

P96000645282

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

0000001824480
-05/16/96--01050--006
****122.50 ****122.50

Office Use Only

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

Zalas Arch Sales

1. AUTO ZONE, 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
TALLAHASSEE, FLORIDA
MAY 16 1996
96 MAY 16 AM 10:55

RECEIVED
96 MAY 16 AM 10:05
DIVISION OF CORPORATION

W96-10458



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 16, 1996

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVE., STE. 16
MIAMI, FL 33174

SUBJECT: AUTO ZONE, INC.
Ref. Number: W96000010458

We have received your document for AUTO ZONE, 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 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.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 696A00024418

RECEIVED
96 MAY 20 AM 11:26
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 20, 1996

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVE., STE. 16
MIAMI, FL 33174

SUBJECT: PERFORMANCE CONCEPT, INC.
Ref. Number: W96000010458

We have received your document for PERFORMANCE CONCEPT, 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 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.

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If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 696A00024418

RECEIVED
96 MAY 29 AM 10:42
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
ZAYAS AUTO SALES, INC.**

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the corporation is:

ZAYAS AUTO SALES, INC.
3501 N.W. 27th. AVE.
Miami, FL, 33142

**ARTICLE II
DURATION**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE III
PURPOSE**

The purpose is to engage in any activities or business permitted under the laws of the United States of The State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The aggregate number of shares which the corporations shall have authority to issue is the total sum of 500 shares, having an individual par value of \$ 1.00 unless otherwise stated in these articles, or in an amendment to these articles, there shall be only (1) class of stock of this corporation.

**ARTICLE V
PRINCIPAL OFFICE AND/OR MAILING ADDRESS**

The principal office of the corporation is: 3501 N.W. 27th AVE., MIAMI, FL 33142
and the mailing address of the corporation is 4011 W. Flagler St., Suite 403, Miami, FL 33134.

**ARTICLE VI
INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The name and street address of the initial registered Agent and initial registered office of this corporation is:

- a) Registered Agent Anselmo Zayas
- b) Registered Agent office : 3501 N.W. 27th Ave.,
Miami, FL 33142

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

This corporation shall have (1) director initially. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial Director(s) of this corporation are :

Director : Anselmo Zayas, 3501 N.W. 27th Ave.,
Miami, FL 33142.

**ARTICLE VIII
INCORPORATOR**

The name and address of the incorporator executing these articles of Incorporation is:
Anselmo Zayas, 3501 N.W. 27th Ave.,
Miami, FL 33142.

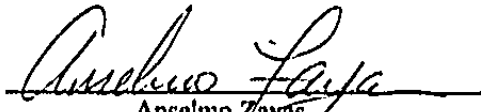
**ARTICLE IX
AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to these articles, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE X
PREEMPTIVE RIGHTS**

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).


IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of Incorporation this 14th day of May, 1996.


Anselmo Zayas

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the Registered Agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in Section 607.325, Florida Statutes.


DATED this 14th day of May, 1996.


Anselmo Zayas

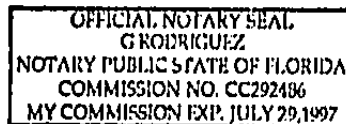
STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, personally appeared Anselmo Zayas, personally to me well known to be the person described and who executed the foregoing instrument and acknowledged to and before me that he executed the said instrument for the purposes therein expressed.

Witness my hand and seal, this 14th day of May, 1996.


Notary Public, STATE OF FLORIDA AT LARGE

My commission expires:



Prepared by: *Guillermo Rodriguez & Associates, Inc.*
4011 W. Flagler Street, Suite 403
Miami, FL 33134
(305) 649-7128

FILED
MAY 29 AM 10:55
CLERK OF THE STATE
TALLAHASSEE, FLORIDA