

P97000024205

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

03/18/97 01129-015
***122.50 ***122.50
Office Use Only

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

1. FLAGLER AUTO MOTOR 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

FILED
 97 MAR 18 PM 12:21
 TALLAHASSEE, FLORIDA

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 18 AM 11:00
 DIVISION OF CORPORATION

EXAM 1 MAR 1 1997

Examiner's Initials	
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ARTICLES OF INCORPORATION
OF

FLAGLER AUTO MOTOR CENTER, INC.
(Proper Noun)

FILED
97 MAR 18 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATION NAME

The corporation's name shall be: FLAGLER AUTO MOTOR CENTER, INC.

ARTICLE II
DURATION

This corporation shall exist perpetually unless dissolved according to Florida laws.

ARTICLE III
PURPOSE

The corporation is organized for the purpose of engaging in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED (500) shares of ONE DOLLAR (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V
PLACE OF BUSINESS

The principal place of business of said corporation, shall be:

1800 WEST FLAGLER STREET

MIAMI, FLORIDA 33135

ARTICLE VI
NUMBER OF DIRECTORS

The number of Directors of this corporation, shall be no less than one (1) nor more than fifteen (15).

ARTICLE VII
BOARD OF DIRECTORS

The name and addresses of the first Board of Directors of this corporation who shall hold office initially, are as follow:

NAME: <u>ORLANDO GARCIA</u>
ADDRESS: <u>1945 SW 70th. Avenue</u>
CITY: <u>MIAMI</u> STATE: <u>FL</u> Z.C.: <u>33155</u>
NAME: <u>ENRIQUE PINILLOS</u>
ADDRESS: <u>2137 SW 17 STREET</u>
CITY: <u>MIAMI</u> STATE: <u>FL</u> Z.C.: <u>33145</u>
NAME: <u>BORIS RODRIGUEZ</u>
ADDRESS: <u>473 EAST 14th. STREET</u>
CITY: <u>HIALEAH</u> STATE: <u>FL</u> Z.C.: <u>33010</u>
NAME: _____
ADDRESS: _____
CITY: _____ STATE: _____ Z.C.: _____

**ARTICLE VIII
INCORPORATORS**

The names and addresses of the incorporators signing these Articles of the incorporation, are as follow:

NAME: <u>ORLANDO GARCIA</u>	TITLE: <u>PRESIDENT</u>
ADDRESS: <u>1945 SW 70th. AVENUE</u>	
CITY: <u>MIAMI</u> STATE: <u>FL</u> Z.C.: <u>33155</u>	
NAME: <u>ENRIQUE PINILLOS</u>	TITLE: <u>SECRETARY</u>
ADDRESS: <u>2137 SW 17 STREET</u>	
CITY: <u>MIAMI</u> STATE: <u>FL</u> Z.C.: <u>33145</u>	
NAME: <u>BORIS RODRIGUEZ</u>	TITLE: <u>VICE-PRESIDENT</u>
ADDRESS: <u>473 EAST 14th. STREET</u>	
CITY: <u>HIALEAH</u> STATE: <u>FL</u> Z.C.: <u>33010</u>	
NAME: _____	TITLE: _____
ADDRESS: _____	
CITY: _____ STATE: _____ Z.C.: _____	
NAME: _____	TITLE: _____
ADDRESS: _____	
CITY: _____ STATE: _____ Z.C.: _____	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation, this 17 day of MARCH, 1997.

Orlando Garcia (Seal) _____ (Seal)
Enrique Pinillos (Seal) _____ (Seal)
Boris Rodriguez (Seal) _____ (Seal)


STATE OF FLORIDA }
COUNTY OF DADE }

Before me, a Notary Public authorized to take acknowledgement in the State and County set for above, personally appeared:

ORLANDO GASRCIA, ENRIQUE PINILLOS and BORIS RODRIGUEZ

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 17 day of MARCH, 1997.


Notary Public
State of Florida at large

BERNARDO BALLINA
Notary Public - State of Florida
My Commission Expires APR 19, 1997
COMM. # 00271100

CERTIFICATE OF REGISTERED AGENT

OF

FLAGLER AUTO MOTOR CENTER, INC.

(Name of Corporation)

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That FLAGLER AUTO MOTOR CENTER, INC. desiring to
(Proper Noun)

organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of MIAMI, County of DADE State of FLORIDA, has named:

To: ORLANDO GARCIA

Located at: 1945 SW 70 AVENUE


City of: MIAMI County OF: DADE

State of Florida.

as its Agent to accept service of process within this State

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position. I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Registered Agent

FILED
97 MAR 18 PM 12:21
TALLAHASSEE, FLORIDA
SECRETARY OF STATE