

P96000014462

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

600001713886
-02/13/96--01108--009
*****78.75 *****78.75

Office Use Only

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

1. A UNIQUE AUTO SERVICE CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

W96-3338

- ☒ 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

RENEWAL OF QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

524 611

RECEIVED
96 FEB 13 AM 11:45
DIVISION OF CORPORATION

2/15/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 13, 1996

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

SUBJECT: A UNIQUE AUTO SERVICE, CORP.
Ref. Number: W96000003338

We have received your document for A UNIQUE AUTO SERVICE, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list one registered agent in the document.

The registered agent must sign accepting the designation.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 796A00006354

RECEIVED
56 FEB 15 AM 11:24
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 15 PM 1:02

**ARTICLES OF INCORPORATION
OF**

A UNIQUE INT'L AUTO SERVICE, CORP.

ARTICLE I - CORPORATE NAME

THE NAME OF THE CORPORATION IS A UNIQUE INT'L AUTO SERVICE, CORP.

ARTICLE II - DURATION

THIS CORPORATION SHALL COMMENCE ON THE DAY OF FILING AND SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO LAW.

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES (\$10.00) PAR VALUE COMMON STOCK.

ARTICLE V - PREEMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION OF THE KIND, CLASS OR SERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRO RATA SHARE THEREOF (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 INITIAL REGISTERED OFFICE OF THIS SHALL BE:

FRANCISCO A. CARNEIRO
1916 N.W. 54 AVE.
MARGATE, FL 33063

AND THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT SUCH DESIGNATION SHALL BE EUGENE ROBERTS WHO UPON ACCEPTING SUCH DESIGNATION AGREES TO COMPLY WITH THE PROVISIONS OF SECTION 48.091 FLORIDA STATUTES AS AMENDED FROM TIME TO TIME WITH RESPECT TO KEEPING SUCH OFFICE OPEN FOR SERVICE OF PROCESS.

ARTICLE VII - INITIAL BOARD OF DIRECTORS
THIS CORPORATION SHALL HAVE TWO (2) DIRECTORS INITIALLY, AND ONE OFFICER. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE OFFICER DOES NOT HAVE THE RIGHT TO VOTE OR PARTICIPATE OF SHAREHOLDER DISTRIBUTION. THE NAME AND ADDRESS OF THE INITIAL DIRECTORS AND THE OFFICER OF THE CORPORATION IS AS FOLLOWS:

FRANCISCO A. CARNEIRO RACHEL C. MARCHON
Director Director

MARIO V. ALMEIDA
Officer

1916 N.W. 54 AVE.
MARGATE, FL 33063

PLEASE NOTE: THE PRINCIPAL AND MAILING ADDRESS ARE THE SAME AS THE REGISTERED OFFICE ADDRESS.

ARTICLE VIII -INCORPORATOR
THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION IS:


FRANCISCO A. CARNEIRO RACHEL C. MARCHON
Director Director


MARIO V. ALMEIDA
Officer

1916 N.W. 54 AVE.
MARGATE, FL 33063

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS SECOND DAY OF FEBRUARY OF 1996.


FRANCISCO A. CARNEIRO


RACHEL C. MARCHON


MARIO V. ALMEIDA

CERTIFICATE AND ACKNOWLEDGMENT
OF
REGISTERED AGENT
&
CERTIFICATE OF REGISTERED AGENT
OF
A UNIQUE INT'L AUTO SERVICE, CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 15 PM 4:02

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.034, THE
FOLLOWING IS SUBMITTED:

THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF
THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED
IN THE ARTICLES OF INCORPORATION AT:

1916 N.W. 54 AVE.
MARGATE, FL 33063

LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

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



FRANCISCO A. CARNEIRO

P960000/4462

J&G FINANCIAL SERVICE
2522 NORTH STATE ROAD,
MARGATE, FL 33063

City/State/Zip

Phone #

Office Use Only

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

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(Corporation Name) (Document #)
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4. _____
(Corporation Name) (Document #)

500001910875
-08/01/96--01069--009
*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG - 1 AM 11:31

7-1 AUG - 8 1995

RESIGNATION

SECRET
DIVISION OF CORPORATIONS
96 AUG -1 AM 11:31

Date: July 18, 1996

To: Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear To Whom It May Concern

Please be advised that the undersigned heroby tenders this resignation as Officer, effective immediately. Please acknowledge receipt and acceptance of this resignation.

Thank you for your cooperation.

Very truly,

Mario V. Almeida
Name

1916 NW 54th Avenue
Address

Margate, Florida 33063

The foregoing resignation is hereby accepted and is effective as of this 18th day of July, 1996.

A Unique Int'l Auto Service Corp. A Unique Int'l Auto Service
Company

By: 