

P95000043906

904-222-0171

904-222-0191 FAX

RECEIVED

95 JUN -6 PM 11:17

DIVISION OF CORPORATION

95 JUN -6 PM 11:55

networks

PRIESTER HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 610517 155247A

AUTHORIZATION *Patricia Pajuts*

COST LIMIT : \$ 70.00

ORDER DATE : June 6, 1995

ORDER TIME : 2:43 PM

ORDER NO. : 610517

RECORDED 1550155 8/9

CUSTOMER NO: 155247A

CUSTOMER: Mr. David O. Rohde
MR. DAVID O. ROHDE
C/O ROHDE BUILDERS
6400 Gisholt Drive
Suite 105
Madison, WI 53713

DOMESTIC FILING

NAME: CENTRAL TRUCK PARTS, INC

XXXX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XXX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrene Randolph

NANCY HENDRICKS JUN - 7 1995

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
OF
CENTRAL TRUCK PARTS, INC

55 JUN -9 62 11 55
SECRET
FALLS

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CENTRAL TRUCK PARTS, INC

The address of the principal office of this corporation shall be 2193 West King Street, Cocoa, Florida 32926, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Shirley Rohde
Dir.


1984 Skaalen Road
Stoughton, Wisconsin 53589

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on June 6, 1995.


Its Agent, Gail Shelby
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
Its Agent, Gail Shelby

Authorized Service Representative
Corporation Service Company

TFR/sbr

P95000043906

Central Truck Distributors
2193 West Hwy. St.
Pococa, Fla 32928

OFFICE USE ONLY

200001646962
-11/28/95 --01050--016
*****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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	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

55 NOV 27 AM 9:54
OFFICE OF THE
CLERK OF THE
COURT

SH DEC - 4 1995

Examiner's Initials

[Florida Department of State, Sandra B. Mortham, Secretary of State]

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Central Truck Parts, Inc.

1b. The mailing address of the corporation is: 2193 West King Street
Cocoa, FL 32924

1c. Date of incorporation: June 6, 1995 Document number: 995000043906

2. The name and address of the current registered agent and office:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Dave Rohde c/o Central Truck Parts, Inc.
2193 West King Street
Cocoa, FL 32924

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

11/20/95
(Date)

Dave Rohde Vice President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

11/20/95
(Date)

If signing on behalf of an entity:

Dave Rohde
(Typed or Printed Name)

Vice President
(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314