

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-1222 • 1-800-342-8062 • Fax (850) 222-1222

PO00000096043

Rogers Getaway Charter, Inc.

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-10/11/00--01049--010

*****70.00 *****70.00

✓ Art of Inc. File Photo

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

✓ Cert. Copy

✓ Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED

00 OCT 11 PM 3:24

RECEIVED

00 OCT 11 PM 12:48

OCT 11 2000

Signature

Requested by: cm 10/11 11:32

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION
OF
ROGERS GETAWAY CHARTER INC

The undersigned acting as incorporators of a corporation under the Florida General corporation Act, adopt the following articles of Incorporation for such corporations:

ARTICLE I

The name and address of the corporation is:

ROGERS GETAWAY CHARTER INC
102 15th AVE
PASS-A-GRILL, FL 33706

FILED
00 OCT 11 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

This corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10 shares of common stock having a par value of \$10.00 per share, with this consideration to be paid for each share to be in money, property or services as may be fixed by the Board of Directors.

ARTICLE IV

The period of duration of the corporation is perpetual.

ARTICLE V

The name and address in this state of the corporation's initial agent for service of process is:

JOHN C ROGERS
102 15th AVE
PASS-A-GRILL, FL 33706

ARTICLE VI

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the shareholders in accordance with the By-Laws of this corporation. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The Directors may authorize and require the payment of meetings of the Directors. Nothing in this Article shall be construed to preclude the Directors from serving the corporation in any other capacity and receiving compensation therefor.

ARTICLE VII

The name and addresses of the Director of this corporation is:

JOHN C ROGERS
102 15th AVE
PASS-A-GRILL, FL 33706

ARTICLE VIII

The name and address of the Incorporator signing these Articles is:

JOHN C ROGERS
102 15th AVE
PASS-A-GRILL, FL 33706

ARTICLE IX

Stock Certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of this corporation.

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them at the shareholders meeting by a majority of the stock issued and entitled to be voted, unless all the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

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

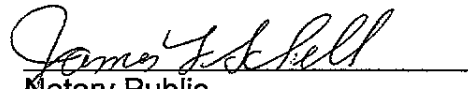
IN WITNESS WHEREOF, THE UNDERSIGNED does set his hand and acknowledged and filed the foregoing Articles of incorporation under the laws of the State of Florida this 6TH day of OCTOBER, 2000.


JOHN C ROGERS

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, the undersigned authority, personally appeared JOHN C ROGERS, Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to lay that he made and subscribed the same for the uses and purposes therein mentioned and set forth

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, in said County and State this 6TH day of OCTOBER, 2000.


Notary Public
State of Florida

My Commission Expires:



James L. Schell
Commission # CC 908550
Expires Feb. 7, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING REGISTERED AGENT
FOR THE SERVICE OF PROCESS WITHIN THE STATE

Pursuant to Chapter 48, Florida Statutes, the following is submitted, in compliance with said act:

ROGERS GETAWAY CHARTER INC. desiring to organize as a corporation under the laws of the State of Florida with its registered office at 102 15th AVE, PASS-A-GRILL FL 33706 named JOHN C ROGERS located at the above registered office as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

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:


JOHN C ROGERS
Registered Agent

Date:

10/6/2000

FILED
00 OCT 11 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA