

P96000103991

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

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

1. La Republica Chevron Corporation  
(Corporation Name) (Document #)
2. The Republic Insurance Agency, Inc  
(Corporation Name) (Document #)
3. Translatin : The Republic Chevron Corporation  
(Corporation Name) (Document #)
4. 000002037420--3  
(Corporation Name) (Document #) -12/24/96--01143--012  
\*\*\*\*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

STATE OF FLORIDA  
TALLAHASSEE

96 DEC 30 AM 11:05

FILED

696-26913



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 24, 1996

LAZARUS CORPORATE INDUSTRIES, INC.  
890 SW 87 AVE., STE. 16  
MIAMI, FL 33174

SUBJECT: FIVE STAR INSURANCE AGENCY, INC.  
Ref. Number: W96000026913

We have received your document for FIVE STAR INSURANCE AGENCY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 696A00057120

**ARTICLES OF INCORPORATION**

**OF**

**LA REPUBLICA CHEVRON CORPORATION**

**FILED**  
96 DEC 30 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, being desirous of forming a corporation under the Laws of the State of Florida, declare:

**ARTICLE I**

**NAME**

The name of this Corporation shall be:

**LA REPUBLICA CHEVRON CORPORATION**

**ARTICLE II**

**AUTHORIZED SHARES**

The maximum number of shares which the corporation is authorized to issue and have outstanding at any time is 1000 shares of common stock, and which common stock shall have a par value of \$ 1 per share. All stock is to be issued fully paid and exempt from assessment.

**ARTICLE III**

**TERM OF CORPORATE EXISTENCE**

The date when corporate existence shall commence shall be upon the filing of these Articles with the Department of State. The corporation shall have perpetual existence unless dissolved according to law.

**ARTICLE IV**

**REGISTERED OFFICE AND AGENT**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That LA REPUBLICA CHEVRON CORPORATION disiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of Miami, County of Dade, State of Florida had name ENRIQUE A. BARRERA at 11498 S.W. 57TH STREET as its agent to accept service of process within this state.

Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Enrique A. Barrera  
ENRIQUE A. BARRERA  
Registered Agent

#### ARTICLE V

#### **PRINCIPAL PLACE OF BUSINESS**

The principal place of business and address is the following:

11498 S.W. 57TH STREET

MIAMI, FLORIDA 33173

#### ARTICLES VI

#### **DIRECTORS**

The business of the corporation shall be managed by a Board of Directors. The number of directors of the corporation shall be no less than (1) nor more than seven (7), the exact number to be determined from time to time in accordance with the By-Laws and any Shareholders Agreement effect.

This corporation shall have one (1) Director(s) initially.

FILED  
96 DEC 30 AM 11:06  
STATE  
TALLAHASSEE, FLORIDA

The name and address of the initial Directors of this Corporation are:

<u>NAME</u>		<u>ADDRESS</u>
ENRIQUE A. BARRERA	PRESIDENT	11498 S.W. 57TH STREET MIAMI, FL 33173
NILDA BARRERA	SEC/TREAS	11490 S.W 57TH STREET MIAMI, FL 33173

#### ARTICLES VII

#### INCORPORATORS

The name and address of the incorporators and subscribers hereto is as follows:

<u>NAME</u>		<u>ADDRESS</u>
NILDA BARRERA	100% SHARES	11490 S.W. 57TH STREET MIAMI, FL 33173

#### ARTICLES VIII

#### INDEMNIFICATION

Every incorporator, director and every officer of the corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fee reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party, or in which he may become involved, by reason of his being or having been a director or officer of the corporation, or any settlement thereof, whether or not he is a director or officer at the time such expenses are incurred, except in such cases wherein the director or officer is adjudged guilty of willful misfeasance in the performance of his duties; provided that in the event of settlement the indemnification herein shall apply only when the Board of Directors approves, by a two-thirds vote, such settlement and reimbursement as being for the best interests of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive off all other rights to which such director or officer may be entitled.

**ARTICLE IX**

**BYLAWS**

Where not inconsistent with law, or these Articles, the Bylaws of the corporation may contain any provision for the regulation and management of the affairs of the corporation, including but not limited to restrictions on the transfer or issuance of shares and voting and/or quorum requirements at shareholders and/or director meetings.

  
**ENRIQUE A. BARRERA**  
**PRESIDENT**

  
**NILDA BARRERA**  
**SEC/TREAS**

WITNESS: My hand and official seal this 20<sup>th</sup> day of DECEMBER 1996, at Miami,  
County of Dade, State of Florida

  
\_\_\_\_\_  
**NOTARY PUBLIC STATE OF  
FLORIDA AT LARGE**

My commission expires



**FILED**  
96 DEC 30 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JOSE C. CANAL, ATTORNEY AT LAW

TELEPHONE (305) 442-4060

FACSIMILE (305) 442-1916

P96000103991

February 17, 1997

500002091685--9  
-02/19/97--01033--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

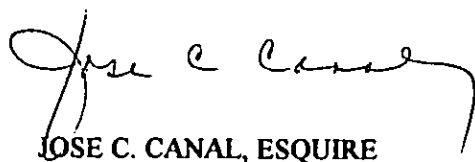
Secretary of State  
Corporate Division  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Amendment to Name of La Republica Chevron Corporation to La Republica Corporation.

Gentlemen/Madam:

Enclosed please find the Articles of Amendment of the above-referenced corporation. Please file them and return confirmation of the same to the undersigned.

Very truly yours,

  
JOSE C. CANAL, ESQUIRE

Encl.

N/C

N. HENDRICKS FEB 27 1997



February 24, 1997

JOSE C. CANAL, ESQ.  
2655 LEJEUNE ROAD, 5TH FLOOR  
CORAL GABLES, FL 33134

SUBJECT: LA REPUBLICA CHEVRON CORPORATION  
Ref. Number: P96000103991

We have received your document for LA REPUBLICA CHEVRON CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Please provide an English translation for the entity's name in your cover letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard  
Corporate Specialist  
Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314  
Letter Number: 497A000009498

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

LA REPUBLICA CHEVRON CORPORATION

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1 of the Articles of Incorporation is hereby amended to change the name of the Corporation to:

LA REPUBLICA FINA CORPORATION

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: February 26, 1997

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_,"  
voting group.

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 26th of February, 19 97.

Signature Enrique A. Barreras  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ENRIQUE BARRERAS

\_\_\_\_\_  
Typed or printed name

President/Director

\_\_\_\_\_  
Title