

P96000051367

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

000001863740  
-06/17/96--01045--002  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. EAGLE AUTO REPAIR, 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

FILED  
96 JUN 17 AM 11:41  
STATE  
TALLAHASSEE, FLORIDA

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

RECEIVED  
96 JUN 17 AM 11:10  
DIVISION OF CORPORATION

SN JUN 17 1996

Examiner's Initials

CERTIFICATE OF INCORPORATION

of

EAGLE AUTO REPAIR, INC.

We, the undersigned, hereby associate ourselves together for purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation shall be: Eagle Auto Repair, Inc.

ARTICLE II

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

ARTICLE III

The maximum number of shares which the corporation is authorized to issued and have outstanding at any one time is One Hundred Shares. - - - shares of common stock, which shares shall be of Five. - - dollar(s) par value.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

The by-laws may provide for cumulative voting by stockholders at all elections of the directors of the corporation.

ARTICLE V

The amount of capital with which this corporation may begin business shall be not less than five hundred (\$500.00) Dollars.

ARTICLE VI.

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VII

The principal and initial place of business of said corporation in the State of Florida, shall be: 1855 SW. 4 Ave., Ste. B7, Delray Beach, Fl.  
The board of directors may from time to time move the principal office to any other address in Florida, with the privilege of having branch offices or other places withing or without the State of Florida.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

33447

### ARTICLE VIII

The business of the corporation should be managed by a Board of Directors consisting of not less than one (1) nor more than five (5) Directors. A quorum for the holding of a meeting of the Board of Directors and for the transaction of any business which will be properly done by the directors on behalf of the corporation shall consist of a majority of the members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an Executive Committee.

### ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and of the slate of corporate officers are as follows:

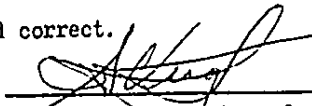
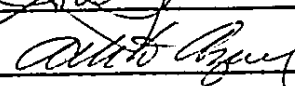
<u>Name</u>	<u>Title</u>	<u>Address</u>
Jorge J. Vergara	President	1200 NW. 4 Ave. Boca Raton, Fl.
Alberto Azcue	Treas.-Sec.	250 NW. 11 St. Boca Raton, Fl.

### ARTICLE X

The names and post office addresses of the subscribers to the Article of Incorporation, and the number of shares of stock that they agree to take are as follows:

<u>Name</u>	<u>Address</u>	<u>No. of Shares</u>
Jorge J. Vergara	1200 NW. 4 Av. B. Raton, Fl.	50 Shares
Alberto Azcue	250 NW. 11 St. B. Raton, Fl.	50 "

IN WITNESS WHEREOF, we the undersigned, subscribing incorporators, have hereunto set our hands and seals this, 14 day of June, 1996, at Delray Beach County of Broward, State of Florida, for the purpose of forming this corporation under the laws of the State of Florida, and we do hereby make and file in the office of the Secretary of State of the State of Florida, this Certificate of Incorporation and do hereby certify that the facts contained herein are true and correct.

  
  
\_\_\_\_\_  
\_\_\_\_\_

(SEAL)

(SEAL)

(SEAL)

SEAL OF  
J. MENDEZ  
COMMISSIONER  
EXPIRES NOV 11, 1999  
BROWARD COUNTY  
ATLANTIC BORING CO., INC.

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

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

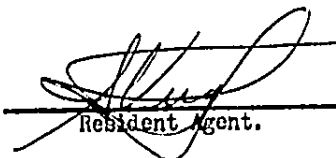
That EAGLE AUTO REPAIR, INC.

desiring to organize under the laws of the State of Florida, with its  
principal office, as indicated in the articles of incorporation, at the  
City of Delray Beach, County of Broward, State of  
Florida, has named Jose J. Vergara, located at  
1200 NW. 4 Ave., Boca Raton, Fl. 33432,

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

ACKNOWLEDGEMENT BY DESIGNATED AGENT.

Having been named to accept service of process for the above  
stated 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.

  
Resident Agent.

STATE OF FLORIDA )  
COUNTY OF DADE ) S.S

I hereby certify that on this day personally appeared before me,  
an officer duly authorized to administer oaths and take acknowledgment under  
the laws of the State of Florida,

Jorge J. Vergara

Alberto Azcua

to me well known to be the person (s) described in, and who executed the foregoing  
Certificate of Incorporation, and acknowledged that have executed the same  
freely and voluntarily for the purposes therein expressed.

Witness my hand and official seal at Delray Beach, County of

Broward, State of Florida, this 14th. day of

June, 1996.

Orlando J. Mendez  
Notary Public, State of Florida (at  
Large. My commission expires: 11-11-99  
ORLANDO J. MENDEZ  
COMMISSION # CC 457503  
EXPIRES NOV 11, 1999  
BONDED THRU  
ATLANTIC SURETY CO., INC.

FILED  
86 JUN 17 AM 11:41  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA