797000065037

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

900002247549--6 -07/25/97--01028--011 ****122.50 ****122.50 Office Use Only

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

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1. PRESID	ENTIAL TO	OWN CAR (Document #)	SERVICE, INC
2(Согро	ration Name)	(Document #)	· · · · · · · · · · · · · · · · · · ·
3(Corpo	ration Name)	(Document #)	
4(Corpo	ration Name)	(Document #)	
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Profit	Amendment	AS DEVICE SERVICE	1711 F.D 97 JUL 28 PH 1811 1812 1813
NonProfit	Resignation of R.A	., Officer/ Director	F11
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 25, 1997

LAZARUS CORPORATE INDUSTRIES, INC. 890 SW 87 AVE SUITE 16 MIAMI, FL 33174

SUBJECT: PRESIDENTIAL TOWN CAR SERVICE, INC. Ref. Number: W97000017209

We have received your document for PRESIDENTIAL TOWN CAR SERVICE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

Please return the original and one copy of 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 (850) 487-6932.

Kimberly Rolfe **Document Specialist**

Letter Number: 097A00037786

ARTICLAS OF INCORPORATION

OF

PRESIDENTIAL TOWN CAR SERVICE, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all the right duties and obligations of the undersigned as incorporator, and those of the corporation, are to determined in accordance with the laws of the AState of Florida.

ARTICLE I

The name of this corporation shall be: PRESIDENTIAL TOWN CAR SERVICE, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE II

The general nature of business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- 1.- Transact any and all lawful business.
- 2.- Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, or be impress, affixed, or in any manner reproduce;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and optherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute \$607.141;

To purchase, take, receive, subscribe for, on otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other

interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other overnment, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its properties, franchises, and incomes;

To lend money for its corporate purposes, invest and reinvest funds, and take and hold real and personal property as security of the payment of funds so loaned or invested:

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensations;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business wh ich the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pensions plans, profit sharing plans, stock bonus plans, stock options plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having and individual per value of \$1.00 each. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

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.

pl: 1-

JULY 24th, 1997

The name and the street address of the initial registered agent office of this corporation shall be:

RUBEN Paniagua, 2530 W 60 Place #105, Hialeah FL 33016

ARTICLE VI

The initial Board of Directors shall consist of a total of one person(s) and the name and address of the person(s) who is to serve as initial director is:

Ruben Paniagua, President, 2530 W 60PL #105, Hialeah Fl 33016
Henry Cortes V-Presid. Albaro Solorzano V-Presid.

Luis C Velasco V-Presid. Mario Gomez V-Presid.

Edward Chavarro V-Presid.

Braulio GOmez V-Presid.

ARTICLE VII

The address of the principal office of this corporation is:

2530 W 60 Place # 105, Hialeah Fl 33016

ARTICLE VIII

The name and address of the incorporator executed these Articles of Incorporation is:

Ruben Paniagua, 2530 W 60 Place # 105, Hialeah FL 33016

IN WITNESS WHEREOF, the undersigned incorporator has(ve) executed these Articles of Incorporation this 24th day of July 1997.

80. J.

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