

P9500073607

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

100001580221
-09/21/95--01012--044
****122.50 ****122.50

OFFICE USE ONLY

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

1. SANTA BARBARA AUTO RADIATORS PAINT & SHOP, 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

789-509-6711
W95-19043

Examiner's Initials

gf

9/22/95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 21, 1995

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVENUE #16
MIAMI, FL 33174

SUBJECT: SANTA BARBARA RADIATORS PAINT AND BODY SHOP, INC.
Ref. Number: W95000019043

We have received your document for SANTA BARBARA RADIATORS PAINT AND BODY SHOP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 395A00043385

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 SEP 22 PM 3:19

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CERTIFICATE OF INCORPORATION
OF
SANTA BARBARA AUTO RADIATORS PAINT & BODY SHOP, INC.

I (We) the undersigned, do to hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions

*****ARTICLE ONE*****

The name of the corporation shall be:

SANTA BARBARA AUTO RADIATORS PAINT & BODY SHOP, INC.

*****ARTICLE TWO*****

The corporation may engage in any activity or business permitted under the Laws of the United States of America and of the State of Florida.

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*****ARTICLE THREE*****

.. The maximum number of shares of stock which the corporation shall have outstanding at any time, shall be One Hundred (100) of stocks which shall be common stocks par value of Ten (\$10.00) Dollar per share
All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at true value thereof.

*****ARTICLE FOUR*****

This corporation shall begin business with a minimum capital of the amount of One Thousand Dollars

*****ARTICLE FIVE*****

This corporation shall have perpetual existence.

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. The business of the corporation shall be managed by a Board of Directors, who need not be stockholders of the corporation. The number of Directors, not less than one, shall be fixed by resolution or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

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*****ARTICLE EIGHT*****

The names and post office addresses of the members of the Board of Directors and the officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS:	NAME	ADDRESS
PRESIDENT	BIENVENIDO J. VILLAVICENCIO	4311 S.W. 112TH
AVE		MIAMI, FL 33165

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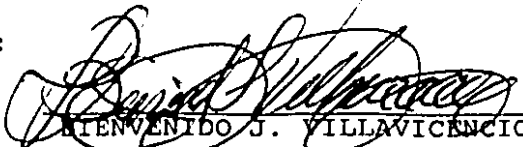
*****ARTICLE NINE*****

The name and post office addresses of each of the subscribers to this certificate of Incorporation and the number of shares of stock which each subscriber agrees to take, are as follows:

SUBSCRIBER:

NAME	ADDRESS	NO. OF SHARE
BIENVENIDO J. VILLAVICENCIO	4311 S.W. 112TH AVE	500

SUBSCRIBER:


BIENVENIDO J. VILLAVICENCIO

*****ARTICLE TEN*****

This corporation shall have full power to carry on and transact each of all of the business enumerated in Article Two of the Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

*****ARTICLE ELEVEN*****

This corporation shall have the power to issued the whole or any part determined by the Board of Directors, of the shares of the capital stock as partly paid, subject to calls thereon until thereof shall have been paid.

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*****ARTICLE TWELVE*****

Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the neccessity of further authority from the stockholders, except as by law on this certificate otherwise any action of such Board of Directors may be rescinded, or any officer or director removed from office, only upon a vote of stockholders holding a majority of the stock of the corporation which may at such time be actually issued unless otherwise provided by the by-laws of the Board of Directors.

All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law whether said stock be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof

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*****ARTICLE THIRTEEN*****

The corporation does hereby designate to the following address
as its principal office:

. 5609 N.W. 6TH STREET
. MIAMI, FL 33126

. The corporation does hereby designate:

. BIENVENIDO J. VILLAVICENCIO

. AS ITS RESIDENT AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 22 PM 3:19

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

In pursuance of Chapter 48.091, Florida Statutes, the following
is submitted, in compliance with said act:

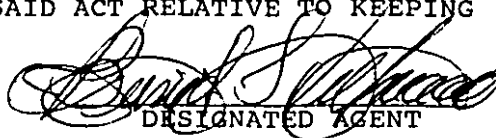
BIENVENIDO J. VILLAVICENCIO

desiring to organize under the Laws of the state of FLORIDA
with its principal office, as indicated in the Articles of
Incorporation at:

STATE OF FLORIDA AS NAME AS: SANTA BARBARA AUTO RADIATORS PAINT &
BODY SHOP, INC., COUNTY OF DADE AS ITS AGENT TO ACCEPT SERVICES
OF PROCESS THIS STATE

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS
FOR THE ABOVE STATED CORPORATION, AT PLACE DESIGNATED IN THIS
CERTIFICATE y HEREBY ACCEPT TO ACT IN THIS CAPACITY AND AGREE
TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO KEEPING
OPEN SAID OFFICE.


DESIGNATED AGENT