

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

89 S.W. 11TH AVENUE SUITE 16

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. PRIME TIRES & WHEELS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☒ 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 17 PM 12:07  
SECTION 1  
TALLAHASSEE  
FLORIDA

RECEIVED  
97 OCT 17 AM 10:40  
DIVISION OF CORPORATION

10/17

**ARTICLES OF INCORPORATION**

**ARTICLE I, NAME**

The name of this corporation is Prime Tires & Wheels, Inc.

**ARTICLE II, NATURE OF BUSINESS**

Prime Tires & Wheels, Inc. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

**ARTICLE III, TERM OF EXISTENCE**

The duration of Prime Tires & Wheels, Inc. is perpetual.

**ARTICLE IV, CAPITAL STOCK**

Prime Tires & Wheels, Inc. is authorized to issue 100 shares of common stock, par value \$1.00 per share.

**ARTICLE V, ADDRESS**

The principle address of Prime Tires & Wheels, Inc. is:

2850 NW 27th Ave  
Miami, Fl 33142

and the name of the initial registered agent of this corporation at this address is Rodelio De Armas.

FILED  
97 OCT 17 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### **ARTICLE VI, INITIAL DIRECTORS**

**Prime Tires & Wheels, Inc.** shall have one (1) directors, and the number of directors may be changes as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

Rodelio De Armas  
2850 NW 27th Ave  
Miami, Fl 33142

President  
Director


#### **ARTICLE VII, INCORPORATOR**

The name and addresses of the incorporator of this corporation is:

Rodelio De Armas  
2850 NW 27th Ave  
Miami, Fl 33142


IN WITNESS WHEREOF ,the undersigned has executed these Articles of Incorporation this  
10nd day of October 1997.

STATE OF FLORIDA )  
 )  
COUNTY OF DADE )

  
\_\_\_\_\_  
Rodelio De Armas  
Incorporator

Before me, a notary public authorized take acknowledgments in the state and county seats above, personally appeared Rodelio De Armas, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and the acknowledge before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 10nd day of October 1997.

  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My Commission Expires:



ANTONIO GARCIA  
My Comm Exp. 1/09/99  
Bonded By Service Ins  
No. CC420891

☐ Personally Known ☐ Other ☐ D.

**ACCEPTANCE OF APPOINTMENT**

**OF**

**REGISTERED AGENT**

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: Prime Tires & Wheels, Inc.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

Rodelio De Armas

2850 NW 27th Ave

Miami, FL 33142

SIGNATURE

*RL*

TITLE PRESIDENT

DATE October 10, 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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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

*RL*

DATE October 10, 1997

**FILED**  
97 OCT 17 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA