

P 90000011533

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. MAXIMA AUTO ENFORCEMENT, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_ (Corporation Name) (Document #) 200001708482  
-02705796--01075--045  
\*\*\*\*122.50 \*\*\*\*122.50

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

789-619-671  
W916-2688

RECEIVED  
95 FEB -5 AM 11:35  
DIVISION OF CORPORATION

9/26/96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

96 FEB -6 PM 3:04  
DIVISION OF CORPORATIONS

February 5, 1996

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

SUBJECT: MAXIMA AUTO ENFORCEMENT, INC.  
Ref. Number: W96000002688

We have received your document for MAXIMA AUTO ENFORCEMENT, 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):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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: 396A00004955

**ARTICLES OF INCORPORATION  
OF  
MAXIMA AUTO ENFORCEMENT, INC.**

FILED  
SECRETARY OF STATE  
CORPORATE DIVISION  
96 FEB -6 PM 3:50

**ARTICLE I. NAME**

The name of this corporation is:

**MAXIMA AUTO ENFORCEMENT, INC.**

407 Lincoln Road, Suite 704  
Miami Beach, FLA 33139

**ARTICLE II. DURATION**

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these articles.

**ARTICLE III. PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business, including but not limited to booting and towing automobiles.

**ARTICLES IV. CAPITAL STOCK**

The aggregate number of shares which the corporation shall have authority to issue is One-Hundred (100) common shares having a par value of One (\$1.00) dollar per share.

#### **ARTICLE V. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorated share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 407 Lincoln Road, Suite # 704, Miami Beach, Fla. 33139 and the name of the initial registered agent of this corporation at that address is Laurence Feingold.

#### **ARTICLE VII. INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws. The name and address of the initial director of this corporation is:

Laurence Feingold, 407 Lincoln Road, Suite # 704, Miami Beach, Fla. 33139

#### **ARTICLE VIII. INCORPORATOR**

The name and address of the person signing these articles is:

Laurence Feingold, 407 Lincoln Road, Suite # 704, Miami Beach, Fla. 33139

#### **ARTICLE IX. BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders.

#### **ARTICLE X. APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER**

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not that approval is required by law.

#### **ARTICLE XI. DIRECTORS' COMPENSATION**

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

#### **ARTICLE XII. DIVIDENDS**

Dividends may be paid to shareholders only out of the unreserved and unrestricted earned surplus of the corporation.

#### **ARTICLE XIII. REDUCTION IN STATED CAPITAL**

The stated capital of this corporation shall not be reduced by action of the board of directors when the reduction is not accompanied by any action requiring or constituting an amendment of the articles of incorporation.

#### **ARTICLE XIV. INDEMNIFICATION**

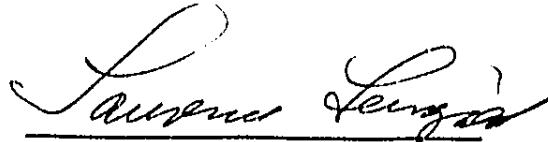
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XV. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.

INCORPORATOR/REGISTERED AGENT



Laurence Feingold  
407 Lincoln Road  
Suite # 704, Miami Beach, Fla. 33139

FILED  
SECRETARY OF STATE  
CORPORATIONS  
96 FEB -6 PM 3:53

LAW OFFICES  
**LAURENCE FEINGOLD**  
PROFESSIONAL ASSOCIATION

DADE (305) 538-1688  
FAX (305) 532-0101

407 LINCOLN ROAD  
SUITE 704  
MIAMI BEACH, FLORIDA 33139

**P96000011533**

June 21, 1996

MS. SUSAN PAYNE  
OFFICE OF THE SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
TALLAHASSEE, FLORIDA 32314

**300001888513**  
-07/09/96--01148--010  
\*\*\*\*\*122.50 \*\*\*\*\*87.50

*RE: MAXIMA AUTO ENFORCEMENT, 7/2/96*

Dear Ms. Payne,

Per our conversation, enclosed is a copy of my May 9<sup>th</sup> letter along with new original documents and a new check. Please expedite this matter as soon as possible.

Sincerely,

*Laurence Feingold*

Laurence Feingold

LF/rj

Enclosure

FILED  
96 JUN 28 PM 9 03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*RA Res'g.  
Sp 6/28*

FILED 87.50  
R. AGENT \_\_\_\_\_  
CERT. COPY \_\_\_\_\_  
CUS \_\_\_\_\_  
OVERPAYMENT \_\_\_\_\_  
TOTAL 87.50

LAW OFFICER  
**LAURENCE FEINGOLD**  
PROFESSIONAL ASSOCIATION

DADE (305) 538-1818  
FAX (305) 538-6101

407 LINCOLN ROAD  
SUITE 704  
MIAMI BEACH, FLORIDA 33139

May 9, 1996

OFFICE OF THE SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

TO WHOM IT MAY CONCERN,

Enclosed is:

1. Two copies of Officer/ Director Resignation
2. Two copies of Resignation of Registered Agent
3. Checks to cover the above
4. Stamped self addressed envelope

Can you send me a receipt or a confirmed copy of No. 1 & 2 in the stamped envelope?

I do not need a certified copy, I just want a receipt.

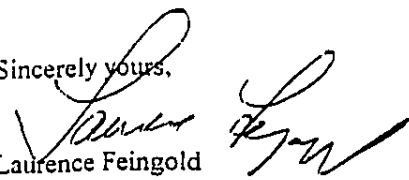
The person who ordered the formation of the corporation is

Frank Pintado  
2436 S.W. 109 Avenue  
Miami, Florida 33165

The reason I am giving you the above information is that my resignation leaves the corporation with no incorporators.

Please do not hesitate to call me collect.

Sincerely yours,

  
Laurence Feingold

LF/tbf



FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

## RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Laurence Feingold  
(Name of registered agent)

hereby resigns as Registered Agent for Maxima Auto Enforcement, Inc.  
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.  
The agency is terminated and the office discontinued on the 31st day after the date on which  
this statement is filed.

Laurence Feingold  
(Signature of resigning agent)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

FILED  
96 JUN 28 AM 9 03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314

LAW OFFICES  
LAURENCE FEINGOLD  
PROFESSIONAL ASSOCIATION

DADE (305) 538-1806  
FAX (305) 532-0101

407 LINCOLN ROAD  
SUITE 704  
MIAMI BEACH, FLORIDA 33139

P960000011533

June 21, 1996

MS. SUSAN PAYNE  
OFFICE OF THE SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
TALLAHASSEE, FLORIDA 32314

700001888507  
-07/09/96--01148--010  
\*\*\*\*\*122.50 \*\*\*\*\*35.00

RE: MAXIMA AVOU ENFORCEMENT, J.

Dear Ms. Payne,

Per our conversation, enclosed is a copy of my May 9<sup>th</sup> letter along with new original documents and a new check. Please expedite this matter as soon as possible.

Sincerely,

*Laurence Feingold*  
Laurence Feingold

LF/rj

Enclosure

FILED  
JUN 28 AM 9 03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILING 35  
AGENT  
CERT. COPY  
CUS  
OVERPAYMENT  
TOTAL 35

DID  
Resignation

Sp 6/28

Florida Department of State, Sandra B. Mortham, Secretary of State

**OFFICER / DIRECTOR RESIGNATION**

I, LAURENCE Feingold, hereby resign as Officer and Director  
(Title)  
of Maxima Auto Enforcement, Inc.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.

*Laurence Feingold*  
(Signature of resigning officer/director)

FILED  
JUN 28 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314



FLORIDA DEPARTMENT OF STATE

Secretary of State  
Tallahassee, Florida

August 9, 1996

P96000011533

MAXIMA AUTO ENFORCEMENT, INC.  
407 LINCOLN ROAD #704  
MIAMI BEACH, FL 33139

SUBJECT: MAXIMA AUTO ENFORCEMENT, INC.  
Ref. Number: P96000011533

Our records indicate the registered agent for the above named corporation resigned on June 28, 1996 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (904)-487-6050.

Carol Mustain  
Corporate Specialist



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

October 14, 1998

**MAXIMA AUTO ENFORCEMENT, INC.**  
407 LINCOLN ROAD, #704  
MIAMI BEACH, FL 33139

**SUBJECT: MAXIMA AUTO ENFORCEMENT, INC.**

Document #: P96000011533

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (904) 487-6916.

Carol Mustain  
Corporate Specialist  
Amendment Section  
Division of Corporations

Letter Number: 896A00046586

# State of Florida



Department of State

## CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for MAXIMA AUTO ENFORCEMENT, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of October 14, 1996 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P96000011533.

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capital, this the  
Fourteenth day of October, 1996



CR2EO22 (1-95)

*Sandra B. Northam*

Sandra B. Northam  
Secretary of State