# LAZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Corporation Name) (Document #) 二十二 (Document #) (Corporation Name) Walk in Certified Copy Pick up time Photocopy Certificate of Status Will wait Mail out AMENDMENTS **NEW FILINGS** Profit Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name

Limited Partnership

Examiner's Initials

Reinstatement Trademark

Other

CR2E031(9/92)

Name Reservation

# ARTICLES OF INCORPORATION OF BLAZER AUTO BROKERS, INC.

98 NOV 23 PM 2: SECRETARY OF ST ALLAHASSEE FLO

# ARTICLE I-NAME

The name of this corporation is: BLAZER AUTO BROKERS, I

# ARTICLE II-DURATION

This corporation shall have perpetual existence commencing at the filling of the Article of Incorporation with Department of State.

# ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

# ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$5.00 dollar par value common stock.

# ARTICLE V-RIGHTS-UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares all receive a ratable distribution of the assets of the corporation.

# ARTICLE VI-PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

| ARTICLE | VII-INITIAL | REGISTERED | PRINCIPAL | OFFICE | AND | AGENT    |
|---------|-------------|------------|-----------|--------|-----|----------|
|         |             |            |           | ~      |     | ETCTITAT |

The street address of the initial registered office of this corporation is: 9840 S.W 104th Street

# MIAMI, FL 33176

The name of the initial registered agent of this corporation at that address is:

#### CARLOS FERNANDES

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.

| Date: | November 18, 1998 |
|-------|-------------------|
|       |                   |
|       | Registered Agent  |

| ARTICLE | VIII-INITIAL | BOARD | OF | DIRECTORS |
|---------|--------------|-------|----|-----------|
|         |              |       |    |           |

This corporation shall have (1) Director initially. The number of directors may be increased or diminished from time to time as provided for by the Bylaws, but shall never be less than one. The names of the initial directors of this corporation are as follows:

President: CARLOS FERNANDES

Treasurer: <u>CARLOS FERNANDES</u>

Secretary: <u>CARLOS FERNANDES</u>

# ARTICLES IX-INCORPORATORS

The names and addresses of the persons signing these Articles are:

| CARLOS FERNANDES       |                                       |
|------------------------|---------------------------------------|
| 9840 S.W. 104th Street |                                       |
| MIAMI, FL 33176        | · · · · · · · · · · · · · · · · · · · |
|                        |                                       |

# ARTICLES X-BYLAWS

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders.

# ARTICLE XI-RESTRICTIONS ON THE TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite their

names:

| CARLOS FERNANDES | shares |
|------------------|--------|
|                  | shares |
|                  | shares |

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

#### ARTICLE XII-CUMULATIVE VOTING

At each election for directors each shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

#### ARTICLE XIII-CALLING OF SPECIAL MEETINGS

Special meetings of the shareholders may be called by the Board of Directors.

#### ARTICLE XIV-SHAREHOLDERS QUORUM AND VOTING

Fifty percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at meeting of

shareholders. If the quorum is present the affirmative vote of fifty percent of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

# ARTICLE XV-AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and may right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this <u>13th</u>

day of <u>October</u> 1998.

98 NOV 23 PM 2: 4.
SECRETARY OF STATE
NAME AND SECRETARY OF STATE
OF A SECRETA