

P960000 75588

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

Office Use Only

FILED  
26 SEP 11 PM 3:00  
TALLAHASSEE, FLORIDA

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

1. MILLER AUTO CARE INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

75588-544-417  
-09/11/96--01043--025  
\*\*\*\*122.50 \*\*\*\*122.50

☒ 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  
26 SEP 11 AM 10:53  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 28, 1996

CSO NETWORKS

The name MILLER AUTO CARE, INC. has been reserved for 120 days beginning August 27, 1996. The reservation number is R96000004103 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Judy Eure

Letter number: 096A00040657

ARTICLES OF INCORPORATION  
OF

20 SEP 11 PM 2:00  
ALLAHASSEE, FLORIDA

FIRST: The name of this corporation is:  
MILLER AUTO CARE INC.

SECOND: The Street address of the initial principal office  
of this corporation is:

10697 SW 56 Street  
Miami, Florida 33173

THIRD: The period of its duration shall be perpetual  
existence.

FOURTH: The purpose is to engage in any activity or business  
permitted under the laws of the United States of America and the  
State of Florida.

FIFTH: The corporation shall have authority to issue 1000  
shares of common stock, with \$1.00 par value. The shareholders of  
the corporation and its stocks are held as follows:

RICHARD DIAZ: Fifty Percent (50%)

MICHAEL J. ALVAREZ: Fifty Percent (50%)

SIXTH: The name and address of the initial registered agent  
of this corporation is:

RICHARD N. DIAZ  
7110 SW 112 Avenue  
Miami, Fl 33173

SEVENTH: The number of director(s) constituting its initial  
Board of Directors is/are two, whose name and address is/are:

RICHARD N. DIAZ: President  
7110 SW 112 Avenue, Miami, Fl 33173

MICHAEL J. ALVAREZ: Vice-President  
3020 SW 130 Avenue, Miami, Fl 33175

EIGHTH:

The name and address of the incorporator is:

RICHARD N. DIAZ  
7110 SW 112 Avenue  
Miami, Fl 33173

NINTH: Members of the Board of Directors may participate in any meetings of said Board by means of conference telephone as provided by law, and/or may take action by written consent as provided by law.

TENTH: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ELEVENTH: The shares of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code in order that the shareholders of the corporation may receive the benefits thereunder.

TWELFTH: The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

THIRTEENTH: The approval of the shareholders of this corporation to any plan or merger shall be required in every case, whether or not such approval is required by law.

FOURTEENTH: The shareholders of this corporation shall have the right to dissent from any corporate actions from which shareholders are entitled to dissent under the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of September, 1996.

  
\_\_\_\_\_  
RICHARD DIAZ

9.9.96

Acknowledgment of Registered Agent:

Having been named as Registered Agent to accept service of the process as above, I hereby accept to act in said capacity and agree to comply with the requirements of law in said regard, including keeping open said office.

  
RICHARD DIAZ

9. 9. 96

STATE OF FLORIDA

COUNTY OF DADE


SS:

BEFORE ME, the undersigned authority, personally appeared RICHARD DIAZ, who is to me personally known and known to me to be the person described in and who subscribed the above Articles of Incorporation and Acknowledgement of Registered Agent, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Miami, in said County and State this 9th day of September 1996.



AURA SALGUERO  
My Commission CC671214  
Expires Jul. 21, 2000

  
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES

FILED  
96 SEP 11 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA