



# P010000112825

ACCOUNT NO. : 072100000032

REFERENCE : 449547 121501A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED  
2001 NOV 28 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ORDER DATE : November 28, 2001

ORDER TIME : 11:34 AM

ORDER NO. : 449547-005

CUSTOMER NO: 121501A

CUSTOMER: C. Holt Smith, Iii, Esq  
C. Holt Smith, Iii, Esq

Suite 930  
233 East Bay Street  
Jacksonville, FL 32202

000004696810--31  
-11/28/01--01037--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

DOMESTIC FILING

NAME: BOBCAT OF THE FIRST COAST,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

RECEIVED  
01 NOV 28 PM 12:15  
DIVISION OF CORPORATION

✓  
J 11/28/01

EFFECTIVE DATE

11/27/01

**ARTICLES OF INCORPORATION**

of

**BOBCAT OF THE FIRST COAST, INC.**  
(a corporation)

**FILED**

2001 NOV 28 PM 2:20

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Executed by the undersigned for the purposes of forming a Florida Corporation under Chapter 607, Florida Statutes (1999):

**ARTICLE I. NAME AND ADDRESS**

The name and address of the corporation is:

**BOBCAT OF THE FIRST COAST, INC.**  
3880 Firestone Road  
Jacksonville, Florida 32210

**ARTICLE II. DURATION AND COMMENCEMENT**

This corporation shall exist perpetually and shall commence on the date of execution and acknowledgment of these Articles of Incorporation.

**ARTICLE III. PURPOSES**

This corporation is organized for the following purposes:

1. To own and operate a Bobcat dealership in the State of Florida as may be determined and appointed by Bobcat Company.
2. To hire and/or train personnel to carry out these purposes.
3. To rent, lease, purchase and/or own facilities and equipment which are sufficient for the conduct and/or operation of the purposes of the corporation.
4. To transact any and all lawful business for which corporations may be incorporated or organized under the laws of the State of Florida.

**ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares at One Dollar (\$1.00) per share par value common stock which shall be designated common shares, all of which shall be the same class.

## **ARTICLE V. VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares of this corporation. The holder of each outstanding common share shall be entitled to one (1) vote per share unless otherwise provided in the By-Laws.

## **ARTICLE VI. MANAGEMENT**

The business of this corporation shall be managed by a Board of Directors chosen by the Shareholders or the Shareholders may elect to have the corporation managed by the Shareholders acting as Directors, in which case the terms shall be used interchangeably herein, pursuant to Chapter 607, Florida Statutes (1999).

## **ARTICLE VII. INITIAL REGISTERED AGENT AND OFFICE**

The street address of the initial Registered Agent of this corporation is 233 East Bay Street, Suite 930, Jacksonville, Florida 32202, and the name of the initial Registered Agent of this corporation at that address is **C. HOLT SMITH, III**.

## **ARTICLE VIII. INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director initially, the number of which may be increased or decreased from time to time according to the By-Laws of this corporation, but shall never be less than one (1) Director. The names and addresses of the initial Director of this corporation is:

GARY LANE	3240 Lakeshore Boulevard Jacksonville, Florida 32210
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## **ARTICLE IX. INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

GARY LANE	3240 Lakeshore Boulevard Jacksonville, Florida 32210
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## **ARTICLE X. AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribing Incorporator has hereunto set his hand and seal this 27 day November, 2001, for the purpose of forming this corporation under the laws of the State of Florida.

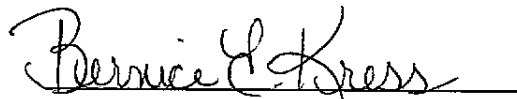
  
\_\_\_\_\_  
GARY LANE

STATE OF FLORIDA  
COUNTY OF DUVAL

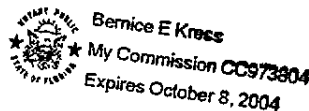
I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared **GARY LANE**, who executed the foregoing instrument as Incorporator of **BOBCAT OF THE FIRST COAST, INC.**, a corporation named herein, and acknowledged before me that he executed the same as such Incorporator, in the name of and on behalf of the said corporation. He is ☒ personally known to me \_\_\_\_\_ or has ☐ produced \_\_\_\_\_ as identification and did (did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 27<sup>th</sup> day of November, 2001.

(SEAL)

  
\_\_\_\_\_  
Notary Public  
My Commission Expires: \_\_\_\_\_

\_\_\_\_\_  
Typed/printed name of Notary



CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE, NAMING AGENT UPON WHOM  
SERVICE OF PROCESS MAY BE SERVED

FILED

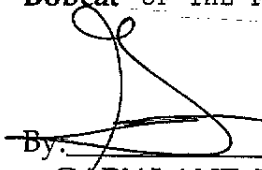
2001 NOV 28 PM 2:20

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

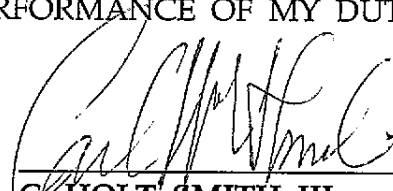
First, that ~~Bobcat~~ <sup>OF THE FIRST COAST, INC.</sup> desiring to organize or qualify under the laws  
of the State of Florida, with its principal place of business at the City of Jacksonville, State  
of Florida, has named C. HOLT SMITH, III, located at 233 East Bay Street, Suite 930, City  
of Jacksonville, State of Florida, 32202, as its Agent to accept service of process within  
Florida.

~~Bobcat~~ OF THE FIRST COAST, INC.

By:   
GARY LANE, President/Secretary

DATED: November 27, 2001.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO  
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
C. HOLT SMITH, III  
Registered Agent

DATED: November 27 2001.