

997000021589

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

RECEIVED
MAR 10 1997
TALLAHASSEE, FLORIDA

Office Use Only

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

1. CAR EXPO INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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97 MAR 10 PM 2:04
TALLAHASSEE, FLORIDA

☐ 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 MAR 10 AM 11:17
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

The Undersigned, acting as incorporator of a corporation, under the Florida General Corporation Act., adopts the following Articles of incorporation for Such Corporation.

ARTICLE I

The name of the Corporation is CAR EXPO INC.

ARTICLE II

The date of commencement of corporate existence is the 3 day of MARCH 1997, and the period of its duration is----- perpetual

ARTICLE III

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and the---- State of Florida

ARTICLE IV

The Corporation shall have the authority to issue 100 shares, all in one class \$ 1.00 Value

ARTICLE V

The Address of its Registered Office is 5731 N.W. 74TH AVE
MIAMI, FLORIDA 33166, This is the Principal Office of the Corporation, and the name of its initial Registered Agent (s) (is) are) JOHN GIRALDO

ARTICLE VI

The number of Director (s) constituting its initial Board of Directors (is) (are) ONE (which) (whose) name (s) (is) (are)-----
JOHN GIRALDO

ARTICLE VII

The name and address of the incorporator (s) (is) (are)-----
PRESIDENT JOHN GIRALDO P.O.BOX 161548 MIAMI, FLORIDA 33116-1548

ARTICLE IX

Preemptive Rights shall be as follows: Subject to the restrictions of the Florida General Corporation Act., the holders of the common stock of this corporation shall have preemptive rights to purchase at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of the corporation as may be issued for money or any property, or services from time to time, in----- addition to that stock authorized (and issued) by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the Holder to all shares of common stock currently authorized and issued.

DATED THIS 3 day of MARCH 19 97

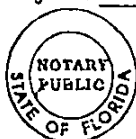
X	<u>JOHN GIRALDO</u>	X	_____
X	_____	X	_____
X	_____	X	_____
X	_____	X	_____

STATE OF FLORIDA) S. S.
COUNTY OF DADE)

BEFORE ME, The Undersigned authority, personally appeared-----
JOHN GIRALDO

Who [is] Whose [are] to me well[known] to be the Person [s]-----
described in and [who] [whose] to the above Articles of-----
Incorporation, and [he] [they] [she] did freely and voluntarily----
acknowledged before me according or according us to law that-----
[he] [they] [she] made and subscribed the same for the uses and ----
purposes therein mentioned and set forth.

IN WITNESS WHEREOF [I] [We] have hereunto set [my] [our] and [a]-----
and [my] [our] official seal, at Miami Dade, County Florida this-----
[3 day of MARCH 19 97



ANAM CONDIS
My Comm Exp. 9/11/98
Bonded By Service Inc
No. CC406340
☒ Personally Known ☐ Not Known

X [Signature]
NOTARY PUBLIC

FILED
97 MAR 11 PM 2:04
CLERK OF DISTRICT COURT
MAY 11 1997

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE: NAMING AGENT UPON PROCESS MAY BE -----
SERVED: In pursuance of Chapter 48.091 Florida Statutes, the following
if submitted in compliance with said Act.

First CAR EXPO INC.

desiring to organize under the laws of the State of Florida with
its principal office as indicated in the Articles of Incorporation
at the City of MIAMI County of Dade, State of
Florida, has named JOHN GIRALDO, located at---
5731 N.W. 74TH AVENUE MIAMI, FL. 33166

as its Agent to accept. services of process within this State
ACKNOWLEDGEMENT: Having been named to accept. services of process
for the above State Corporation, at place designated in this-----
Certificate: [I] [We] hereby accept. to act. in this capacity----
and agree to comply with the provisions of said Act., relative
to keeping open Said Office

X [Signature]
RESIDENT AGENT.
JOHN GIRALDO

P97000021590

Requestor's Name
Address
City/State/Zip
Phone #

500002095165--8
-02/24/97--01028--017
*****70.00 *****70.00

Office Use Only

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

1. ROCKY TOP ENTERPRISES, INC. (Corporation Name) 3-1-97 (Document #) DATE
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of State

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<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 28, 1997

ROBERT E. CABLE, JR.
10150 BELLE RIVE BLVD, APT #1810
JACKSONVILLE, FL 32256

SUBJECT: ROCKY TOP ENTERPRISES, INC.
Ref. Number: W97000004765

We have received your document for ROCKY TOP ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 097A00010510

ARTICLES OF INCORPORATION
OF
ROCKY TOP ENTERPRISES, INC.

FILED
97 FEB 24 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR OF THESE ARTICLES OF INCORPORATION IS A NATURAL PERSON COMPETENT TO CONTRACT AND HEREBY FORMS A CORPORATION FOR PROFIT UNDER THE GENERAL CORPORATION ACT AND OTHER LAWS OF THE STATE OF FLORIDA. DATE 3-1-97

ARTICLE I. NAME

THE NAME OF THIS CORPORATION IS ROCKY TOP ENTERPRISES, INC.

ARTICLE II. COMMENCEMENT

THIS CORPORATION WILL EXIST EFFECTIVE MARCH 01, 1997.

ARTICLE III. DURATION

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE IV. PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS.

ARTICLE V. CORPORATION POWERS

THIS CORPORATION SHALL HAVE THE POWER TO DO ANYTHING NECESSARY AND PROPER FOR THE ACCOMPLISHMENT OR FURTHERANCE OF ANY PURPOSES OR OBJECTS OF THIS CORPORATION ENUMERATED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT THEREOF, NECESSARY OR INCIDENTAL TO THE ACCOMPLISHMENT OR FURTHERANCE OF THE PURPOSES OR OBJECTS OF THIS CORPORATION AND TO HAVE, IN FURTHERANCE OF THE CORPORATE PURPOSE, ALL OF THE POWERS CONFERRED UPON CORPORATIONS ORGANIZED UNDER THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE VI. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO ISSUE IS 100 SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$ 1.00 PER SHARE. THE BOARD OF DIRECTORS IS AUTHORIZED TO ISSUE "SECTION 1244 STOCK" AS DEFINED BY SECTION 1244 OF THE INTERNAL REVENUE CODE.

ARTICLE VII. INITIAL PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

THE ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IS 10150 BELLE RIVE BLVD. APT. #1810, JACKSONVILLE, FL 32256; THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 10150 BELLE RIVE BLVD. APT. #1810, JACKSONVILLE, FL 32256; AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS IS ROBERT E. CABLE, JR.. THE STOCKHOLDERS SHALL HAVE THE POWER TO ESTABLISH BRANCH OFFICES, AND TO MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

ARTICLE VIII. INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES IS:

ROBERT E. CABLE, JR.

10150 BELLE RIVE BLVD. APT. #1810

JACKSONVILLE, FL 32256

ARTICLE IX. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

ALL CORPORATE POWERS SHALL BE EXERCISED BY OR UNDER THE AUTHORITY OF, AND THE BUSINESS AND AFFAIRS OF THIS CORPORATION SHALL BE MANAGED UNDER THE DIRECTION OF, THE SHAREHOLDERS OF THIS CORPORATION.

ARTICLE X. CALLING OF SPECIAL MEETINGS

SPECIAL MEETINGS OF SHAREHOLDERS OF THIS CORPORATION SHALL HAVE THE SOLE POWER TO ADOPT, AMEND OR REPEAL BY-LAWS FOR THE MANAGEMENT OF THIS CORPORATION, AND THE DUTIES OF THE OFFICERS SHALL BE PRESCRIBED BY SUCH BY-LAWS.

ARTICLE XI. INITIAL DIRECTORS

THE NAMES AND POST OFFICE ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION IS:

1> ROBERT E. CABLE, JR.: 10150 BELLE RIVE BLVD. APT. #1810
JACKSONVILLE, FL 32256

ARTICLE XII. INITIAL OFFICERS AND SUBSCRIBERS

THE NAMES AND POST OFFICE ADDRESSES OF THE OFFICERS WHO ARE TO SERVE UNTIL THE FIRST ELECTION UNDER THE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

PRESIDENT: ROBERT E. CABLE, JR.: 10150 BELLE RIVE BLVD.
APT. #1810
JACKSONVILLE, FL 32256

ARTICLE XIII. AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW.

IN WITNESS WHEREOF THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION ON FEBRUARY 21, 1997.

Robert E. Cable Jr.
ROBERT E. CABLE, JR.

FILED

97 FEB 24 PM 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

IN PURSUANCE OF FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
IN COMPLIANCE WITH SAID ACT:

FIRST, THAT ROCKY TOP ENTERPRISES, INC., DESIRING TO ORGANIZE
UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL
OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION AT THE
CITY OF JACKSONVILLE, FL HAS NAMED:

ROBERT E. CABLE, JR.
LOCATED AT:
10150 BELLE RIVE BLVD. APT. #1810
JACKSONVILLE, FL 32256

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFI-
CATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY.

Robert E. Cable Jr.
ROBERT E. CABLE, JR.