

PO10000053639

TRANSMITTAL LETTER

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

SUBJECT: Roy Rogers + Associates, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004301681--4
-05/23/01--01027--011
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Brett P. Rogers P.A.
Name (Printed or typed)

700 S. Andrews Ave.
Address

Ft. Lauderdale FL 33316
City, State & Zip

(954) 764-2605
Daytime Telephone number

2001 MAY 23 PM 12:00
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

5/31/01

ARTICLES OF INCORPORATION

2001 MAY 23 11:17:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

OF

ROY ROGERS & ASSOCIATES, INC.

The undersigned subscribes to these Articles of Incorporation, natural persons competent to contract, hereby act to form a corporation under the laws of the State of Florida.

[ARTICLE I - NAME]

The name of the corporation shall be Roy Rogers & Associates, Inc.

[ARTICLE II - PURPOSES AND POWERS]

The general nature of business to be transacted by the corporation is as follows:

1. The corporation may engage in any activity of business which is permitted under the laws of the State of Florida.
2. And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.
3. And, further, to borrow or raise money for any purpose of the company, and to secure the same interest, or for other purposes, to mortgage all or part of the property corporeal or incorporeal rights of franchise of this company now owned or hereinafter acquired, and to create, issue, draw, and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

[ARTICLE III - CAPITALIZATION]

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, having a par value of One Dollar (\$1.00) per share.

[ARTICLE IV - INITIAL CAPITAL]

The initial capital with which this corporation will begin business is not less than One Hundred Dollars (\$100.00).

[ARTICLE V - COMMENCEMENT AND DURATION]

This corporation is to commence existence upon the filing of the Articles of Incorporation by the Department of State. The corporation shall have a perpetual life unless dissolved in accordance with the laws of this State.

[ARTICLE VI - PRINCIPAL PLACE OF BUSINESS]

The name of the corporation shall be Roy Rogers & Associates, Inc., having its principal place of business at 700 S. Andrews Avenue, Fort Lauderdale, Florida 33301. The Board of Directors may from time to time move the principal office to any other address in the State of Florida, and establish branch offices in any place within the State of Florida as the said corporation may desire.

[ARTICLE VII - BOARD OF DIRECTORS]

This corporation shall have one director 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 four.

[ARTICLE VIII - INITIAL DIRECTOR]

The names and addresses of the first Board of Directors are as follows:

Roy Rogers

[ARTICLE IX - INITIAL OFFICE HOLDERS]

The names and addresses of the initial officers of the corporation are as follows:

President:	Secretary:
Roy Rogers	Roy Rogers
Vice-President:	Treasurer:
Roy Rogers	Roy Rogers

[ARTICLE X - INCORPORATORS]

The names and addresses of the Incorporators executing these Articles of Incorporation are as follows:

Roy Rogers - 700 S. Andrew Avenue, Fort Lauderdale, Florida 33301

[ARTICLE XI - AMENDMENT]

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 to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon.

[ARTICLE XII - REGISTERED AGENT]

Roy Rogers is hereby named Registered Agent for this corporation to be its agent, and to accept service of process within the State of Florida.

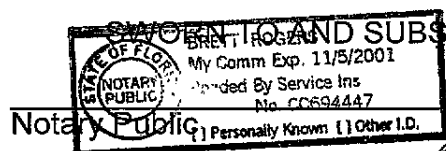
[ACKNOWLEDGMENT]

The undersigned incorporator, for the purpose of forming this corporation to do business within the State of Florida, does make and file these Articles of Incorporation hereby declaring and certifying that the facts contained herein are true.

Roy Rogers
Roy Rogers

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Roy Rogers, who (is personally known to me) (produced _____ as identification), and who executed the above.



[ACKNOWLEDGMENT OF REGISTERED AGENT]

The undersigned hereby accepts designation as the Registered Agent for Service of Process upon the corporation whose registered office is located at 700 S. Andrews Avenue, Fort Lauderdale, Florida 33301, and agrees to comply with the provision of law applicable to said designation.

Roy Rogers
Roy Rogers

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Roy Rogers, who (is personally known to me) (produced _____ as identification), and who executed the above.

SWORN TO AND SUBSCRIBED before me this 17 day of May, 2001.

