

P 960000 65536

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 87 AVENUE SUITE 10
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. Auto Electric Parts, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 4:00
☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy
☐ 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

RECEIVED
TALLAHASSEE, FLORIDA
JUL 10 1996
444132.50 444132.50

FILED
TALLAHASSEE, FLORIDA
JUL 6 1996
96 JUL -6 PM 2:17

RECEIVED
TALLAHASSEE, FLORIDA
JUL 15 1996
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ARTICLES OF INCORPORATION

OF

AUTO ELECTRIC PARTS, INC.

FILED
96 AUG -6 PM 2:16
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each natural person competent to contract, hereby associates themselves to form a corporation under the laws of the State of Florida, providing for the formation, liability, rights privileges and immunities of a corporation for profit.

ARTICLE I
NAME

The name of this corporation is: **AUTO ELECTRIC PARTS, INC.**

ARTICLE II
NATURE OF BUSINESS

The general nature of the business, the objects and purposes to be transacted and carried on are to do any and all of the things herein mentioned, as fully and as to the same extent as natural persons might or could do, viz:

- 1.- To engage in any and all lawful authorized business within the State of Florida.
- 2.- And, in general to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of corporation or to enhance the value of its properties.
- 3.- And, further, to borrow or to raise money for any purpose, of the company, and to secure the same interest, or for any other purpose, to mortgage all or any part of the property corporeal or incorporeal rights or franchise of this company now owned or hereinafter acquired, and to create issue, draw, accept and negotiate bonds or mortgage, bills of exchange, promissory notes and other obligations or negotiable instruments.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is (200) TWO HUNDRED SHARES of common stock at no par value.

**ARTICLE IV
AMOUNT OF CAPITAL**

The amount of capital with which this corporation will begin business is not less than FIVE HUNDRED DOLLARS (\$ 500.00).

**ARTICLE V
TERM OF EXISTENCE**

This corporation will have perpetual existence.

**ARTICLE VI
ADDRESS**

The initial first office address of the principal office of this corporation in the State of Florida is:

2404 NW 78TH STREET
MIAMI, FL 33147

The Board of Directors may from time to time move the principal office to any other address in the State of Florida, and established branches and subsidiaries in any place within and without the United States.

**ARTICLE VII
DIRECTORS**

The number of directors may be increased or diminish from time to time by the laws adopted by the stockholders, but shall never be less than ONE.

**ARTICLE VIII
INITIAL BOARD OF DIRECTORS**

The names and post office addresses of the members of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified are:

ELAINE RODRIGUEZ
GISELLE FERNANDEZ
7530 S.W. 108TH AVENUE
MIAMI, FL 33173

PRESIDENT
SECRETARY

ARTICLE IX AMENDMENT

These 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 stockholder's meeting of the stock entitled vote thereon.

ARTICLE X

Registered agent shall be: ELAINE RODRIGUEZ
and his principal registered office at : 2404 N.W. 78TH STREET, MIAMI, FL 33147.

ACKNOWLEDGEMENT

Having been named to accept service of process for AUTO ELECTRIC PARTS, INC., the place designated in this article, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Registered Agent
ELAINE RODRIGUEZ

We, the undersigned, do hereby make, subscribe, acknowledge and file this certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set our hand signature and seal this

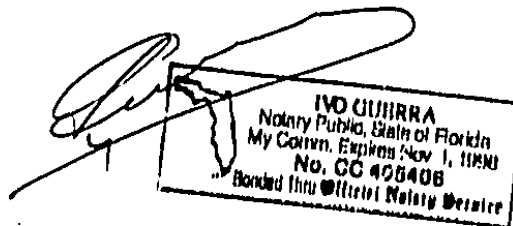

ELAINE RODRIGUEZ
Incorporator

STATE OF FLORIDA)

COUNTY OF DADE)

I hereby certify that on this day, before me, a Notary Public duly authorized to administer oaths and take acknowledgements, personally appeared to me well know, to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledgement before me that he subscribed to those Articles of Incorporation.

Witness my hand and seal in the County and State named above.



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CLERK OF COURT
TALLAHASSEE, FLORIDA