P97000039004

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

90 S.W. 87 AVENUE, SUITE 1
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. E & E ATLANTIC USED AUTO PARTS CORP.
(Corporation Name) (Document #)

2.
(Corporation Name) (Document #) 900002161579--5
-05/01/97--01034--019
*****78.75 *****78.75

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 MAY -1 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
X	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

RECEIVED
97 MAY -1 AM 11:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

Examiner's Initials	

CR2E031(1/95)

CERTIFICATE OF INCORPORATION
OF
E & E ATLANTIC USED AUTO PARTS CORP.

FILED
97 MAY -1 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the information, rights, privileges,immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

E & E ATLANTIC USED AUTO PARTS CORP.

ARTICLE II

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

ARTICLE III

The corporation is authorized to issue and have outstanding and aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par-value of ONE ($1.00) DOLLAR per share.
This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the corporation shall be vested with full preemtive rights.

ARTICLE V

The Name and Address of the Registered agent in the STATE OF FLORIDA is:

EDUARDO ESTEVEZ

893 E 29 ST.
Hialeah FL 33013

The PRINCIPAL OFFICE is:
8501 NW 96 ST
Medley FL 33166

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of the Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law perteining thereto.

E Estevez

EDUARDO ESTEVEZ

ARTICLE VI

The number of Directors constituting the initial Board of Directors the corporation is one, the number of Directors may be increased or decreased from time to time By the Laws but shall necer be less than one.

ARTICLE VII

The name and addresses of the members of the Initial Board of Directors are:

NAME:	ADDRESS:
Eduardo Estevez (President)	893 E 29 ST
500 Shares $1.00 $500.00	Hialeah FL 33013
Antonio E. Estevez (Vice-President)	1793 W 57 ST
	Hialeah Fl 33012

ARTICLE VIII

The name and addresses of the Incorporators executing these Articles of Incorporation are:

NAME:	ADDRESS:
Eduardo Estevez (President)	893 E 29 ST Hialeah FL 33013

Signature: E Estevez

Antonio E. Estevez (Vice Pres.)	1793 W 57 ST Hialeah FL 33012

Signature: A. E Estevez

FILED
97 MAY -1 PM 1:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA