

P96000027303

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

800001 761228
-03/28/96--101059--009
****122.50 ****122.50

Office Use Only

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

1. PEDRO TIRE SERVICE, CORP.
(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 28 PM 2:12

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

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DIVISION OF CORPORATION

9/3/28/96

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ARTICLES OF INCORPORATION

OF

PEDRO TIRE SERVICE, CORP.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be

PEDRO TIRE SERVICE, CORP.

ARTICLE II

PRINCIPAL OFFICE

The principal office of the corporation shall be

1287 N.W. 29th Ave.
Miami, FL. 33125

ARTICLE III

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation shall be authorized to have a maximum of 75 shares of stock outstanding at one time. The share of stock authorized shall have a par value of \$100.00 per share.

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Every original incorporating stockholder upon the sale for cash, property or services or new shares or shares authorized but unissued, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others, which price in case of par value shares may be in excess of par.

The transfer of shares may be restricted as provided for in the By-Laws as adopted by stockholders or by other agreement between the parties thereto.

ARTICLE V

AMOUNT OF CAPITAL

The amount of capital with which this corporation shall begin business shall be no less than \$500.00.

ARTICLE VI

TIME OF EXISTENCE

This corporation shall commence as of the date of filing of these Articles with the Secretary of State and shall have power to have succession by its corporate name perpetually.

ARTICLE VII

INITIAL REGISTERED AGENT

The Street Address of the Initial Registered Office of this Corporation is 1287 N.W. 29th Ave., Miami, FL. 33125, and the name of the Initial Registered Agent of this Corporation at that address is ODALIS E. RAMOS.

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ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

ODALIS E. RAMOS

1287 N.W. 29th Ave.
Miami, FL. 33125

ALFREDO RAMOS

1287 N.W. 29th Ave.
Miami, FL. 33125

ARTICLE IX

INCORPORATORS

The name and address of the person signing these Articles is:

ODALIS E. RAMOS

1287 N.W. 29th Ave.
Miami, FL. 33125

ARTICLE X

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

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ARTICLE XI

AMENDMENTS

The 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, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.


ODALIS E. RAMOS

STATE OF FLORIDA)
COUNTY OF DADE) SS:

BEFORE ME, the undersigned authority, personally appeared ODALIS E. RAMOS, well known to me to be the person who voluntarily executed the foregoing Articles of Incorporation and who executed same for the purposes stated therein.

SWORN TO AND SUBSCRIBED before me, this 26th day of March, 1996, at Miami, Dade County, Florida.

Personally known OR Produced Identification ✓

Identification produced DRIVER LICENSE

OFFICIAL NOTARY SEAL
ONDINA HERNANDEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO.
MY COMMISSION EXP. OCT. 6, 1997



My Commission Expires:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR 28 PM 2:12

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON
WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with Section 607.034 of the Florida
Statutes, the following is submitted:

That PEDRO TIRE SERVICE, CORP., desiring to organize
under the laws of the State of Florida, with its principal place of
business in 1287 N.W. 29th Ave., in the City of Miami, County of
Dade, State of Florida, has named ODALIS E. RAMOS, located at
City of Miami, County of Dade, State of Florida, as its
agent to accept service of process within the State of Florida.

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 said Act relative to keeping open
said office.

Dated this 26th day of March, 1996.

Odalis E. Ramos
ODALIS E. RAMOS
RESIDENT & REGISTERED AGENT