

P9600007/6600

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 TALLAHASSEE

Office Use Only

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

1. GOMEZ AND SUAREZ CORPORATION
(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

RECEIVED
56 AUG 28 AM 11:06
DIVISION OF CORPORATION

Examiner's Initials

18/156

FILED
26 AUG 26 PM 1:29
CLERK
U.S. DISTRICT COURT
SOUTHERD DISTRICT OF FLORIDA

ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liability rights, privileges and immunities of corporations for profit

ARTICLE I, NAME

The name of the corporation shall be:

GOMEZ AND SUAREZ CORPORATION

ARTICLE II, NATURE OF BUSINESS

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

That the present main business of the corporation is as follows:

AUTO REPAIRS

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, of ONE ---- HUNDRED (100) OF \$10.00 A PAR VALUE \$1,000.00.-----

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which is this Corporation will begin business will not be less than ONE THOUSAND \$1,000.00 DOLLARS.-

ARTICLE V, TERM OF EXISTENCE

The Corporation is to have perpetual existence

ARTICLE VI, ADDRESS

The initial street address in this State of the principal office of the Corporation shall be:

2901 EAST 10th. AVE. MIAMI, FL. 33133

The Board of Directors may from time to time move the - principal office to any other address in Florida.-

ARTICLE VII, DIRECTORS

The Corporation shall have 2 directors initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the - BY-LAWS, but shall never be less than one (1).

The Corporation shall indemnify and hold harmless each - person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims - and liabilities to which such person shall become subject by reason of this having heretofore being a directors or officer of the corporation or by person of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse -- each such person for all legal and other expenses reasonably incurred by him in connection with any claim or liability provided that no person shall be indemnified against or be reimbursed for any expenses incurred in connection - with any claim or liability as to which it shall be ===== adjudged that such -----

officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be effected or invalidated by the fact that any of the directors or the corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation; any director individually, or any firm of which any director may be a member, may be party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall

authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE VIII, INITIAL DIRECTORS

The names and addresses of the first Board of Directors and of the officers, who, subject to the provisions of these Articles of Incorporation, By-Laws of this Corporation and the corporations Laws of the State of Florida, shall hold office the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
JUAN GOMEZ	PRESIDENT	3410 N.W. 94 TERR MIAMI, FL. 33147
BERNARDO SUAREZ	SECRETARY TREASURER	467 EAST 27th. ST HIALEAH, FL. 33010

ARTICLE IX, INCORPORATORS

The names and addresses of each incorporators of these
Articles of Incorporation are as follows:

NAME

ADDRESS

JUAN GOMEZ

3410 N.W. 94 TERR
MIAMI, FL. 33147
(305) 696-8976

BERNARDO SUAREZ

467 EAST 27th. ST
HIALEAH, FL. 33010
(305) 691-7620

ARTICLE X, OFFICERS

The officers of this Corporation shall be a President one or more Vice-Presidents, a secretary and Treasurer, and such other officers, agents and factors as may be deemed necessary. All officers, agents and factors shall be chosen in such a manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By-Laws or determined by the board of Directors.

ARTICLE XI, AMENDMENT

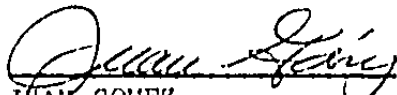
This Corporation reserves the right to amend, alter change or repeal any provisions contained in these articles of incorporation in the manner now or hereafter prescribed by Statute, and all rights conferred on stockholders herein granted subject to this reservation.

ARTICLE XII, REGISTERED AGENT
AND REGISTERED ADDRESS

JUAN GOMEZ

3410 N.W. 94th. TERR
MIAMI, FL. 33147

IN WITNESS WHEREOF, the undersigned, as subscribing
incorporators, have herunto set our hands and seals
this 21 day of AUGUST 1996, for the -
purpose of forming this corporation under the Laws
of the State of Florida, and hereby make and file, -
in the office of the Secretary of the State of -----
Florida, these Articles of Incorporation, and certify
that the facts herein stated are true.-----


JUAN GOMEZ


BERNARDO SUAREZ

STATE OF FLORIDA

SS:

COUNTY OF DADE

BEFORE ME, personally appeared


JUAN GOMEZ AND BERNARDO SUAREZ

known to me to be the persons described and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed same freely and voluntarily for the purposes herein stated.

WITNESS my hand and official seal at Miami, Dade County, Florida,
this 21 day of AUGUST 1996.



MANUEL E FERNANDEZ
My Commission CC440181
Expires Mar. 28, 1999
Bonded by HAI
800-422-1865


Notary Public, State of Florida
at Large

My commission expires:

ACCEPTANCE OF DESIGNATION
OF RESIDENT AGENT

REC'D 10/1/66
16 AUG 29 PM 1:29
TALLAHASSEE, FLORIDA

The undersigned, named as Resident Agent in the
XII Articles of Incorporation of:
GOMEZ AND SUAREZ CORPORATION
does hereby accept the designation of Resident
Agent and agrees to perform those duties until
and unless removed by the Board of Directors
of said Corporation. - - - - -

Date at HIALEAH DADE COUNTY, FLORIDA this 21
day of AUGUST 19 96.-----


JUAN GOMEZ