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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. AUTOMOTIVE M.D. INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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***122.50 ***122.50

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
97 JAN 29 PM 1:25
RECEIVED
97 JAN 29 AM 11:17
DIVISION OF CORPORATION

FILED
97 JAN 29 PM 1:26
SEAL
TALLAHASSEE FLORIDA

CERTIFICATE OF INCORPORATION
OF
AUTOMOTIVE M.D. INC.

I, the undersigned, hereby make the following declaration for the purpose of becoming a corporation under and pursuant to the provisions of the laws of the State of Florida, of a corporation for profit, and do hereby certify as follows :

ARTICLE I

The name of the corporation shall be Automotive M.D. INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The total number of shares of capital stock which may be issued by this corporation is TWO-THOUSAND (2000) SHARES with \$1 par value. All such stock shall be payable in cash, property, labor, or services at a just value fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The amount of capital with which the corporation shall commence business is not less than FIVE HUNDRED (\$500.00) DOLLARS

ARTICLE V

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI

The principal place of business of said corporation shall be at 961 N.W. 16 AVE. HOMESTEAD, FL. 33030 with the privilege of having branch offices at any other place within the State and without the State.

ARTICLE VII

The number of directors of this corporation shall be one (1) or more, as determined by shareholders.

ARTICLE VIII

The names and street addresses of the first Board of Directors of this corporation who shall hold office for the first year, or until successors are chosen, shall be :

Manuel Ugalde President 250 Shares
961 N.W. 16th Ave.
Homestead, Fl. 33030

Debra Ugalde Vice President 250 Shares
961 N.W. 16th Ave.
Homestead, Fl. 33030

ARTICLE IX

The name and street address of each person signing these Articles of Incorporation as a subscriber is as follows :

Manuel Ugalde President 250 Shares
961 N.W. 16th Ave.
Homestead, Fl. 33030

Debra Ugalde Vice President 250 Shares
961 N.W. 16th Ave.
Homestead, Fl. 33030

ARTICLE X

The street address of the original registered office and the name of the original registered agent at such address of this corporation shall be as follows :

Manuel Ugalde
961 N.W. 16th Ave
Homestead, Fl. 33030

IN WITNESS OF THE FOREGOING, I have hereunto set my hand and seal and acknowledge to be filed in the Office of the Secretary of State, the foregoing Certificate of Incorporation, this _____ day of _____.

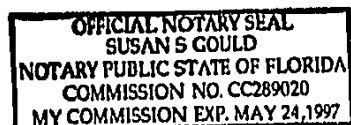


STATE OF FLORIDA
COUNTY OF DADE

Manual Ugalde, personally appeared before me, the undersigned authorities, who is known to me to be the person described in and who executed the foregoing Certificate of and Articles of Incorporation, and who, after being by me first duly sworn, on oath, deposes and says that he is the party who executed and subscribed the foregoing Articles of Incorporation and did further acknowledge that the said Certificate is the act and deed of the signer and states that the facts and matters therein set fourth are true and correct.

WITNESS my hand and official seal at Homestead, Dade county, Florida this 17th day of JAN, 1997.


NOTARY PUBLIC, State of Florida at Large



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA----- NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED :

FIRST--- THAT AUTOMOTIVE M.D. INC. IS DESIRING TO ORGANIZE
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH IT'S
PRINCIPAL PLACE OF BUSINESS AT THE CITY OF HOMESTEAD, STATE
OF FLORIDA, HAS NAMED MANUEL UGALDE, LOCATED AT 961 N.W.
16TH AVE. HOMESTEAD, FL. 33030, AS IT'S AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE _____

TITLE _____

DATE _____

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

SIGNATURE _____

DATE _____

FILED
97 JUN 27 PM 1:26
TALLAHASSEE
FLA