

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904/221-9171  
904/221-9172 FAX

800-342-8086



ACCOUNT NO. : 072100000032

REFERENCE : 621640 99222A

AUTHORIZATION :

COST LIMIT : \$ 122,500 *Patricia Pappas*

ORDER DATE : June 16, 1995

ORDER TIME : 1:33 PM

ORDER NO. : 621640

CUSTOMER NO: 99222A

CUSTOMER: Ms. Wilma Gailagher  
COGGIN-O'STEEN INVESTMENT  
CORPORATION  
Suite 200  
7400 Baymeadows Way  
Jacksonville, FL 32256

800001515588

DOMESTIC FILING

NAME: JUST TRUCKS INC.

X ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

T. BROWN JUN 19 1995

FILED  
95 JUN 16 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
JUST TRUCKS INC.

FILED  
95 JUN 16 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby forms the following named Florida corporation for profit as permitted by Chapter 607, Florida Statutes.

I.

The name of this corporation shall be: Just Trucks Inc.

II.

The general nature of the business to be transacted by this corporation is: to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind, and description, to lend money, to purchase or otherwise deal in commercial paper, including retail installment paper, and to do all things which could be done by a corporation for profit under the laws of Florida, except that this corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

III.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share. Such shares shall be divided into Two Thousand (2,000) Class A voting shares and Eight Thousand (8,000) Class B non-voting shares. There shall be no difference between Class A shares and Class B shares, except that Class A shares shall be entitled to one vote per share on each matter upon which shareholders are entitled to vote, and Class B shares shall not be entitled to vote.

IV.

The amount of capital with which this corporation shall begin business is Five Hundred Dollars (\$500.00).

V.

This Corporation is to exist perpetually. Corporate existence shall begin on the date of issuance of the Corporate charter.

VI.

The present post office address of the principal office of this corporation in the State of Florida is 7400 Baymeadows Way, Suite 200, Jacksonville, Florida, 32256. The Board of Directors may from time to time move the principal office to any other address in Florida.

VII.

This corporation shall have two (2) Directors initially. The number of Directors may be increased from time to time by the stockholders, but shall never be less than Two (2) nor greater than Fifteen (15).

VIII.

The names and post office addresses of the members of the first Board of Directors are:

Luther Coggin	7400 Baymeadows Way, Ste. 200
Nancy D. Noble	Jacksonville, Florida 32256
Wilma S. Gallagher	
Charlie (C.B.) Tomm	

IX.

The names of the officers of this corporation, who shall hold office for the remainder of their present terms, or until their successors are elected and have qualified, are as follows:

Luther W. Coggin	President & Chairman
Charlie (C.B.) Tomm	Vice President
Wilma S. Gallagher	Vice President & Secretary
Nancy D. Noble	Vice President & Asst. Secretary

Post office addresses of each officer are stated above.

X.

These Articles of Incorporation may be amended in the manner provided by law on the date of this amendment. In addition to the power to amend hereinabove conferred, these Articles of Incorporation may be amended as hereinafter provided by law.

XI.

By-Laws of the corporation may be adopted, amended or repealed by the shareholders or the Board of Directors. Provided, however, by-laws adopted by the shareholders may not be amended or repealed by the directors.

IN WITNESS WHEREOF, the undersigned, has made and subscribed these Articles of Incorporation, at Jacksonville, Florida, this 15<sup>th</sup> day of June, 1995, for the uses and purposes aforesaid.

  
Charlie (C.B.) Tomm

STATE OF FLORIDA  
COUNTY OF DUVAL

I HEREBY CERTIFY that on this 15<sup>th</sup> day of June, 1995, before me, a Notary Public, duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Charlie (C.B.) Tomm to me well known and known to be the person described and who executed the foregoing Articles of Incorporation, and acknowledged before me, under oath, that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid.



DELORES J. STEEN  
NOTARY PUBLIC, STATE OF FLORIDA  
My Commission Expires Dec 24, 1995  
Commission No. 00170235

  
Notary Public, State of Florida  
My Commission Expires: 12-25-95

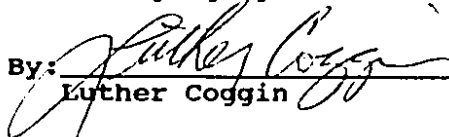
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

FILED  
95 JUN 16 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is  
submitted, in compliance with said Act:

Just Trucks Inc., wishing to organize as a corporation under the  
laws of the State of Florida with its principal office, as  
indicated in the Articles of Incorporation at City of Jacksonville,  
County of Duval, State of Florida, has named Luther Coggin, 7400  
Baymeadows Way, Suite 200, Jacksonville, Florida, 32256, as its  
agent to accept service of process within this State.

Having been named to accept service of process for the above  
stated corporation, at place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping open said office.

By:   
Luther Coggin

(Registered Agent)

November 13, 1996

COGGIN MANAGEMENT COMPANY  
Jacksonville, FL

**COGGIN AUTOMOTIVE CORP.**  
Jacksonville, FL

COGGIN PONTIAC-GMC TRUCK  
Jacksonville, FL

**COGGIN NISSAN**  
Jacksonville, FL

**COGGIN HONDA**  
Jacksonville, FL

**COGGEN ACURA**  
Jacksonville, FL

**SATURN OF REGENCY**  
Jacksonville, FL

**SATURN OF ORANGE PARK**  
Jacksonville, FL

**SATURN OF THE AVENUES**  
Jacksonville, FL

**COGGEN KLA**  
**Jacksonville, FL**

COGGIN MERCEDES-BENZ  
HONDA/BMW  
Fl. Pierce, FL

**COGGIN-ANDREWS HONDA**  
Orlando, FL

**RAYWAY FINANCIAL SERVICES**  
Jacksonville, FL

**HOLIDAY INN-BAYMEADOWS**  
Jacksonville, FL

**T.G.J. FRIDAY'S**  
**Jacksonville, FL**

Mr. Buck Kohr  
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

8000020110189--5  
-12/03/96-01116--001  
\*\*\*005.00 \*\*\*005.00

RE: CORPORATION ADDRESS CHANGES

**Dear Mr. Kohl:**

Enclosed is our check for \$805.00 to cover the \$35.00 charge for each of the twenty-three (23) Form CR2B045(1/95) which are enclosed.

We trust this is acceptable rather than submitting a separate check for each request.

If anything further is required in order to change our records, please give me a call.

Many thanks for your help.

**Sincerely,**

*Wilma Gallagher*  
**Wilma S. Gallagher**  
**Vice President &**  
**Chief Administrative Officer**

**Enclosures**

圖書集成

67:0147 12:3495

## DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

96 NOV 21 AM 11:25

100

12/4

R.D. Change

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.

1. The name of the corporation is: JUST TRUCKS INC.
2. The mailing address of the corporation is: P. O. BOX 16469, JACKSONVILLE, FLORIDA 32245
3. Date of incorporation/qualification: 6-16-75 Document number: 9015000047329
4. The name and address of the current registered agent and office:

Luther Coggin  
7400 baymeadows way, suite 200  
JACKSONVILLE, FLORIDA 32256

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 NOV 21 AM 11:25

FILED

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

Same - did Not Change  
4306 PABLO OAKS COURT  
JACKSONVILLE, FLORIDA 32224

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.

Wilma S. Gallagher  
(Signature of an officer, chairman or vice chairman of the board) 11-14-96  
(Date)

WILMA S. GALLAGHER, SECRETARY  
(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 of Registered Agent)

11-14-96  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)



P95000047329

ACCOUNT NO. : 072100000032  
REFERENCE : 319346 99222A  
AUTHORIZATION : Patricia Pizzuti  
COST LIMIT : \$ 87.50

ORDER DATE : April 4, 1997

ORDER TIME : 11:33 AM

ORDER NO. : 319346-060

200002184022-7...

CUSTOMER NO: 99222A

CUSTOMER: Ms. Wilma Gallagher  
Coggin-o'steen Investment  
4306 Pablo Oaks Court

Jacksonville, FL 32224

DOMESTIC AMENDMENT FILING

NAME: JUST TRUCKS INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT  
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED  
97 APR -4 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 APR -4 PM 1:07  
DIVISION OF CORPORATION

Amendment  
4/4/97 DC



**ARTICLES OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION  
OF  
JUST TRUCKS INC.**

FILED  
97 APR -4 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A. The name of this Corporation is Just Trucks Inc.

B. Resolutions were adopted on December 2, 1996, by the Board of Directors of this Corporation to amend the Articles of Incorporation of this Corporation in their entirety, so that after amendment, the Articles of Incorporation read as follows:

**"ARTICLE I - NAME**

The name of this Corporation is Just Trucks, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The street address of the principal place of business and mailing address of this Corporation are 4306 Pablo Oaks Court, Jacksonville, Florida 32224.

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one million (1,000,000) shares of voting common stock with a par value of \$1.00 per share.

**ARTICLE IV - REGISTERED AGENT AND ADDRESS**

The name and address of the registered agent are Luther Coggin, 4306 Pablo Oaks Court, Jacksonville, Florida 32224.

**ARTICLE V - INDEMNIFICATION**

Directors, officers, employees and agents of this Corporation shall be indemnified to the fullest extent permitted by Florida law.

**ARTICLE VI - BYLAWS**

The Board of Directors shall adopt Bylaws for this Corporation and may from time to time modify, alter, amend or rescind the same by majority vote of the members of the Board of Directors present at any regular or special meeting or by written consent of all of the members of the Board of Directors.

**ARTICLE VII - AMENDMENTS**

This Corporation may amend, alter or repeal any provision of these Articles of Incorporation in the manner now or hereinafter provided by Florida law."

There are no other amendments to the Articles of Incorporation, except as stated above.

C. There are no shareholders of this Corporation. The amendments to the Articles of Incorporation were adopted by the Board of Directors.

IN WITNESS WHEREOF, Just Trucks Inc. has caused these Articles of Amendment to the Articles of Incorporation to be signed in its name by Luther Coggin, a member of the Board of Directors, this 11th day of January, 1997.

**JUST TRUCKS INC.**

By:   
Luther Coggin, Director