

096000022276

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 TALIAHASSEE

RECEIVED 7/10/93
03/12/96-01093-014
***122.50 ***122.50

Office Use Only

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

1. SUNSHINE OF MIAMI TOWING, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 9:00

☒ 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

03/12/96
03/12/96
03/12/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

96 MAR 12 PM 2:06

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Sunshine of Miami Towing Inc.

ARTICLE II PRINCIPAL OFFICE

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

5400 N.W. 159th. Apt. 426.
Miami Lakes, FL. 33014.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joseph Garcia
5400 N.W. 159th. #426.
Miami Lakes, FL. 33014.

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOSEPH GARCIA
5400 N.W. 159 STREET #426
MIAMI LAKES, FLORIDA 33014

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

Joseph Garcia
5400 N.W. 159 St. Apt. #426.
Miami Lakes, FL. 33014.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11 day of March, 19 96.

Joseph Garcia
Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR 12 PM 2:07

Pursuant to the provisions of sections 807.0501 or 817.0501, 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: Sunshine of Miami
Towing, Inc.

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

Joseph Garcia
(NAME)

5400 N.W. 159 St. Apt. #426.
(P.O. BOX NOT ACCEPTABLE)

Miami Lakes, FL 33014.
(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

Joseph Garcia

DATE

3-11-96

P96000022276

Interoffice memorandum

SUNSHINE OF MIAMI TOWING INC. 1025 N. E. 79 ST. MIAMI, FL 33136

Date: December 04, 1996
To: FL. DEPT. OF STATE
CC: DIVISION OF CORPORATIONS

Subject: CHANGE OF CORPORATE ADDRESS

THE ABOVE NAMED CORP. HAS CHANGED BUSINESS ADDRESS WE ARE NOW LOCATED 1025 N.E. 79 STREET , MIAMI, FL. 33136. IF YOU HAVE ANY QUESTIONS CONCERNING OUR BUSINESS LOCATION PLEASE CALL ME AT (305) 759-1919, OUR FEDERAL EMPLOY I.D. #65-0709806 AND OUR PREVIOUS ADDRESS WAS 5400 N.W. 159ST. MIAMI LAKES, FL. 33014.

SINCERELY YOURS,



JOSEPH GARCIA-PRESIDENT

265-99-0848

KS¹²/10

P960000 22276

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

97 SEP 24 PM 2:32
RECEIVED
TALLAHASSEE FIELD
SECTION OF
FEDERAL BUREAU OF INVESTIGATION

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

1. SUNSHINE OF MIAMI TOWING INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

97 SEP 24 PM 2:32
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*****35.00 *****35.00

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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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97 SEP 24 AM 11:23
DIVISION OF CORPORATION

9124
JOY
Amend

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 SEP 24 PM 2:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUNSHINE OF MIAMI TOWING INC.
P96000022276
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

*ARTICLE IV REGISTERED AGENT
AND STREET ADDRESS

OLD - JOSEPH GARCIA
5400 N.W. 159 ST. #426
MIAMI LAKES, FL 33014

NEW = SERGIO GARCIA
5400 N.W. 159 ST. #426
MIAMI LAKES, FL 33014

*ARTICLE VI DIRECTOR(S)

OLD - JOSEPH GARCIA

NEW - SERGIO GARCIA
5400 N.W. 159 ST. #426
MIAMI LAKES, FL 33014

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 7-22-97

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22nd day of SEPTEMBER, 1997

Signature X Joseph C. Garcia
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSEPH C. GARCIA
Typed or printed name

PRESIDENT
Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

X Sergio Garcia
9-22-97
DATE