 220
1409 CAMELUA CIR FT LAUDERDALE FL 33326				83			
				84 City N.		F	L 85 Zip Corle
•				N.	rogation submits this statement for	the purpose	of changing its registered
Pursuant to the provisions of Sections office or registered age. 1 both, in the provisions of sections.	607 0502 and 607 the State of Florida	1508, Florida State Such change was	authorize	d by the corport	alion's board of directors. I hereby a	CCEPI ING GP	- 4
office or registered age C. C botti. III. agen: I am familiar with as	The calling more on the	3011071 0 -					
IGNATURE STATE	prificial agency and take if as		OIL Registr	and Agent signature re-	ADDITIONS/CHANGES TO PRESIDENT & SECTIONS/CHANGES TO PRESIDENT	OF FICERS A	IND DIRECTORS IN 12
2. OFFI	ICERS AND DIRECTO	DELETE		TITLE	Navarro, Nelson	M	E 510
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TITLE NAME STREET ATMESS COLV ST ZP TITLE NAME	nation supplies with a indicated or sea	this filing is volunt	anly furni	62 NAME 63 STREET ADDRESS 64 CITY - ST - ZIP shed and does n	ot qualify for the exemption stated is true and accurate and that my sig sowered to execute this report as fer	n Section 119 nature shall t quired by Ch	07(3)(k), Florida Statut lave the same legal effe apter 617, Florida Statut

OF SIGNING OFFICER OR DIRECTOR

CIGNATURE: