

996000047791

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

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

1. PANTHERS CAR CARE, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00
☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy
☐ Certificate of State

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION & QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
96 JUN -5 PM 2:53
TALLAHASSEE, FLORIDA
RECEIVED
96 JUN -5 AM 10:48
DIVISION OF CORPORATION

Articles of Incorporation
of

Panthers Car Care, Inc.

RECEIVED
June 4, 96

FILED
96 JUN -5 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:

Panthers Car Care, Inc.

Article II. Address

The mailing address of the Corporation is:

Panthers Car Care, Inc.
2471 S.W. 16 Terrace
Miami, Florida 33145

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Oralyn Morales
2471 S.W. 16 Terrace
Miami, Florida 33145

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

ORALYN MORALES
2471 S.W. 16 TERRACE
MIAMI, Florida 33145

P-VF-S-T

The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

Article VI. Incorporator

The name and address of the incorporator is:

Oralyn Morales
2471 S.W. 16 Terrace
Miami, Florida 33145

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective June 4, 1996.

The authorized representative of the incorporator executed these Articles of Incorporation on June 4, 1996.



ORALYN MORALES

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:

Panthers Car Care, Inc.

REGISTERED AGENT:

Oralyn Morales
2471 S.W. 16 Terrace
Miami, Florida 33145

FILED
95 JUN -5 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


ORALYN MORALES

Date: June 4, 1996