

P95000011855

Michael J. Cooper
Attorney At Law

321 N. W. THIRD AVENUE
OCALA, FLORIDA 34476

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February 8, 1995

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

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-02/10/95-01122-001
****122.50 ****122.50

RE: SOUTHEASTERN EQUIPMENT SALES, INC.

Dear Sirs:

Please find enclosed the original and one copy of the proposed Charter for the above corporation, (including designation of Resident Agent) together with a check payable to your order in the amount of \$122.50 to cover the following:

| | |
|--|-----------------|
| Filing fee for Charter | \$ 35.00 |
| Certified copy of Charter | 52.50 |
| Filing fee for Certificate of Registered Agent | 35.00 |
| TOTAL: | \$122.50 |

Please return the certified copy of the Charter to me. Thank you for your cooperation in this matter.

Sincerely=yours,


Michael J. Cooper

MJC/rrw

Enclosures: Original Charter
Photocopy of Charter
Check

xc: Mr. Frank Owings

rrw\clients\owings.southeastern

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 10 AM 11:12

KAN 2-13

ARTICLES OF INCORPORATION

OF

SOUTHEASTERN EQUIPMENT SALES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 10 AM 11:12

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is SOUTHEASTERN EQUIPMENT SALES, INC. with a mailing address of 2166 NW 10th Street, Ocala, FL 34475.

ARTICLE II - COMMENCEMENT AND DURATION

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is the time of filing of the Articles of Incorporation by the Department of State of the State of Florida.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is Seven Thousand Five Hundred (7,500) shares. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V - PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is: 2166 NW 10th Street, Ocala, FL 34475. The name of its initial Registered Agent is MICHAEL J. COOPER, whose address is: 321 NW Third Avenue, Ocala, FL 34475.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director(s) is/are:

FRANK OWINGS
2166 NW 10th Street
Ocala, FL 34475

RICK EDWARDS
2166 NE 10th Street
Ocala, FL 34475

ARTICLE VII - INCORPORATOR(S)

The name and address of the incorporator(s) is/are:

MICHAEL J. COOPER
321 NW Third Avenue
Ocala, FL 34475

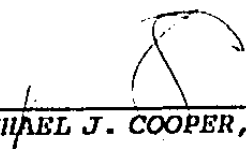
ARTICLE VIII - IRS DESIGNATION

This corporation is a small business corporation within the meaning of Section 1244 of the Internal Revenue Code and as soon as is practicable this corporation shall adopt a Section 1244 offering plan.

ARTICLE IX - PRE-EMPTIVE RIGHTS

The shareholder(s) may adopt, by written agreement, a plan providing for pre-emptive rights as to the issuance, sale or transfer of stock. If such agreement exists there shall be printed on the face of all stock in a legible manner proper words to notify any holder, buyer or transferee thereof of such agreement.


EXECUTED by the undersigned person at Ocala, Marion County, Florida, on February 8, 1995.



MICHAEL J. COOPER, Incorporator

ACCEPTANCE

I, MICHAEL J. COOPER, accept the office of Registered Agent. I am located at 321 NW Third Avenue, Ocala, FL 34475. The principal office of this corporation is located at 2166 NW 10th Street, Ocala, FL 34475.



MICHAEL J. COOPER,
Registered Agent

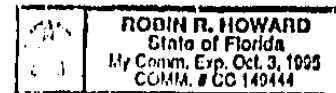
STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 8th day of February, 1995, by MICHAEL J. COOPER, as Incorporator and as Registered Agent, who:

- A) x is personally known to me.
B) x did take an oath.

Robin R. Howard
Robin R. Howard, Notary Public

(SEAL/EXPIRATION DATE)



P95000011855

Michael J. Cooper
Attorney At Law

321 N. W. THIRD AVENUE
OCALA, FLORIDA 34

(804) 732-4500
FAX (804) 351-3850

May 19, 1995

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

ATTENTION: Amendments and Mergers Section

RE: Amendment to Southeastern Equipment Sales, Inc. --
Charter #P95000011855

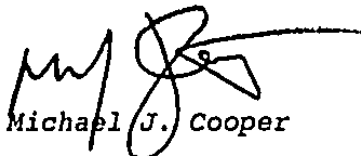
Dear Sir or Ma'am:

With regard to the above referenced corporation, please find enclosed an original and one photocopy of the Articles of Amendment of Southeastern Equipment Sales, Inc., that reflect the changes being made to the corporation as per resolution of the corporation.

Please also find enclosed my check for \$35.00 to cover filing fees of the same.

Please return to me a certified copy of the Amendment. Thank you for your cooperation in this regard.

Sincerely yours,


Michael J. Cooper

MJC/slr

Enclosures: original and one photocopy of amendment
check

cc: Mr. Frank Owings
Mr. Rick Edwards,
Southeastern Equipment Sales, Inc.

(SLR:WP:CORPORATION:SOUTHEAST:PLEADING)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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B

**ARTICLES OF AMENDMENT OF
SOUTHEASTERN EQUIPMENT SALES, INC.**

COMES NOW, SOUTHEASTERN EQUIPMENT SALES, INC., having the State of Florida Charter Number PD0000011855 and does hereby file these its Articles of Amendment to those certain Articles of Incorporation filed with the Secretary of the State of Florida on February 10, 1995, saying:

1. The name of the corporation is SOUTHEASTERN EQUIPMENT SALES, INC.

2. The Articles are amended to revise the following article, stating:

1. ARTICLE I - NAME is hereby amended as follows:

The name of the corporation is COAST TO COAST EQUIPMENT CONSULTANTS, INC. with a mailing address of 2100 NW 10th Street, Ocala, FL 34475.

2. All other provisions of the Articles of Incorporation remain unchanged and in full force and effect.

3. The date of adoption of the Amendment by the shareholders and board of directors is the 10 day of May, 1995.

4. The Department of State, Division of Corporations is hereby authorized to amend the Articles filed with it in conformity with this Amendment of Articles of Incorporation.

Executed on this 10 day of May, 1995.


FRANK OWINGS


RICK EDWARDS

(CLR:WP:CORPORATIONS:SOUTHEASTERN)

STATE OF FLORIDA)
COUNTY OF MARION)

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared FRANK OWINGS and RICK EDWARDS who are the President and Vice-President of Southeastern Equipment Sales, Inc., to me known to be the persons described in and who acknowledged execution of these Articles of Amendment and that they executed the same and who:

A) ☒ is/are personally known to me OR
— who has/have produced — a driver's license OR
— other identification: —
as identification; and

B) ☒ did OR
— did not take an oath.


Print Name: SHERRI L. ROBERTS

(SLR:WP:CORPORATION:SOUTHEASTERN:PLEADINGS)

