

P96000094907

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

400002009824--6

-11/20/96--01072--026

****122.50 ****122.50

Office Use Only

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

1. PRECISION ONE-STOP CAR CARE CENTER, 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	
<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

FILED
95 NOV 20 AM 1:43
STATE
TALLAHASSEE, FLORIDA
RECEIVED
95 NOV 20 AM 11:11
DIVISION OF REVENUE

ARTICLES OF INCORPORATION
OF

Precision One-Stop Car Care Center, Inc.

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

The name of the corporation shall be:

Precision One-Stop Car Care Center, Inc.

ARTICLE II

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

7256 S.W. 42 Terrace
Miami, FL 33155

ARTICLE III

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

500 shares (five hundred) @
\$ 1 (one dollar)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Joseph Gamio
19800 S.W. 84 Avenue
Miami, FL 33189

FILED
96 JUN 20 AM 1:43
TALLAHASSEE, FLORIDA
STATE

ARTICLE V INCORPORATOR(S)

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

Joseph Gamio, President
19800 S.W. 84 Avenue
Miami, FI 33189

Charles Morales, Vice-president
112 S.W. Avenue
Miami, FI 33135

The undersigned has(have) executed these Articles of Incorporation this 14th day as of November 1996.

Joseph Gamio / President
Signature / Title

Charles H Morales Vp.
Signature / Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statute, 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: Precision One-Stop Car Care Center, Inc.
2. The name and address of the registered agent and office is:

Joseph Gamio
19800 S.W. 84 Avenue
Miami, FL 33189

Signature

Title

Date

Joseph Gamio
President
11/11/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFIED, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL MY STATUS RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

Date

Joseph Gamio
11/14/96

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 NOV 20 AM 1:43

FILED

JACK L. WEITZMAN, P.A.

Attorney at Law

11420 S.W. 109 Road
Miami, Florida 33176

OF COUNSEL
David Rosenblatt

Telephone (305)596-5202

Facsimile (305)596-7655

June 13, 1997

Florida Department of State
Division Of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

000002218720--7
-06/20/97--01091--011
****122.50 ****122.50

RE: Precision One-Stop Car Care Center, Inc.

To whom it may concern:

000002218720--7
-06/20/97--01091--011
****122.50 ****87.50

Enclosed please find the Resignation of the registered agent of the above referenced corporation, as well as that same person's Resignation as President of said corporation. We have also included our check for the appropriate fees. Please be so kind as to modify your records so as to reflect that Joseph Gamio is no longer the President or Registered Agent of Precision One-Stop Car Care Center, Inc.

Thank you for your cooperation and assistance.

Very truly yours,


JACK L. WEITZMAN, ESQ.

JLW/ya

cc: Joseph Gamio

c:\trigami-dep.sta

97 JUN 23 PM 3:07
SECRETARY STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Handwritten: CM, P96000094907, 2A/2e, 2 PY, 6-20-97, \$87.50

Requestor's Name	
Address	
City/State/Zip	Phone #
Office Use Only	

PA6000094907

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

1000022661--2
 06/28/97 81091--011
 ****122.50 *****35.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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

2

OK

97 JUN 29 PM 3:07
 APPROVED
 PA6000094907
 2P8 6.00-97

Examiner's Initials	
---------------------	--

RESIGNATION AS PRESIDENT

To: Precision One-Stop Car Care Center, Inc.
7256 S.W. 42 Terrace
Miami, Florida 33155

Florida Dept. of State
P.O. Box 6327
Tallahassee, FL 32314

The undersigned, Joseph Gamio, hereby resigns, effective this date, as President and from any other capacity, with Precision One-Stop Car Care Center, Inc.

Dated: April, 1, 1997

Joseph Gamio
Joseph Gamio

APPROVED
97 APR 1 11 21 AM
TALLAHASSEE, FL