P96000071265

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 87 AVENUE SUITE:16
Address

MIAMI, FL 33174 (305)552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSE

96 AUG 27 PM 2:51

TALLAHASSEE FLORIDA

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*****78.75 *****78.75

Office Use Only

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

1. SERVICE STATIONS OF MIAMI AND SO FL, INC.
(Corporation Name) (Document #)

2. ______
(Corporation Name) (Document #)

3. ______
(Corporation Name) (Document #)

4. ______
(Corporation Name) (Document #)

- [x] Walk in
- [x] Pick up time 2:00
- [ ] Certified Copy
- [ ] Mail out
- [ ] Will wait
- [ ] Photocopy
- [x] Certificate of Status

	NEW FILINGS
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

RECEIVED
96 AUG 27 AM 11:13
DIVISION OF CORPORATION

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	JH 8/27/96

CR2E031(1/95)

FILED

96 AUG 27 PM 2:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

OF

SERVICE STATIONS OF MIAMI AND SO. FL. INC.

ARTICLE I

NAME AND ADDRESS

The name and principal address of this corporation shall be:

SERVICE STATIONS OF MIAMI AND SO. FL. INC.
8590 SW 8TH ST.
MIAMI, FL. 33144

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE III

TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE IV

MINIMUM CAPITAL

The amount of capital with which the corporation shall begin business shall not be less than five thousand dollars ($ 5,000.00), or such greater amount as may be required by law.

ARTICLE V

NUMBER OF DIRECTORS

This Corporation shall initially have two directors but the number of directors may increase or decrease from time to time, provided that the Corporation shall at all times have a minimum of one director.

ARTICLE VI

ORIGINAL DIRECTORS

The name and address of the original directors of the corporation shall be:

DFLVIA PEREZ
3077 SW 17TH ST
MIAMI, FL 33145

ROBERT SLADE LEMONT
3135 SW 23 TERR
MIAMI, FL. 33145

ARTICLE VII

CAPITAL STOCK

This Corporation is authorized to issued five thousand shares of common stock (5,000), with a PAR VALUE of one dollar ($ 1.00)

ARTICLE VIII

AMENDMENT

This certificate of incorporation may be amended in any manner consistent with the law of the State of Florida.

ARTICLE IX

REGISTER AGENT

The registered agent and the registered office of this corporation shall be:

DELVIA PEREZ
3077 SW 17TH ST
MIAMI, FL. 33145

ARTICLE X

ACKNOWLEDGEMENT OF REGISTER AGENT

Having been named to accept services 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.

Sign this 26 day of August, 1996.

Delvia Perez

Register Agent

IN WITNESS WHEREOF, We, being all of the original subscribers and incorporators of this corporation for the purpose of forming a corporation, do make and file these Articles of Incorporation with the Secretary of State of the State of Florida, and accordingly, set our hands and seals, this 26th day of August, 1996.

FILED
96 AUG 27 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DELVIO PEREZ
3077 SW 17TH ST
MIAMI, FL. 33145

ROBERT SLADE LEMONT
3135 SW 23 TERR
MIAMI, FL. 33145