

P96000102310

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

000002032560--1
-12/18/96--01062--015
****122.50 ****122.50

Office Use Only

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

1. CITY RENT A CAR, 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 |

FILED
96 DEC 19 AM 11:34
TALLAHASSEE, FLORIDA
STATE

RECEIVED
96 DEC 19 PM 11:25
OFFICE OF CORPORATION
TALLAHASSEE, FLORIDA

W96-26586



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 18, 1996

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVE., STE. 16
MIAMI, FL 33174

SUBJECT: CITY RENT A CAR, INC.
Ref. Number: W96000026586

We have received your document for CITY RENT A CAR, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 296A00056403

RECEIVED
DEC 21 1996
CORPORATIONS DIVISION

EFFECTIVE DATE
1/1/97

CERTIFICATE OF INCORPORATION

OF

CITY RENT A CAR, INC.

FILED
96 DEC 19 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE ONE

NAME

The name of this business corporation shall be:
CITY RENT A CAR, INC.

ARTICLE TWO

NATURE OF BUSINESS

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

ARTICLE THREE

TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: January 1st, 1997

ARTICLE FIVE

MINIMUM CAPITAL

The amount of capital with which the corporation shall begin shall not be less than Five Hundred Dollars (\$500.00), or such greater amount as may be required by law.

ARTICLE SIX

ADDRESS

This initial post office address of the principal office of this corporation in the State of Florida is:

3930 N.W. 25 STREET, MIAMI, FL 33142

ARTICLE SEVEN

NUMBER OF DIRECTORS

This corporation shall at all times have at least one Director who is a citizen of the United States of America. The stockholders of this corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of this corporation, provided that the corporation shall at all time have a minimum of one Director.

ARTICLE EIGHT

FIRST BOARD OF DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

| | <u>NAME</u> | <u>ADDRESS</u> |
|------------|----------------|--------------------------------------|
| PRESIDENT: | Y LDEFONZO GIL | 3930 N.W. 25 STREET, MIAMI, FL 33142 |
| SECRETARY: | Y LDEFONZO GIL | 3930 N.W. 25 STREET, MIAMI, FL 33142 |
| TREASURY: | Y LDEFONZO GIL | 3930 N.W. 25 STREET, MIAMI, FL 33142 |

ARTICLE NINE

SUBSCRIBER'S ADDRESSES

The post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof are:

| | | |
|---------------|------------|----------|
| YLDEFONZO GIL | 500 SHARES | \$500.00 |
|---------------|------------|----------|

ARTICLE TEN

AMENDMENT

This Certificate of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE ELEVEN

RESIDENT AGENT

The resident agent of this corporation is: YLLDEFONZO GIL
3930 N.W. 25 STREET, MIAMI, FLORIDA 33142

The corporation may change its resident agent and principal office at any time.

ARTICLE FOUR

CAPITAL STOCK

This corporation is authorized to issue shares of stock as follows:

A. Designation: The stock of this corporation shall be known as common stock.

B. Authorized: The maximum number of shares of common stock that this corporation may issue is: 500 SHARES

C. Par Value: Each share of common stock shall have the par value of: \$1.00 per value.

D. Consideration: Shares of common stock may be issued in exchange for cash, real property, labor or services rendered, or any combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.

E. Non-assessability: Each share of common stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.

F. Voting Rights: Each share of common stock shall entitle the record holder thereof to one vote upon each proposal presented at meetings of the stockholders of the corporation.

G. Cumulative Voting: No holder of common stock shall be entitled to any right of cumulative voting.

H. Dividends: Record holders of common stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.

I. Liquidation Rights: Holders of common stock are entitled, in the event of the liquidation or dissolution of this corporation, to receive their pro-rata share of any assets of this corporation remaining after payment of all corporate debts and obligations.

Date: 12/16/96

SUBSCRIBE

~~RESIDENT AGENT~~
~~YLDEFONZO QIL~~

FILED
96 DEC 19 AM 11:34
ST. LOUIS, MO
ALLAIN, S. C. FLORENCE

DATE: 12/16/96

OFFICIAL NOTARY SEAL
LUIS ROSAS GUYON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC299590
MY COMMISSION EXP. AUG. 13, 1997