

P96000021363

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 07 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. AUTO FRANK, 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

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-03/04796--01106--006
****122.50 ****122.50

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

789-6012-671
W96-4815

RECEIVED
COMM-R-1 MILLIS
DIVISION OF CORPORATION

Examiner's Initials

3/8/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

March 4, 1996

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

SUBJECT: AUTO FRANK, INC.
Ref. Number: W96000004815

We have received your document for AUTO FRANK, 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 registered agent and registered office listed in your articles of incorporation must be consistent 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: 596A00009520

RECEIVED
96 MAR -9 AM 11:11
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR -8 PM 2:03

ARTICLES OF INCORPORATION
OF
AUTO FRANK, INC.

The undersigned acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes adopts the following Articles of Incorporation:

ARTICLE I

AUTO FRANK, INC.

The name of this corporation shall be:

AUTO FRANK, INC.

The principal place of business and mailing address of this corporation shall be:

9355 W. OKEECHOBEE RD. #3
HIALEAH GARDENS, FL 33016

ARTICLE II

TERM OF EXISTENCE

This corporation shall have perpetual existence, unless dissolved according to law.

ARTICLE III

CAPITAL

The corporation shall be authorized to create and issue 50 shares of common stock, having a par value of \$10.00 per share.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of this initial principal registered office of this Corporation in the State of Florida shall be:

9355 W. OKEECHOBEE RD. #3
HIALEAH GARDENS, FL 33016

The name of this initial registered agent of this corporation at that address shall be:

FRANCISCO ERAZO

ARTICLE V

NATURE OF BUSINESS

The general purpose for which this corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida statutes.

ARTICLE VI

MEMBER OF DIRECTORS

The number constituting the initial Board of Directors, trustee or managers of the corporation are three, and the names and addresses of the persons who are to serve initially are:

NAME	TITLE
FRANCISCO ERAZO	PRESIDENT
CHRISTIAN ERAZO	VICE PRESIDENT
NANCY ERAZO	SECRETARY/TREASURY

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator signing these Articles of incorporation is as follow:

NAME	ADDRESS
FRANCISCO ERAZO	9355 W. OKEECHOBEE RD. HIALEAH GARDENS, FL 33016

ARTICLE VIII

The following shall hold the offices opposite their respective names for the first year of the corporation's existence, or their successors are elected and shall have qualified:

FRANCISCO ERAZO	PRESIDENT
CHRISTIAN ERAZO	VICE PRESIDENT
NANCY ERAZO	SECRETARY/TREASURY

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29 days of February of 1996.

Signatures of Incorporator:



FRANCISCO ERAZO
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR -8 PH 2:03

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of 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: AUTO FRANK, INC.

2. The name and address of the registered agent and office are:

FRANCISCO ERAZO

(NAME)

9355 W. OKEECHOBEE RD. #3

(P. O. BOX NOT ACCEPTABLE)

HALEAH GARDENS, FL 33016

(CITY/STATE/ZIP)

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

SIGNATURE

Francisco Erazo

DATE

2/29/96