

# P 9700000 / 876

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

01/03/97-01057--008

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. F. J. 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 State

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  
97 JAN - 8 PM 2:50  
TALLAHASSEE, FLORIDA

RECEIVED  
JAN - 8 AM 10:59  
ON OF CORPORATION

**ARTICLES OF INCORPORATION  
OF  
F.J. USED AUTO PARTS, INC.**

**FILED**  
97 JAN -8 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.0202, Florida Statutes, these articles of incorporation provide  
that:

**ARTICLE ONE**

The name of the Corporation is F.J. USED AUTO PARTS, INC., (the "Corporation").

**ARTICLE TWO**

This corporation shall have perpetual existence, and its corporate existence shall commence  
at the time of the filing of the Articles of Incorporation by the Department of State.

**ARTICLE THREE**

The Corporation shall engage in any activity of business permitted under the laws of the  
United States and the State of Florida.

**ARTICLE FOUR**

The aggregate number of shares which this corporation shall have authority to issue is 100  
shares of Common Stock, par value ten dollars (\$10) per share.

**ARTICLE FIVE**

The street address of the initial Registered office of the corporation in the State of Florida  
is 4655 N.W. 36th Avenue, Miami, Florida, 33142, and the name of the registered agent of this  
corporation at that address is FREDDY FERNANDEZ. The principal office and/or mailing address

will be the same as the registered office.

#### ARTICLE SIX

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the bylaws of the corporation.

The name and street addresses of the initial director are:

FREDY FERNANDEZ  
4655 N.W. 36TH AVENUE  
MIAMI, FLORIDA 33142

#### ARTICLE SEVEN

The name and address of the person signing these Articles of Incorporation as incorporator are:

FREDY FERNANDEZ  
4655 N.W. 36TH AVENUE  
MIAMI, FLORIDA 33142

#### ARTICLE EIGHT

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

#### ARTICLE NINE

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

**ARTICLE TEN**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto.

Dated: 1 - 3, 1997

Fredy Fernandez  
FREDY FERNANDEZ  
Incorporator

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

Pursuant to the provisions of section 607.0501, 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: F.J. USED AUTO PARTS, INC.
2. The name and address of the registered agent and office is

FREDY FERNANDEZ  
4655 N.W. 36TH AVENUE  
MIAMI, FLORIDA 33142

Signature: Fredy Fernandez

Title: Incorporator

Date: 1-3-97

Signature: \_\_\_\_\_

Title: Incorporator

Date: \_\_\_\_\_

**FILED**  
97 JAN -8 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, 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: Fredy Fernandez

Date: 1-3-97