

P96000011377

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

Office Use Only

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

1. LALO'S WASH & WAX 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

00001707917  
-02/06/96--01090--009  
\*\*\*\*122.50 \*\*\*\*122.50

RECEIVED  
96 FEB -6 PM 3:50  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION**

**LALO'S WASH & WAX CORP.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 FEB -6 PM 12:53

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the Laws of the State of Florida, under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities for a Corporation, for profit, generally, and hereby make, subscribe, acknowledge and file this Certificate for the purpose of becoming a Corporation under the Laws of the State of Florida.

**ARTICLE ONE**

**Name of the Corporation**

The name of this Corporation shall be:

**LALO'S WASH & WAX CORP.**

**ARTICLE TWO**

**Nature of Business**

The general nature of the business to be transacted by this corporation is:

Any activity and business permitted under the laws of the State of Florida, including but no limited to car wash..

**ARTICLE THREE**

**Capital Stock**

The maximum number of shares of capital stock authorized to be issued by this Corporation shall be 500 shares, each having a par value of \$1.00 per share of said shares of stock shall entitle the holder thereof to one (one) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property, or in labor or services at a fair valuation to be fixed by the incorporator, or by the Board of Directors, at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

**ARTICLE FOUR**  
**Initial Capital**

The amount of capital with which this Corporation shall begin doing business shall be : Five Hundred Dollars (\$500.00)

**ARTICLE FIVE**  
**Term of Existence**

This Corporation shall be perpetual existence.

**ARTICLE SIX**  
**Principal Office**

The following shall be the street address and the principal office for this Corporation, but the Corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices and other places of business at such other places within or without the state of Florida that may be deemed expedient:

17072 NW 55 Ave.  
Opalocka, Fl. . 33055

**ARTICLE SEVEN**  
**Directors**

There shall be a Board of Directors for this Corporation which consist of ONE persons. The number of Directors may be increased or diminished from time to time as determined by the By-Laws, but shall never be less than ONE . Each of said Directors shall be of full age and all of them shall be residents of the United States. Any Director may be removed at any annual or special meeting of stockholder called in accordance with the By-Laws of the Corporation, by the same vote as that required to elect a Director

**ARTICLE EIGHT**  
**Initial Board of Directors**

The names and addresses of the first Board of Directors is as follows:

<b>NAMES</b>	<b>ADDRESSES</b>	<b>OFFICE</b>
Everardo Magallanes	17072 NW 55 Ave. Opalocka, Fl. 33055	<b>PRESIDENT</b>

**ARTICLE NINE**  
**Subscribers**

The names and addresses of each subscriber to these Articles of Incorporation and the number of shares of stock each agrees to purchase are:

<b>Names</b>	<b>Addresses</b>	<b>Share</b>
Everardo Magallanes	17072 NW. 55 Ave. Opalocka, Fl. 33055	500

The private property of the stockholders shall not be subject to the payment of the Corporation's debt to any extent whatsoever.

**ARTICLE TEN**  
**Conflict of Interest**

No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the officers of this Corporation are pecuniarily or otherwise interested in, or are Directors or officers of, such other Corporation: any Director individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority

thereof, and any Director of this Corporation or who is so interested may be counted in determining the existence of a quorum at any such meeting of the Board of Directors of this Corporation, with like force and effect as if he were not such a Director or officer of such other Corporation or not so interested.

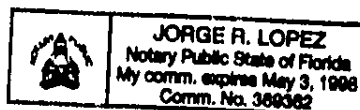
ARTICLE ELEVEN  
Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the Laws of the State of Florida, and all rights conferred upon the stockholders herein

*Everardo Magallanes*  
\_\_\_\_\_  
PRESIDENT

Sworn to and subscribed before me this February 5, 1996

*J. Lopez*  
\_\_\_\_\_  
NOTARY PUBLIC



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 FEB -6 PM 12:53

**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 THE  
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:**

LALO'S WASH & WAX CORP.

**2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:**

17072 NW 55 AVE,  
OPALOCKA, FL. 33055.  
MIAMI, FL. 33016

SIGNATURE Eusebio Magallanes

TITLE President

DATE 2-6-96

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 PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE  
OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Eusebio Magallanes

DATE 2-5-96

P9600011377

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 28, 1997

LALO'S WASH & WAX CORP.  
17072 NW 55 AVENUE  
OPALOCKA, FL 33055

SUBJECT: LALO'S WASH & WAX CORP.  
Ref. Number: P96000011377

Debit Memo #: 8297-CC

This is to inform you that check #185 in the amount of \$165.00 submitted with the annual report for LALO'S WASH & WAX CORP. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after July 28, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 497A00028876

P96000011377

July 23, 1997

400002245104--7  
-07/23/97--01072--022  
\*\*\*\*180.00 \*\*\*\*180.00

REPLACEMENT FEE 1997

ANNUAL REPORT: LALO'S WASH & WAX  
CORP.

DEBIT MEMO: # 8297-CC

CHECK #: 185