

P96000027101

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

300001755808
-03/25/96--01045--012
***122.50 ***122.50

Office Use Only

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

1. Puma Corporation
(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

789-502-672
W96-6391

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 27 AM 8:09

RECEIVED
96 MAR 25 AM 11:01
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR 27 AM 8:09

March 25, 1996

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

SUBJECT: LAMA CORPORATION
Ref. Number: W96000006391

We have received your document for LAMA CORPORATION 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 896A00013567

RECEIVED
96 MAR 27 PM 2:49
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR 27 AM 8:09

OF

LAMA CORPORATION OF MIAMI

I, the undersigned, being desirous of forming a corporation under the Laws of the State of Florida, declare:

ARTICLE I

NAME

The name of this Corporation shall be:

LAMA CORPORATION OF MIAMI

ARTICLE II

AUTHORIZED SHARES

The maximum number of shares which the corporation is authorized to issue and have outstanding at any time is 1000 shares of common stock, and which common stock shall have a par value of \$ 1 per share. All stock is to be issued fully paid and exempt from assessment.

ARTICLE III

TERM OF CORPORATE EXISTENCE

The date when corporate existence shall commence shall be upon the filing of these Articles with the Department of State. The corporation shall have perpetual existence unless dissolved according to law.

ARTICLE IV

REGISTERED OFFICE AND AGENT

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That LAMA CORPORATION OF MIAMI, desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of Miami, County of Dade, State of Florida had name MANUEL CHIONG at 447 S.W. 8TH ST. as its agent to accept service of process within this state.

Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: X Manuel Chiong
MANUEL CHIONG
Registered Agent

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The principal place of business and address is the following:

447 S.W. 8TH STREET

MIAMI, FLORIDA 33130

ARTICLES VI

DIRECTORS

The business of the corporation shall be managed by a Board of Directors. The number of directors of the corporation shall be no less than (1) nor more than seven (7), the exact number to be determined from time to time in accordance with the By-Laws and any Shareholders Agreement effect.

This corporation shall have one (1) Director(s) initially.

The name and address of the initial Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
MANUEL CHIONG	PRES/SEC/TREAS 447 S.W. 8TH STREET MIAMI, FL 33130

ARTICLES VII

INCORPORATORS

The name and address of the incorporators and subscribers hereto is as follows:

<u>NAME</u>	<u>ADDRESS</u>
MANUEL CHIONG	100% SHARES 447 S.W. 8TH STREET MIAMI, FL 33130

ARTICLES VIII

INDEMNIFICATION

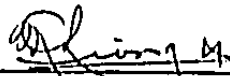
Every incorporator, director and every officer of the corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fee reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party, or in which he may become involved, by reason of his being or having been a director or officer of the corporation, or any settlement thereof, whether or not he is a director or officer at the time such expenses are incurred, except in such cases wherein the director or officer is adjudged guilty of willful misfeasance in the performance of his duties; provided that in the event of settlement the indemnification herein shall apply only when the Board of Directors approves, by a two-thirds vote, such settlement and reimbursement as being for the best interests of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive off all other rights to which such director or officer may be entitled.

ARTICLE IX

BYLAWS

Where not inconsistent with law, or these Articles, the Bylaws of the corporation may contain any provision for the regulation and management of the affairs of the corporation, including but not limited to restrictions on the transfer or issuance of shares and voting and/or quorum requirements at shareholders and/or director meetings.

x



MANUEL CHIONG

PRES/SEC/TREAS

WITNESS: My hand and official seal this 21st day of MARCH 1996, at Miami, County
of Dade, State of Florida

[Signature]

NOTARY PUBLIC STATE OF
FLORIDA AT LARGE

My commission expires



OFFICIAL NOTARY SEAL
JESUS A. RUBALCABAL
COMMISSION NO. 00390047
MY COMMISSION EXP. JULY 3, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 27 AM 8:09

P9600027101



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 31, 1996

LAMA CORPORATION OF MIAMI
9100 S. DADELAND BLVD., #216
MIAMI, FL 33156

SUBJECT: LAMA CORPORATION OF MIAMI
Ref. Number: P9600027101

900001968139
-10/08/96--01124--030
*****35.00 *****35.00

RECEIVED
96 SEP 30 AM 8:30
DIVISION OF CORPORATIONS

We have received your document for LAMA CORPORATION OF MIAMI, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 296A00036640

September 17, 1996

Our records indicate the check dated 8/6/96, was applied to the name change for Miami Tune and Lube, Inc., filed on August 8, 1996. Please send a check or money order payable to the Department of State for \$35.00.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -1 AM 9:45
96 SEP 13 AM 8:15
RECEIVED
DIVISION OF CORPORATIONS

Valdini

TEL OCT 1 1996

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -1 AM 9:45

Pursuant to 607.1401, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is Lama Corporation of Miami

SECOND: The articles of incorporation were filed on March 27, 1996

THIRD: (check one)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (check one)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 18th day of July, 19 96

Lama Corporation of Miami
(Corporation Name)

By ☒ [Signature]
(An incorporator adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

☒ Manuel Chiang
(Typed or printed name)

President / Incorporator
(Title)