

20000026176

TRANSMITTAL LETTER

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

FILED  
00 MAR 14 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: FOGG REALTY & DEVELOPMENT, INC.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Incorporation for above corporation and check in the amount of \$70.00.

FROM: Glenn H. Fogg  
Rt. 6 Box 1444  
Starke, FL 32091  
(904) 368-0832

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Note: Additional copy of Articles is needed only when certified copy is requested.

3-14  
WC

**ARTICLES OF INCORPORATION**  
**FOGG REALTY & DEVELOPMENT, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I – NAME**

The name of this corporation is **FOGG REALTY & DEVELOPMENT, INC.**

**ARTICLE II – DURATION**

The duration of this corporation shall commence on March 10, 2000 and shall be perpetual.

**ARTICLE III – PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV – CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$1.00 (one dollar) par value common stock.

**ARTICLE V – MAILING ADDRESS**

The principal office of the corporation shall be Route 6, Box 1444, Starke, FL 32091 and the mailing address of the corporation is Route 6, Box 1444, Starke, Florida 32091.

**ARTICLE VI –**

**INITIAL REGISTERED AGENT – DESIGNATION AND ACCEPTANCE**

The name and address of the initial registered agent and office of this corporation is:

Glenn H. Fogg  
Rt. 6, Box 1444  
Starke, FL 32091

Glenn H. Fogg signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by Section 607.0202 and Section 621, Florida Statutes.

I hereby accept the appointment as Registered Agent of **FOGG REALTY & DEVELOPMENT, INC.** and agree to act in that capacity.

  
**GLENN H. FOGG**

**ARTICLE VII – INCORPORATOR AND INITIAL BOARD OF DIRECTORS**

The name and address of the directors of this corporation who are signing these Articles of Incorporation is as follows:

Glenn H. Fogg  
Route 6, Box 1444  
Starke, FL 32091

Melody R. Fogg  
Route 6, Box 1444  
Starke, FL 32091

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1) and the method of election of directors shall be governed by the By-Laws.

**ARTICLE VIII – BY-LAWS**

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE IX – INDEMNIFICATION**

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

**ARTICLE X – AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 10th day of March, 2000

Glenn H. Fogg, President  
GLENN H. FOGG, President

Melody R. Fogg, Vice President  
MELODY R. FOGG, Vice President

**STATE OF FLORIDA  
COUNTY OF BRADFORD**

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Glenn H. Fogg and Melody R. Fogg, who are either personally known to me or who have produced \_\_\_\_\_ as identification and who acknowledged before me that they are the persons who executed the foregoing Articles of Incorporation. They did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 10th day of March, 2000.

CAROLE K. DECELLE  
Print Name of Notary

Carol K. Decelle  
Notary Public (Signature)  
State of Florida at Large  
My Commission Expires 5/23/02




CAROLE K. DECELLE  
COMMISSION # CC729501  
EXPIRES MAY 23, 2002  
BORN THROUGH  
ADVANCEMENT OF FLORIDA

**CERTIFICATION OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

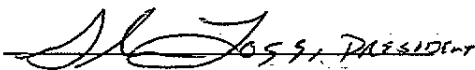
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is: **FOGG REALTY & DEVELOPMENT, INC.**
2. The name and address of the registered agent and office is: Glenn H. Fogg, Route 6,  
Box 1444, Starke, Florida 32091.

Signature:   
(CORPORATE OFFICER)  
Title: President  
Date: 3/10/2000

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERD AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:   
DATE: 3/10/2000

REGISTERED AGENT FILING FEE: \$35.00