

P97000008104

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

000002070376--6

01/28/97-01150-015

*****78.75 *****78.75

Office Use Only

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

1. X RAYS ON WHEELS CORP.

(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

RECEIVED
97 JAN 28 AM 11:24
DIVISION OF CORPORATION


January 27, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee

Gentlemen or Lady:

Please register and return the attached article of
incorporation for X RAYS ON WHEELS CORP.
A check is enclosed.

Sincerely;


JOSE WILLIAMS LORENZO
Incorporator

Reply to: Jose W. Lorenzo
11716 S.W. 143 Ave.
Miami, Fl. 33186
(305) 380-0906

FILED
97 JUN 28 PM 12:20
SEC
TALLAHASSEE FLORIDA

CERTIFICATE OF INCORPORATION
OF

X RAYS ON WHEELS CORP.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, right, privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of the corporation shall be:

X RAYS ON WHEELS CORP.

ARTICLE II - PRINCIPAL OFFICE

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

11716 S.W. 143 Ave.
Miami, Fl. 33186

ARTICLE III - PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 200 shares of One Dollar (\$ 1.00) par value common stock

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as many be done without issuance of fractional share) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JOSE W. LORENZO
11716 S.W. 143 AVE.
MIAMI FL. 33186

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is:

Jose W. Lorenzo	11716 S.W. 143 Ave.
President	Miami, FL. 33186

Marilyn Lorenzo	11716 S.W. 143 Ave.
Treasury/Secretary	Miami, FL. 33186

Article VIII - INCORPORATOR

The name and street of the incorporator to these article is:

Jose W. Lorenzo
11716 S.W. 143 Ave
MIAMI, FL. 33186

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or directors, or any former officers or directors to the extent permitted by law.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 27th day of January 1997.

x Jose W. Lorenzo

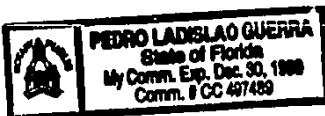
Jose W. Lorenzo

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared: JOSE W. LORENZO and MARILYN LORENZO known to me and known by me to be the persons who executed the foregoing articles of incorporation, and they acknowledged before me that they executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 27th. day of January, 1997.



Notary Seal.

P Guerra

NOTARY PUBLIC
State of Florida at Large

CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED;

That X RAYS ON WHEELS CORP. desiring to organize under the laws of the state of Florida has appointed JOSE W. LORENZO of 11716 S.W. 143 Ave. Miami, Fl. 33186 as its registered agent to accept service of process within the state.

x Jose W Lorenzo
TITLE PRESIDENT
DATE JAN. 27, 1997

ACKNOWLEDGMENT;

Having been named by the first Board of Directors of X RAYS ON WHEELS CORP. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the applicable provisions of the Florida Statutes, this 27th. day of January, 1997.

x Jose W Lorenzo
JOSE W. LORENZO
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 28 PM 12:20

FILED