

# P97000089233

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

Office Use Only

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

1. AV PARTS CORPORATION.  
(Corporation Name) (Document #)

2. 100002321801--8  
(Corporation Name) (Document #) -10/16/97--01052--026  
\*\*\*\*122.00 \*\*\*\*122.00

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

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

FILED  
97 OCT 16 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 OCT 16 AM 11:12  
DIVISION OF CORPORATION

Examiner's Initials

9/10/16/97

**ARTICLES OF INCORPORATION  
OF**

***AV PARTS CORPORATION***

**FILED**  
97 OCT 16 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I. NAME**

The name of the corporation shall be:

***AV PARTS CORPORATION***

The principal address of this corporation shall be:

***6320 S.W. 104 STREET  
MIAMI, FL 33156***

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities for business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock have a par value of \$1.00 per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be ***6320 S.W. 104 STREET, MIAMI, FL 33156***, and the name of the initial registered agent of the corporation at that address ***ALINA VILLASANTE***

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. SPECIAL PROVISION

This corporation shall have officer(s) and director(s), initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, of until his successor is elected or appointed are/is:

**ALINA VILLASANTE**  
**6320 S.W. 104 STREET**  
**MIAMI, FL 33156**

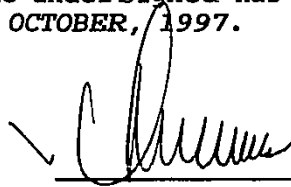
*President*

### ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

**ALINA VILLASANTE**  
**6320 S.W. 104 STREET**  
**MIAMI, FL 33156**

In WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 9 day of OCTOBER, 1997.



(SEAL)

State of Florida

County of Dade

The foregoing instrument was acknowledged before me this 9<sup>th</sup>  
day of OCTOBER, 1997, by

Yvette Castellon  
Notary Public, State of Florida at Large

My Commission Expires



**YVETTE CASTELLON**  
COMMISSION # CC380683  
EXPIRES JUN 8, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

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

Pursuant 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:

AV PARTS CORPORATION

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

ALINA VILLSANTE

(Name)

6320 S.W. 104 STREET

(P.O. Box NOT ACCEPTABLE)

MIAMI, FL 33156

(City/State/Zip)

SIGNATURE

  
(Director)

TITLE

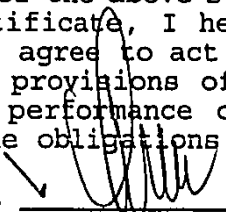
President

DATE

Oct 9, 1997

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. 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



DATE

10/9/97

**FILED**  
97 OCT 16 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA