

P970000036513

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

FILED

97 APR 23 AM 8:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. CAPITAL AUTO SUPPLY, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 100002152721--2
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4. _____
(Corporation Name) (Document #)

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☒ 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 APR 23 PM 3:00
DIVISION OF CORPORATION

K.A. APR 24 1997

**ARTICLES OF INCORPORATION
OF**

CAPITAL AUTO SUPPLY, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is CAPITAL AUTO SUPPLY, INC.

ARTICLE II - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - Capital Stock

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - Initial Principal Office and Agent

The street address of the initial principal office of this corporation is 9064 S.W. 132ND LANE, MIAMI, FLORIDA 33176 and the name of the initial registered agent of this corporation at that address is ADRIANA ALVAREZ

ARTICLE VI - Initial Board of Directors

This corporation shall have 2 director (s) 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. The name and address of the initial director (s) of the corporation is/are:

ADRIANA ALVAREZ
9064 S.W. 132ND LANE
MIAMI, FL. 33176

ALLAN VELAZQUEZ
9064 S.W. 132ND LANE
MIAMI, FL. 33176

ARTICLE VII - Initial Officers

The name and address of the initial officers of the corporation are:

President : ADRIANA ALVAREZ
 9064 S.W. 132N LANE
 MIAMI, FL. 33176

Treasurer: ADRIANA ALVAREZ
 9064 S.W. 132ND LANE
 MIAMI, FLA. 33176

Vice President: ALLAN VELAZQUEZ
 9064 S.W. 132ND LANE
 MIAMI, FL. 33176

Secretary: ALLAN VELAZQUEZ
 9064 S.W. 132ND LANE
 MIAMI, FL. 33176

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

ADRIANA ALVAREZ
9064 S.W. 132ND LANE
MIAMI, FL. 33176

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22 day of APRIL, 1997.

Adriana Alvarez _____

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared, ADRIANA ALVAREZ, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this _____ day of _____, 1997.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Persuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: CAPITAL AUTO SUPPLY, INC.
2. The name and address of the registered agent and office is:

ADRIANA ALVAREZ
9064 S.W. 132ND LANE
MIAMI, FL. 33176

SIGNATURE Adriana Alvarez
TITLE PRESIDENT/ DIRECTOR
DATE 4/22/97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Adriana Alvarez
DATE 4/22/97

REGISTERED AGENT FILING FEE: \$35.00

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TALLAHASSEE, FLORIDA