

P970000 12932

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

200002082332--2

-02/10/97--01025--010

****122.50 ****122.50

Office Use Only

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

1. AIRPORT AUTOCARE 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	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
97 FEB 10 PM 12:08
TALLAHASSEE, FLORIDA

RECEIVED
97 FEB 10 AM 10:58
DIVISION OF CORPORATION

LAW OFFICES
QUESADA & MARTINEZ

SUITE 200
1313 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134

G FRANK QUESADA
ROLAND J. MARTINEZ

TELEPHONE
(305) 446-2517
TELECOPIER
(305) 446-7521

FEBRUARY 7, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

RE: Incorporation of AIRPORT AUTOCARE CENTER, INC.

Genetlemen:

Enclosed please find an original and one copy of the
Articles of Incorporation of the above captioned
corporation.

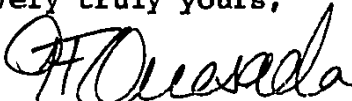
Also enclosed is our check for the following:

Filing Fees	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	35.00
	<u>\$122.50</u>

Please certify the enclosed copy of the Charter and
return to this office.

Thank you for your usual prompt and courteous
attention.

Very truly yours,


G. Frank Quesada

Enclosure

ARTICLES OF INCORPORATION

OF

Airport Autocare Center, Inc.

FILED
97 FEB 10 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 NAME

The name of this corporation shall be:

Airport Autocare Center, Inc.

ARTICLE II PRINCIPAL OFFICE

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

8701 NW 13th Terrace
Miami, FL 33172

ARTICLE III CAPITAL STOCK

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

750 SHARES \$10 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

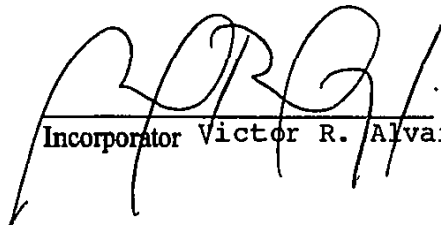
Victor R. Alvarez
8701 NW 13th Terrace
Miami, FL 33172

ARTICLE V INCORPORATOR(S)

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

Victor R. Alvarez
8701 NW 13th Terrace
Miami, Florida 33172

The undersigned has(have) executed these Articles of Incorporation this 4th day of February, 1997.


Incorporator Victor R. Alvarez

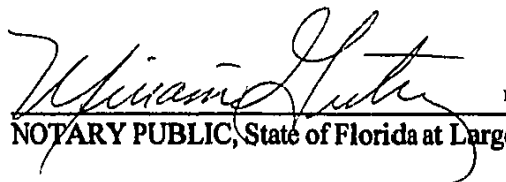
Incorporator

STATE OF FLORIDA

COUNTY OF DADE

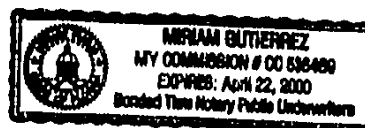
I HEREBY CERTIFY that on this day, before me, an officer, duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared Victor R. Alvarez, to me known to be the persons described in and who executed the foregoing instrument or who have produced FDL as identification and who did take an oath and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid the 4th day of February, 1997.


NOTARY PUBLIC, State of Florida at Large

(Print Name)

My Commission expires:



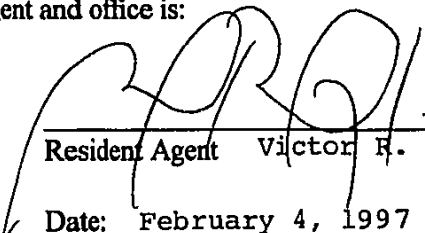
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1. The name of the corporation is:
Airport Autocare Center, Inc.

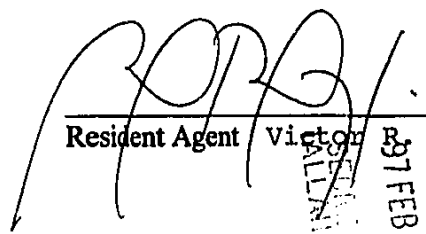
2. The name and address of the registered agent and office is:

Victor R. Alvarez
8701 NW 13th Terrace
Miami, FL 33172


Resident Agent Victor R. Alvarez

Date: February 4, 1997

HAVING BEEN NAMED 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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.


Resident Agent Victor R. Alvarez

FILED
97 FEB 10 PM 12:08
STATE
TALLAHASSEE, FLORIDA