

P98000020524



ACCOUNT NO. : 072100000032

REFERENCE : 726414 5012018

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 122.50

ORDER DATE : March 3, 1998

ORDER TIME : 11:15 AM

ORDER NO. : 726414-005

CUSTOMER NO: 5012018

CUSTOMER: Ms. Linda L. Marlette  
COGGIN AUTOMOTIVE GROUP

Po Box 16469

Jacksonville, FL 32245-6469

300002445533--6

DOMESTIC FILING

NAME: JOHN M. HAWKINS & ASSOCIATES,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

509.  
W98-4705

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR -3 AM 10:24

98  
RECEIVED  
98 MAR -3 PM 12:08  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR -3 AM 10:24

March 3, 1998

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

**RESUBMIT**

Please give original  
submission date as file date.

SUBJECT: JOHN M. HAWKINS & ASSOCIATES, INC.  
Ref. Number: W98000004705

We have received your document for JOHN M. HAWKINS & ASSOCIATES, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 698A00011727

RECEIVED  
98 MAR -4 AM 9:56  
DIVISION OF CORPORATION

EFFECTIVE DATE

3/2/98

ARTICLES OF INCORPORATION

OF

JOHN M. HAWKINS & ASSOCIATES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR -3 AM 10:24

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 John M. Hawkins & Associates, Inc.

Section 1.2 Address of Principal Office. The address of the principal office of the corporation is 4306 Pablo Oaks Court, Jacksonville, FL 33224.

or

Section 1.3 Mailing Address. The mailing address of the corporation is P.O. Box 16469, Jacksonville, Florida 32245-6469.

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 purposes 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 share of voting common stock having a par value of \$1.00 per share.

## ARTICLE V

### INITIAL REGISTERED OFFICE AND AGENT

Section 5.1. Name and Address. The street address of the initial registered office of this corporation is 4306 Pablo Oaks Court, Jacksonville, Florida 32224 , and the name of the initial registered agent of this corporation at that address is John M. Hawkins.

## 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>
John M. Hawkins	4306 Pablo Oaks Court, Jacksonville, FL 32224
Trayce C. Hawkins	4306 Pablo Oaks Court, Jacksonville, FL 32224

## 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 of 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 are:

#### NAME

John M. Hawkins

#### ADDRESS

4306 Pablo Oaks Court, Jacksonville, FL 32224

## **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**

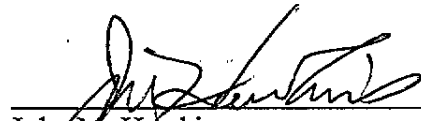
Section 11.1 The following corporate acts shall require approve of a majority of the shareholders:

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR -3 AM 10:24

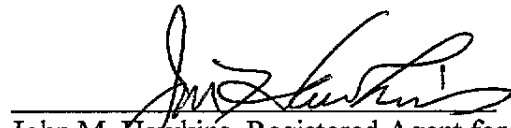
- c) Sale by the corporation of shares of its stock held in the treasury.
- d) Sale by the corporation of shares of its stock which are authorized but unissued.
- e) Pledge, mortgage or other encumbrance or sale or other disposition of all or a substantial part of the assets of the corporation.
- f)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

IN WITNESS WHEREOF, the incorporator has executed these Articles the 2nd day of March, 1998.

  
\_\_\_\_\_  
John M. Hawkins  
Incorporator

REGISTERED AGENTS ACCEPTANCE OF APPOINTMENT

The undersigned John M. Hawkins, having been appointed registered agent for service of process by Article 5.1 of the foregoing Articles of Incorporation of John M. Hawkins & Associates, Inc. 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.

  
\_\_\_\_\_  
John M. Hawkins, Registered Agent for  
Service of Process