

FILED

2000 MAY -8 PM 4: 06

Mrs. Lynn M. Rogers  
Brandon Rogers Construction, Inc.  
3826 26th Street North  
St. Petersburg, FL 33714

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P00000000417227

March 1, 2000

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

100003243071--1  
-05/08/00--01118--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Brandon Rogers Construction, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$78.75. This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Very truly yours,

*Lynn M. Rogers*  
Lynn M. Rogers  
Brandon Rogers Construction, Inc.

Enclosures

check stapled here

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

BRANDON ROGERS CONSTRUCTION, 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 - CORPORATE NAME

The name of the corporation is Brandon Rogers Construction, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Office and Agent of this Corporation is:

William M. Rogers  
3826 26th Street North  
St. Petersburg, FL 33714

## ARTICLE VI - 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 names and addresses of the initial directors of the corporation are as follows:

William M. Rogers  
3826 26th Street North  
St. Petersburg, FL 33714

President

Lynn M. Rogers  
3826 26th Street North  
St. Petersburg, FL 33714

Secretary-Treasurer

The method of electing directors shall be stated in the corporation's bylaws.

## ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is as follows:

Lynn M. Rogers  
3826 26th Street North  
St. Petersburg, FL 33714

## ARTICLE VIII - CORPORATE OFFICE

The corporation's principal office and mailing address shall be as follows:

3826 26th Street North  
St. Petersburg, FL 33714

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of March, 2000.

Lynn M. Rogers  
Lynn M. Rogers

STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Lynn M. Rogers and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1st day of March, 2000.

Sharon L. Reeger  
Notary Public, State of Florida at Large  
My Commission Expires:



**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF REGISTERED AGENT  
OF  
BRANDON ROGERS CONSTRUCTION, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:


The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

3826 26th Street North  
St. Petersburg, FL 33714

has named William M. Rogers, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT**

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

  
\_\_\_\_\_  
William M. Rogers  
Registered Agent