

P95000009989

THE LAW OFFICES OF
GERALD W. PLETAN

January 18, 1995

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TAVERNIER
278 Gardenia Street
Tavernier, FL 33070
(305) 852-6989

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: BCC TRUCK AND AUTO SALES, INC.

W95-1826

MARATHON
(305) 289-1977

Dear Sir/Madam:

KEY WEST
(305) 292-6344

Enclosed please find Articles of Incorporation for the corporation referenced above, along with two copies and a check in the amount of \$122.50. Please execute the Articles of Incorporation and return the appropriate copy to this office.

Fax: (305) 852-6475

If you should have any questions concerning this matter, please do not hesitate to contact this office. Your cooperation is greatly appreciated.

Sincerely,

Gerald W. Pletan
Gerald W. Pletan, Esquire

GWP/tln

Enclosures

*they changed the
RA and officer's name*

B. REC'D
FEB 7 1995

FILED
CS FEB -6 AM 8 37
TALLAHASSEE FL 32314
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 25, 1995

GERALD W. PLETAN, ESQ.
278 GARDENIA STREET
TAVERNIER, FL 33070

SUBJECT: BCC TRUCK AND AUTO SALES, INC.
Ref. Number: W95000001826

We have received your document for BCC TRUCK AND AUTO SALES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

In reviewing our records, we note there is a(n) BCC TRUCK AND AUTO SALES, INC., Document number S40587, which was involuntarily or administratively dissolved.

Because of the similarities between the dissolved corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you reinstate the dissolved corporation by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1992 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$975.00, therefore, there is a balance of \$852.50 due. Add an additional \$8.75 for each certificate of status requested.

Please return 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 (904) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 795A00003255

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FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

BCC TRUCK AND AUTO SALES, INC.

BY THESE ARTICLES OF INCORPORATION the Incorporator(s)
form a corporation under Florida law.

ARTICLE I

NAME AND ADDRESS

The name of this corporation is: BCC TRUCK AND AUTO SALES,
INC., with its principal place of business:
10212 Overseas Highway, Key Largo, Florida 33037.

ARTICLE II

PURPOSE

The purpose for which this corporation is organized is
to conduct any and all business for any and all purposes
permitted under the laws of the United States of America and
the State of Florida.

ARTICLE III

CAPITAL STOCK

The amount of the capital stock which the corporation
shall have authority to issue is 7500 shares of common stock
with a par value of \$1.00 per share.

ARTICLE IV

DURATION

This corporation shall exist perpetually.

ARTICLE V

OFFICERS

(a) The affairs of this corporation shall be managed by officers elected by the Board of Directors at its annual meeting. The officers serve until the next annual meeting of the Board of Directors unless removed earlier in accordance with the bylaws.

(b) The names of the officers who shall serve until the election at the organizational meeting after these articles are approved are:

PRESIDENT/SECRETARY

GERALD W. PLETAN

ARTICLE VI

DIRECTORS

The corporation shall have one (1) director initially. The number of directors shall be prescribed in the bylaws from time to time as adopted by the members. The names and addresses of the director(s) who shall serve until the first election, are:

NAME

ADDRESS

GERALD W. PLETAN

278 Gardenia Street
Tavernier, Florida 33070

ARTICLE VII

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is: TERESA NELSON, 278 Gardenia Street, Tavernier, Florida 33070.

ARTICLE VIII

BYLAWS

The bylaws of the corporation shall be adopted by the Board of Directors.

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The initial resident agent for this corporation shall be: TERESA NELSON, 278 Gardenia Street, Tavernier, Florida 33070.

ARTICLE X

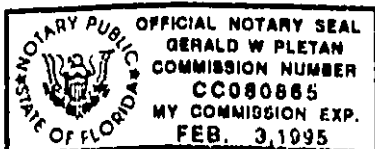
AMENDMENTS

An amendment to these articles may be proposed by the Board of Directors and shall be adopted by the Board of Directors by the affirmative vote of at least two thirds of the Directors present and voting at a meeting at which a quorum is present.

IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these Articles of Incorporation this 31st day of January, 1995.

Teresa Nelson SUBSCRIBER/TERESA NELSON
STATE OF FLORIDA COUNTY OF MONROE

SWORN TO AND SUBSCRIBED before me this 31²¹ day of January, 1995, by TERESA NELSON, an individual personally known to me, or who provided _____ as identification.



Teresa Nelson
Notary Public
Printed name _____
Commission # _____
My Commission Expires: _____

AFFIDAVIT OF REGISTERED AGENT

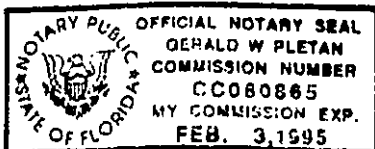
HAVING BEEN NAMED as registered agent for this corporation at the office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

Teresa Nelson
TERESA NELSON

FILED
95 FEB -6 PM 8 27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA COUNTY OF MONROE

SWORN TO AND SUBSCRIBED before me this 31²¹ day of January, 1995, by TERESA NELSON, an individual personally known to me, or who provided _____ as identification.



Teresa Nelson
Notary Public
Printed name _____
Commission # _____
My Commission Expires: _____

FILED
95 FEB -6 AM
SECRETARY OF STATE
TALLAHASSEE FLORIDA

P95000009989

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(City,

THE LAW OFFICE OF
**GERALD
PLETAN**

278 Gardenia Street
Tavernier, FL 33070

OFFICE USE ONLY

000001414040
-02/23/95--01095--007
*****35.00 *****35.00

000001414040
-02/23/95--01095--007
*****35.00 *****35.00

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 18 AM 3:18

NEW FILINGS	
Profit	—
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<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	
Annual Report	
Fictitious Name	
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

Mr. Pletan GAVE
AUTHORIZATION BY PHONE TO
CORRECT document
DATE 4-18-95
DOC. EXAM. TL

Examiner's Initials

TL



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 28, 1995

THE OFFICE OF GERALD PLETAN
278 GARDENIA STREET
TAVERNIER, FL 33070

SUBJECT: BCC TRUCK AND AUTO SALES, INC.
Ref. Number: P95000009989

We have received your document for BCC TRUCK AND AUTO SALES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return 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 (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 395A00013863

RECEIVED
MAR 17 1995
TALLAHASSEE, FLORIDA
CORPORATIONS DIVISION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 28, 1995

THE OFFICE OF GERALD PLETAN
278 GARDENIA STREET
TAVERNIER, FL 33070

SUBJECT: BCC TRUCK AND AUTO SALES, INC.
Ref. Number: P95000009989

We have received your document for BCC TRUCK AND AUTO SALES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The date of adoption of each amendment must be included in the document.

Please return 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 (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 995A00008964

*Returned
3/17/95*

RECEIVED
FEB 13 PM 3:34
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



TAVERNIER

278 Gardenia Street
Tavernier, FL 33070
(305) 852-6989

MARATHON

(305) 289-1977

KEY WEST

(305) 292-6344

Fax: (305) 852-6475

March 21, 1995

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: BCC TRUCK AND AUTO SALES, INC.

To Whom it May Concern:

Please be advised, as incorporator of BCC Truck and Auto Sales, Inc., an amendment to the original Articles of Incorporation was made without shareholder action by the sole director of the corporation, myself, as stated and declared in the initial Articles of Incorporation.

Therefore, please accept the Amended Articles of Incorporation as presented at this time.

Sincerely,

Gerald W. Pletan

GWP/tln

RECEIVED
MAR 23 11 59 AM
DIVISION OF STATE
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 18 AM 3:18

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

BCC TRUCK AND AUTO SALES, INC.

Pursuant to the provisions of section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted:

ARTICLE V

OFFICERS

(a) The affairs of this corporation shall be managed by officers elected by the Board of Directors at its annual meeting. The officers serve until the next annual meeting of the Board of Directors unless removed earlier in accordance with the bylaws.

(b) The names of the officers who shall serve until the election at the organizational meeting after these amended articles are approved is:

PRESIDENT/SECRETARY/DIRECTOR JOE HOWARD

ARTICLE VI

DIRECTORS

The corporation shall have one (1) director. The number of directors shall be prescribed in the bylaws from time to time as adopted by the members. The names and addresses of the director(s) who shall serve until the next election, are as

prescribed by the original incorporator, GERALD W. PLETAN:

NAME	ADDRESS
JOE HOWARD	126 South Layton Drive Layton, Florida 33001

SECOND: The date of adoption of the amendments was:
February 7, 1995.

THIRD: The amendment was adopted by the director of the corporation,
as stated in the initial Articles of Incorporation. Shareholder action is
no: required.

Dated this 11th day of April, 1995.

Gerald W. Pletan
BCC Truck and Auto Sales, Inc.

By: _____
Chairman, Vice Chairman, or President

Typed or Printed Name

Director

Title