

P960000 74547

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

310001942133
09/09/96--01029--022
****122.50 ****122.50

Office Use Only

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

1. HONDA SPECIALIST USED AUTO PARTS 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

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

RECEIVED
56 SEP -9 AM 11:16
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HONDA SPECIALIST USED AUTO PARTS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3340 N. W. 54 ST.
MIAMI, FL 33142

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

YENI GUERRA
3340 N. W. 54 ST.
MIAMI, FL 33142

FILED
03 SEP -9 PM 1:34
TALLAHASSEE, FLORIDA

ARTICLE V. INCORPORATOR(S).

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

YENI GUERRA	3340	N. W. 54 ST. , MIAMI, FL	33142
KAREL GUERRA	3340	N. W. 54 ST. , MIAMI, FL	33142

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

YENI GUERRA 3340 N. W. 54 ST., MIAMI, FL 33142
KAREL GUERRA 3340 N. Q. 54 ST., MIAMI, FL 33142

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th day of SEPTEMBER, 19 96

Уені Генерал

Signature

Karl Guinn

Signature

Signature _____

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: HONDA SPECIALIST USED AUTO PARTS INC.

2. The name and address of the registered agent and office is:

YENI GUERRA
(NAME)
3340 N. W. 54 ST., MIAMI, FL 33142
(P.O. BOX NOT ACCEPTABLE)
MIAMI, FL 33142
(CITY/STATE/ZIP)

SEP-9 PM 1:34
ALL/HASSEE FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Yeni Guerra

DATE 9/5/96