

P96000023155

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

1000000 74826.1

-03/14/96--01074--005

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

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

1. J.I. AUTO TECH, 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

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

FILED STATE  
SECRETARY OF CORPORATIONS  
95 MAR 14 PM 3:01

95 MAR 14 PM 11:25  
RECEIVED CORPORATION

ARTICLES OF INCORPORATION  
OF  
J.J. AUTO TECH, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR 14 PM 3:01

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation is J.J. Auto Tech, Inc.

ARTICLE II-NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV-INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500.00.

ARTICLE V-TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI-ADDRESS

The initial street address of the principal office of this corporation is to be at

15458 S.W. 71 STREET  
MIAMI, FL 33193

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

#### ARTICLE VII-REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

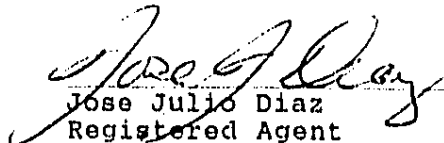
That, J.J. Auto Tech, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation, County of Dade, has named:

Jose Julio Diaz  
15458 S.W. 71 Street  
Miami, FL 33193

as its agent to accept service of process within this state.

#### ACKNOWLEDGEMENT

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 said Act relative to keeping open said office.

  
Jose Julio Diaz  
Registered Agent

The corporation shall have (1) directors initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

#### ARTICLE VIII-INITIAL DIRECTORS

The names and street addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

PRESIDENT, VICE-PRESIDENT, SECRETARY  
Jose Julio Diaz  
15458 S.W. 71 Street  
MIAMI, FL 33193

ARTICLE IX-INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is

Jose Julio Diaz  
15458 S.W. 71 Street  
Miami, FL 33193

ARTICLE X-EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

ARTICLE XI-AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed this foregoing, Articles of Incorporation under the laws of the State of Florida, this 13th day of March, A.D. 1996.

  
Jose Julio Diaz

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
96 MAR 14 PM 3:01

P 96000023155

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: J.J. AUTO TECH, INC.  
(corporate name)

Enclosed is an original and one (1) copy of the articles of amendment and our check for \$35.00.

FROM:

J.J. AUTO TECH, INC.  
Name (printed or typed)

7951 S.W. 40TH STREET, SUITE 208B  
Address

MIAMI, FLORIDA 33155  
City, State & Zip

(305) 261-6251  
Telephone Number

FILED  
MAY 28 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

400001811574  
-05/07/96--01119--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Note: Please provide the original and one copy of the Articles.

AMEND  
DEB 5/30

Professional Accounting Services, Inc.

OSVALDO J. DIAZ  
ACCOUNTANT

May 21, 1996

J. J. AUTO TECH, INC.

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: J.J. AUTO TECH, INC.  
Ref. Number: P96000023155

To Whom It May Concern:

We are in receipt of your letter stating that the Articles of Amendment for our corporation were sent back due to necessary corrections.

Enclosed please find the revised copy of the Articles of Amendment.

Thank you for your attention in this matter. We look forward to a favorable response.

Sincerely,



O.J. Diaz, Accountant

RECEIVED  
96 MAY 28 PM 3:53  
DIVISION OF CORPORATIONS



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

May 13, 1996

J.J. AUTO TECH, INC.  
7951 SW 40TH STREET  
SUITE 208B  
MIAMI, FL 33155

**SUBJECT: J.J. AUTO TECH, INC.**  
Ref. Number: P96000023155

We have received your document for J.J. AUTO TECH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 896A00023635

AMENDMENT TO ARTICLES OF  
INCORPORATION

OF

J. J. AUTO TECH, INC.

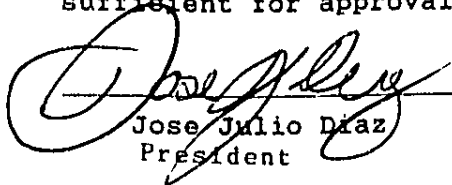
'BEFORE ME, the undersigned authority, this day personally appeared Jose Julio Diaz, who first by me being duly sworn, deposes and says:

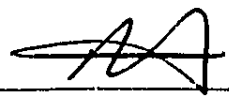
1. That affiant is the President, and stockholders of J. J. Auto Tech, Inc., who has on the date set forth below name Raquel Diaz as Vice President/Secretary/Treasurer.

2. Be it amended that the corporation officers is hereby changed and shall hereafter be known as Jose Julio Diaz - President, Raquel Diaz -Vice President/Secretary/Treasurer

3. The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 20th day of May, 1996.

4. The number of votes cast by the shareholders was sufficient for approval.

  
Jose Julio Diaz  
President

  
Raquel Diaz

56 MAY 23 1996  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA