

10/11/95

FLORIDA DIVISION OF CORPORATIONS

11:27 AM

PUBLIC ACCESS SYSTEM

((H95000011370))

ELECTRONIC FILING COVER SHEET

FLORIDA DIVISION OF CORPORATIONS FROM MEMBERS OF FLORIDA COMPANY

DEPARTMENT OF REVENUE 200 FLORIDA

100 EAST GUNN STREET SUITE 200 MIAMI FL 33139

TALLAHASSEE FL 32306 CONTACT: RAY STORMONT

FAX: (904) 922-4000 PHONE: (305) 541-3894

FAX: (305) 541-3770

((H95000011370))

DOCUMENT TYPE: LIMITED LIABILITY COMPANY

NAME: NELSON TRUCK SALES, L.C.

FAX AUDIT NUMBER: H95000011370

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EFFECTIVE DATE  
9-1-95

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95 AUG 28 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9451

9/7/95 Date

to 95 11372  
CRS 7af Audit #  
495-9451

TO 11

9 OCT 11 PM 1:25

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FILED ARTICLES OF ORGANIZATION  
OF

95 AUG 28 PM 4:07 NELSON TRUCK SALES, L.C.

SECRETARY OF STATE

TAMPA, FLORIDA

The undersigned, for the purposes of forming a Limited Liability Company for profit pursuant to the laws of the State of Florida, does hereby make, subscribe, acknowledge and file the following Articles of Organization.

ARTICLE I

NAME

The name of the Limited Liability Company shall be:

NELSON TRUCK SALES, L.C.

ARTICLE II

TERM OF EXISTENCE

This Company shall exist for a period of thirty (30) years from the date of filing of these Articles of Organization with the Secretary of State, State of Florida, unless dissolved by due process of law or the happening of an event described in Article VIII of these Articles of Organization. The Corporation shall commence its existence as of September 1, 1995.

ARTICLE III

PURPOSE

This Limited Liability Company is organized for the general purpose of transacting any or all lawful business permitted under the laws of the United States and the State of Florida.

Paul H. Freeman, Esq.  
9100 S. Dadeland Blvd., #1406  
Miami, Florida  
Florida Bar: 161840  
305-670-5999

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SECRETARY OF STATE  
TAMPA, FLORIDA

EFFECTIVE DATE  
9-1-95

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ARTICLE IV

PLACE OF BUSINESS - REGISTERED AGENT

The initial address of the place of business of the Limited Liability Company is:

7750 N.W. 52 Street  
Miami, Florida 33166

The name and address of the initial registered office of this Limited Liability Company in the State of Florida shall be:

PAUL H. FREEMAN  
9100 SOUTH DADELAND BLVD.  
SUITE 1406  
MIAMI, FLORIDA 33156

ARTICLE V

CONTRIBUTIONS

The total amount of cash to be contributed to the Company by the Members is One Thousand (\$1,000.00) Dollars. No other cash or property has been agreed to be contributed by the Members.

ARTICLE VI

ADDITIONAL CONTRIBUTIONS

No additional contributions to the Capital of the Company have been agreed to be made by the Members of the Company.

ARTICLE VII

ADDITIONAL MEMBERS

Additional members may be admitted to the Company, upon the approval by a seventy five (75%) percent majority of the members of the Company of the terms of membership and the amount of the capital contribution of the new members.

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## ARTICLE VIII

### DISSOLUTION AND CONTINUANCE

The Company shall dissolve upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member. The Company, upon the approval of all of the members, shall have the right to continue the business of the Company on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company.

## ARTICLE IX

### MANAGERS

The Company, and the business of the Company is to be managed by a manager or managers, with the number of such managers to be set annually be the members of the limited liability company. The number of managers shall initially be set at two (2) person, but may vary provided that the number of managers shall be no less than two (2) person and no more than four (4) persons. The names and addresses of the persons who are to serve as the managers of the Company until the first annual meeting of members or until successors are duly elected and qualified is:

NELSON MARTINEZ  
7750 N.W. 52 Street  
Miami, Florida 33166

PAUL H. FREEMAN  
9100 S. Dadeland Blvd.  
Suite 1406  
Miami, Florida 33156

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IN WITNESS WHEREOF, the undersigned members have executed these Articles of Organization this 25 day of August, 1995.

  
NELSON MARTINEZ

STATE OF FLORIDA  
COUNTY OF DADE

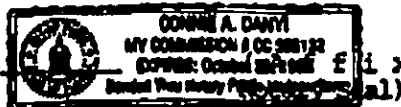
EXECUTION OF the foregoing instrument was acknowledged before me this 25 day of August, 1995, by NELSON MARTINEZ, a manager of NELSON TRUCK SALES, L.C., who is personally known to me or who has produced sufficient evidence of identification (described below) and who did not take an oath.

Description of identification produced: Fl. Drivers Lic #M635-625-5446



NOTARY PUBLIC - SIGNATURE ABOVE

NOTARY NAME: \_\_\_\_\_



COMMISSION NO.: \_\_\_\_\_

COMMISSION EXP. DATE: \_\_\_\_\_

Notary Name/Commission No./Exp. Date - type or printed

The undersigned hereby accepts designation as Registered Agent of NELSON TRUCK SALES, L.C., a Florida Limited Liability Company.

  
PAUL H. FREEMAN, ESQ.

FILED

95 AUG 28 PM 4: 07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AFFIDAVIT

STATE OF FLORIDA  
COUNTY OF DADE

Before me, the undersigned authority personally appeared Paul H. Freeman, a member of Nelson Truck Sales, L.C., ("Nelson") a Florida Limited Liability Company, who after being sworn deposed and said:

1. That the Affiant is an individual over the age of twenty one (21) years.

2. Paul H. Freeman a member in "Nelson" and "Nelson" has at least two (2) members.

3. The amount of the cash capital contributions contributed and anticipated to be contributed by the members is One Thousand (\$1,000.00) Dollars.

4. The amount and agreed value of property other than cash contributed by and anticipated to be contributed by the members is Zero (\$0.00) Dollars.

5. This Affidavit is being executed pursuant to Section 608.407(2) of the Florida Statutes for the purpose of forming Nelson Truck Sales, L.C., as a Limited Liability Company pursuant to the laws of the State of Florida.

6. The Affiant does hereby swear and certify, under penalty of perjury that the facts herein stated are true and correct.

Further Affiant saith naught.

PAUL H. FREEMAN

EXECUTION OF the foregoing instrument was acknowledged before me this \_\_\_\_\_, day of October, 1995, by Paul H. Freeman, a member of Nelson Truck Sales, L.C., who is personally known to me or who has produced sufficient evidence of identification (described below) and who did take an oath.

Description of identification produced: \_\_\_\_\_

NOTARY PUBLIC - SIGNATURE ABOVE

NOTARY NAME: \_\_\_\_\_

COMMISSION NO.: \_\_\_\_\_

COMMISSION EXP. DATE: \_\_\_\_\_

Notary Name/Commission No./Exp. Date - type or printed

(Affix  
Notary Seal)

**AFFIDAVIT**

STATE OF FLORIDA  
COUNTY OF DADE

Before me, the undersigned authority personally appeared Nelson Martinez, a member of Nelson Truck Sales, L.C., ("Nelson") a Florida Limited Liability Company, who after being sworn deposed and said:

1. That the Affiant is an individual over the age of twenty one (21) years.
2. Nelson Martinez is the sole manager and member in Nelson.
3. The amount of the cash capital contributions contributed and anticipated to be contributed by the members is One Thousand (\$1,000.00) Dollars.
4. The amount and agreed value of property other than cash contributed by and anticipated to be contributed by the members is Zero (\$0.00) Dollars.
5. This Affidavit is being executed pursuant to Section 608.407(2) of the Florida Statutes for the purpose of forming Nelson Truck Sales, L.C., as a Limited Liability Company pursuant to the Laws of the State of Florida.
6. The Affiant does hereby swear and certify, under penalty of perjury that the facts herein stated are true and correct.

Further Affiant saith naught.

NELSON MARTINEZ

EXECUTION OF the foregoing instrument was acknowledged before me this 25<sup>th</sup> day of August, 1995, by Nelson Martinez, a member of Nelson Truck Sales, L.C., who is personally known to me or who has produced sufficient evidence of identification (described below) and who did take an oath.

Description of identification produced: FL Drivers Lic #M635-626-5445

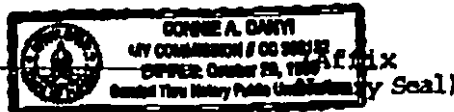
Connie A. Dany  
NOTARY PUBLIC - SIGNATURE ABOVE

NOTARY NAME: \_\_\_\_\_

COMMISSION NO.: \_\_\_\_\_

COMMISSION EXP. DATE: \_\_\_\_\_

Notary Name/Commission No./Exp. Date - type or printed



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95 AUG 28 PM 4:10  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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**FILE NOW: Fee after May 1, will be \$263.75**

LIMITED LIABILITY COMPANY  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

06 APR 1996 11:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILING FEE**  
**\$ 238.75**

Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee

**Make Check Payable To: FLORIDA DEPARTMENT OF STATE**

1. Name and Mailing Address  
of Limited Liability Company

**DOCUMENT #L95000000765**

NELSON TRUCK SALES, L.C.  
7750 N.W. 52ND STREET  
MIAMI FL 33166

1a. Principal Place of Business Address

7750 N.W. 52ND STREET  
MIAMI FL 33166

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a

2. Principal Place of Business

2a. Mailing Address

3. Date Organized or Qualified

3a. State of Formation

09/01/1995

FL

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

☐ Applied For

☐ Not Applicable

65-0645861

5. Date of Last Report

6. Certificate of Status Desired

City & State

City & State

Zip

Country

Zip

Country

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent

FREEMAN, PAUL H  
9100 SOUTH DADELAND BLVD.  
SUITE 1406  
MIAMI FL 33156

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

FL

Zip Code

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

DATE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reappointing)

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGRM MARTINEZ, NELSON

7750 N.W. 52ND STREET

MIAMI FL

MEM FREEMAN, PAUL H

9100 S. DADELAND BLVD. SUI

MIAMI FL

800001813258  
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\*\*\*\*238.75 \*\*\*\*238.75

AKB

11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3) (k), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

**SIGNATURE:**

SIGNATURE OF REGISTERED AGENT ACCEPTING APPOINTMENT (NOTE: Registered Agent signature required when reappointing)

Date

Daytime Phone #

4/25/96 305-591-3300

INHSE10 R(12-95)

NELSON, MARTINEZ