

PO0000027947

TRANSMITTAL LETTER

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

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-03/20/00--01094--013
*****78.75 *****78.75

SUBJECT *Regla* ENTERPRISES, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and check in the amount of \$122.50.

From: Emily L. Dowdy, Attorney at Law
P.O. Box 71
Panama City, Florida 32402
(850) 785-8112

RECEIVED
00 MAR 20 PM 2:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 20 PM 2:58

APPROVED
AND
FILED

T. SMITH MAR 20 2000

APPROVED
AND
FILED

00 MAR 20 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

~~ROSLA~~ ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation is ~~ROSLA~~ ENTERPRISE, INC.

ARTICLE II

DURATION: This corporation shall exist perpetually commencing upon filing of these Articles.

ARTICLE III

PURPOSE: This corporation is organized for the following purposes:

(1) To renovation and design rental property; corporations may development; design for master plan communities;

(2) To transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act;

(3) To undertake such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

CAPITAL STOCK: This corporation is authorized to issue Two Hundred

(200) shares of one dollar (\$1.00) par value common stock.

ARTICLE V

PRINCIPAL OFFICE AND MAILING ADDRESS: The Principal Office and mailing address for this Corporation is P.O. Box 629, Marianna, Florida, 32447, the same as the registered office.

ARTICLE VI

REGISTERED AGENT AND ADDRESS: The street address of the resident office of this corporation is 1747 Mission Road, Marianna, Florida 32446, and the name of the official registered agent of this corporation at that address is ROGER A. BROCK.

ARTICLE VII

INITIAL BOARD OF DIRECTORS: This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
ROGER A. BROCK	2755 SEMINOLE DRIVE MARIANNA, FLORIDA 32446
T. KAY PADGETT	2755 SEMINOLE DRIVE MARIANNA, FLORIDA 32446

ARTICLE VIII

INCORPORATOR: The name and address of the incorporator of these Articles of Incorporation is: ROGER A. BROCK, 1747 Mission Road, Marianna, Florida 32446.

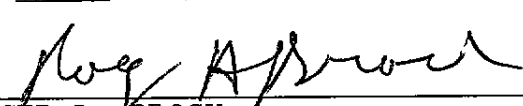
ARTICLE IX

AMENDMENTS: The Corporation reserves the right to amend or repeal any provision contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X

ACTION BY DIRECTORS WITHOUT A MEETING: The directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation, this _____ day of March, 2000.



ROGER A. BROCK
INCORPORATOR

STATE OF FLORIDA:
COUNTY OF BAY:

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ROGER A. BROCK, know to me, and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation for the purposes therein expressed.

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

SWORN TO AND SUBSCRIBED
before me this _____ day of March, 2000.

NOTARY PUBLIC

My Commission Expires:

NOTARY NUMBER:

Personally Known X _____ Produced Identification _____
Type of Identification Produced _____

CERTIFICATE 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:

POGKA ENTERPRISE, INC.

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

ROGER A. BROCK
1747 MISSION ROAD
MARIANNA, FLORIDA 32446

Rog A Brock
ROGER A. BROCK
Title: President
March , 2000.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 20 PM 2:58

APPROVED
AND
FILED

HAVING BEEN NAMED AS REGISTERED 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.

Rog A Brock
ROGER A. BROCK