

COGGIN

Automotive Group

PO2000094002

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COGGIN MANAGEMENT
Jacksonville, FL

COGGIN PONTIAC-GMC ON ATLANTIC
Jacksonville, FL

COGGIN HONDA ON ATLANTIC
Jacksonville, FL

COGGIN KIA ON ATLANTIC
Jacksonville, FL

COGGIN NISSAN ON ATLANTIC
Jacksonville, FL

COGGIN NISSAN AT THE AVENUES
Jacksonville, FL

COGGIN TOYOTA AT THE AVENUES
Jacksonville, FL

COGGIN CHEVROLET AT THE AVENUES
Jacksonville, FL

COGGIN PONTIAC-GMC
OF ORANGE PARK
Jacksonville, FL

COGGIN HONDA-MAZDA
St. Augustine, FL

COGGIN MOTOR MALL
COGGIN BMW
COGGIN HONDA
COGGIN MERCEDES-BENZ
Ft. Pierce, FL

COGGIN HONDA
Orlando, FL

COGGIN CHEVROLET
Kissimmee, FL

COGGIN PONTIAC-GMC-BUICK
Kissimmee, FL

DELAND FORD
Orange City, FL

DELAND LINCOLN-MERCURY
Orange City, FL

DELAND HONDA
Deland, FL

BAYWAY FINANCIAL SERVICES
Jacksonville, FL

Florida Department of State
Division of Corporation
PO Box 6327
Tallahassee, Florida 32314

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*****78.75 *****78.75

Re: Jenco Corp

Dear Sirs:

We are enclosing the Articles of Incorporation of Jenco Corp. for filing. We also enclose Cashier Check numbered 680260048 issued by AmSouth Bank, payable to Florida Secretary of State, to cover your filing fee and the cost of a certified copy to be mailed to us at PO Box 16469, Jacksonville, FL, 32245-6469.

Thank you for this as well as your past courtesies.

Respectfully yours,

Marshall Foote

Marshall Foote

Marshall Foote

AUTHORIZATION BY PHONE TO

CORRECT *Art. 1 - name*

DATE *8-29-02*

DOC. EXAM *[Signature]*

W02-23542

8-29-02
[Signature]



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 14, 2002

MARSHALL FOOTE
GOCCGIN AUTOMOTIVE GROUP
P O BOX 16469
JACKSONVILLE, FL 32245-6469

SUBJECT: JENCO CORP.
Ref. Number: W02000023542

We have received your document for JENCO CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Donna Graves
Document Specialist
New Filing Section

Letter Number: 002A00048235

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
DTP JAX CORP.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

ARTICLE I

Section 1.1 Name. The name of the corporation is DTP JAX CORP.

Section 1.2 Address of Principal Office. The address of the principal office of the corporation is 9150 Baymeadows Rd., Jacksonville, Florida 32256.
Or

Section 1.3 Mailing Address. The mailing address of the corporation is 9150 Baymeadows Rd., Jacksonville, Florida 32256.

ARTICLE II

DURATION

Section 2.1 Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of Florida within five business days after they are executed, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

PURPOSES

Section 3.1 Purposes. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL

Section 4.1 Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100,000 shares of voting common stock having a par value of \$1.00 per share.

INITIAL REGISTERED OFFICE AND AGENT

Section 5.1 Name and Address. The street address of the initial registered office of this corporation is 9150 Baymeadows Rd., Jacksonville, FL 32256, and the name of the initial registered agent of this corporation at that address is David T. Potts.

ARTICLE VI

DIRECTORS

Section 6.1 Number. This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 Initial Directors. The name and address of the members of the first board of directors of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
David T. Potts	9150 Baymeadows Rd., Jacksonville, FL 32256
Pamela Potts	9150 Baymeadows Rd., Jacksonville, FL 32256

ARTICLE VII

BYLAWS

Section 7.1 Bylaws. The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board of directors or the shareholders, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

ARTICLE VIII

INCORPORATOR

Section 8.1 Name and Address. The name and street address of the incorporator of this corporation is:

NAME

ADDRESS

David T. Potts

9150 Baymeadows Rd., Jacksonville, FL 32256

ARTICLE IX

INDEMNIFICATION

Section 9.1 Indemnification. The board of directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE X

AMENDMENT

Section 10.1 Amendment. This corporation reserved the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI

POWERS RESERVED TO SHAREHOLDERS

Section 11.1 The following corporate acts shall require approve of a majority of the shareholders:

- a) Increase or decrease in the number of authorized share of stock of the corporation.
- b) Creation of additional classes of share and addition to or limitation of rights and duties of shareholders in respect to outstanding shares of the corporation

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- c) Sale by the corporation of shares of its stock held in the treasury.
- d) Sale by the corporation of share of its stock which is authorized by unissued.
- e) Pledge, mortgage or other encumbrance or sale or other disposition of all or a substantial part of the assets of the corporation.
- f) Amendment or restatement of these Articles of Incorporation.
- g) All other actions not in the ordinary course of the business of the corporation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 14th day of August, 2002.



David T. Potts, Incorporator

REGISTERED AGENTS ACCEPTANCE OF APPOINTMENT

The undersigned David T. Potts having been appointed registered agent for service of process by Article 5.1 of the foregoing Articles of Incorporation of DTP JAX CORP., and being familiar with the duties and obligation of such registered agents, does hereby accept such appointment and agree to serve as such registered agent until appointment of his successor.



David T. Potts, Registered Agent
for Service of Process