

**P9700074880**

LAZARUS CORPORATE INDUSTRIES, INC.  
 88 S.W. 37 AVENUE, SUITE 711  
 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. HIGH PERFORMANCE PARTS AND SUPPLIES  
 (Corporation Name) (Document #)
2. \_\_\_\_\_ CORP.  
 (Corporation Name) (Document #)
3. \_\_\_\_\_ 200002279722-7  
 (Corporation Name) (Document #) -08/28/97--01059--034  
 \*\*\*\*122.50 \*\*\*\*122.50
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- ☒ 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

TALLAHASSEE, FLORIDA  
 97 AUG 28 PM 1:04

*Handwritten signature and date: 8/28*

97 AUG 29 PM 11:39

Examiner's Initials	
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# ARTICLES OF INCORPORATION

97 AUG 28 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be:

HIGH PERFORMANCE PARTS AND SUPPLIES Corp.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

18721 SOUTH DIXIE HWY  
QUAIL ROOST SHOPPING CENTER # 238  
MIAMI, FLORIDA 33157

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

(1) ONE

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES ALLEN THOMPSON  
18721 SOUTH DIXIE HWY # 238  
MIAMI, FLORIDA 33157

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JAMES ALLEN THOMPSON  
18721 SOUTH DIXIE HWY #238  
MIAMI, FLORIDA 33157

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

JAMES ALLEN THOMPSON  
18721 SOUTH DIXIE HWY #238  
MIAMI, FLORIDA 33157

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13 day of AUGUST, 19 97.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: HIGH PERFORMANCE PARTS AND SUPPLIES Corp.

2. The name and address of the registered agent and office is:

JAMES ALLEN THOMPSON  
(NAME)

18721 SOUTH DIXIE HWY # 238  
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33157

(CITY/STATE/ZIP)

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 *James A. Thompson*

DATE 8-13-97

97 AUG 28 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGISTERED AGENT FILING FEE: \$35.00