

PA 7000095997

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 TAI LAHASSEE

800002342478--3

-11/10/97--01061--007

****122.50 ****122.50

Office Use Only

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

1. ROMO AUTO PARTS IMPORT & EXPORT, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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"/>	Amendmen
<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

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TALLAHASSEE, FLORIDA

Examiner's Initials

08/11/10/97

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ROMO AUTO PARTS IMPORT & EXPORT, INC.

The undersigned subscriber(s) to these Articles of Incorporation, the natural persons which are competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I
NAME OF CORPORATION

The name of the Corporation shall be:

ROMO AUTO PARTS IMPORT & EXPORT, INC.

ARTICLE II
PURPOSE / NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: Any activity and/or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
CAPITAL STOCK OF CORPORATION

The maximum number of shares that this corporation is to have outstanding at any one time is One Hundred (100) shares of common stock, having a par value of One Dollar (\$1.00) per share. The amount to be paid for each share shall be fixed by the Board of Directors, but in no event shall be less than One Dollar (\$1.00). In all events, the corporation may be paid in lawful money of the United States of America or in goods or services.

ARTICLE IV
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is more than Ten Dollars (\$10.00).

ARTICLE VI
ADDRESS OF CORPORATION

The initial address of the principal place of business of this corporation in the State of Florida is:

ROMO AUTO PARTS IMPORT & EXPORT, INC.
1601 SW 32 AVE
MIAMI, FLORIDA 33145

The Board of Directors may from time to time move the principal office(s) and/or principal place of business to any other address.

ARTICLES VII
SUBSCRIBER(S) OF THE CORPORATION

The name and street address of the subscriber(s) of the Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
1. FERNANDO J. MONTEALEGRE	15633 SW 110 TERR MIAMI, FLORIDA 33196
2. RAMON ROSTRAN	1601 SW 32 AVE MIAMI, FLORIDA 33145

ARTICLE VIII
DIRECTOR(S) OF THE CORPORATION

This corporation shall have not less than one (1) director. The names and street address of the first members of the Board of Directors of this corporation, who, subject to this Articles of Incorporation, and the laws of the State of Florida, shall hold office until their successors have been elected and qualified, is/are:

<u>NAME</u>	<u>ADDRESS</u>
1. FERNANDO J. MONTEALEGRE	15633 SW 110 TERR MIAMI, FLORIDA 33196
2. RAMON ROSTRAN	1601 SW 32 AVE MIAMI, FLORIDA 33145

ARTICLE IX
AUTHORITY OF DIRECTOR(S)

The first member(s) of the Board of Directors, of this corporation, shall be FERNANDO J. MONTEALEGRE and RAMON ROSTRAN acting in the capacity as to sign and execute any: contract(s), agreement(s), pledge(s), draft(s), and/or any instrument(s) with such third-parties to obligate and compel ROMO AUTO PARTS IMPORT & EXPORT, INC. to perform according to the terms and conditions of such agreement.

ARTICLE X
INSPECTION OF BOOKS AND RECORDS

The corporation shall from time to time determine the time, place, manner, under what conditions and regulations the accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of shareholders; and no documents of this corporation except as conferred by statute, unless authorized by a resolution of the shareholders or the Board of Directors.

ARTICLE XI
INDEMNIFICATION OF OFFICER(S) AND/OR DIRECTOR(S)

Every Officer and Director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including but not limited to, attorneys' fees, court costs and expenses reasonably incurred by or imposed upon him/her in connection with any proceedings to which he/she may be a party or in which he/she may become involved by reason of his/her being or having been an Officer or Director of the corporation; and whether or not he/she is an Officer or Director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such Officer(s) may be entitled.

ARTICLE XII
AMENDMENTS(S) AND/OR MODIFICATION(S)

These Articles of Incorporation may be amended, modified and/or changed in the manner provided for in the By-Laws of this corporation.

IN WITNESS WHEREOF, I/We have set our hand and seals at
Miami, County of Dade, State of Florida this thirtieth day of
October, 1997.

Ramon Rostran
RAMON ROSTRAN, Subscriber

STATE OF FLORIDA)

) SS

COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to
administer oaths and take acknowledgments, personally appeared
RAMON ROSTRAN who acknowledges to having executed the foregoing
instrument (X) who is personally known to me and/or () who has
produced _____ as identification
and who did take an oath.

Witness my hand and seal in the County and State last
aforesaid this thirtieth day of October, 1997.

seventh

(Sign) Ramon Rostran

NOTARY PUBLIC-State of Florida

11/7/97

Affix Notary Public's Seal



AISA PERERA
My Commission CC437878
Expires Feb. 08, 1999
Bonded by ANB
800-852-5878

IN WITNESS WHEREOF, I/We have set our hand and seals at
Miami, County of Dade, State of Florida this thirtieth day of
October, 1997.

Fernando J. Montealegre

FERNANDO J. MONTEALEGRE, Subscriber

STATE OF FLORIDA)

) ss

COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to
administer oaths and take acknowledgments, personally appeared
FERNANDO J. MONTEALEGRE who acknowledges to having executed the
foregoing instrument (X) who is personally known to me and/or
() who has produced _____
as identification and who did take an oath.

Witness my hand and seal in the County and State last
aforesaid this thirtieth day of October, 1997.

Seventh

(Sign)

NOTARY PUBLIC-State of Florida

Affix Notary Public's Seal

11/7/97



AISA PERERA
My Commission CC437878
Expires Feb. 08, 1999
Bonded by ANB
800-852-5878

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE XIII
REGISTERED AGENT AND REGISTERED OFFICE


The Registered Agent for the said corporation shall be the following and the registered offices shall be located at:

FERNANDO J. MONTEALEGRE
15633 SW 110 Terrace
Miami, Florida 33196

or such other place as the Board of Directors shall from time to time designate, with appropriate notice being given to the Secretary of State.

ACKNOWLEDGEMENT OF
ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act in the capacity of registered agent and to accept the service of process for the above-stated corporation at the place designated in the Articles of Incorporation. The undersigned further agrees to fully comply with the provisions of all applicable statutes and laws of the State of Florida relating to the proper and complete discharge of its duties.

(Sign) 
Registered Agent
Print Name: FERNANDO J. MONTEALEGRE