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LAW OFFICES

JOSEPH D. FARISH, JR., LLC

316 BANYAN BOULEVARD

WEST PALM BEACH, FLORIDA 33401

JOS. D. FARISH (1892-1977)

JOS. D. FARISH, JR.

August 23, 2001

PLEASE REPLY TO:

P.O. BOX 4118

WEST PALM BEACH, FLORIDA 33402

TELEPHONE (561) 659-3500

FAX (561) 655-3158

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

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-08/28/01-01007-020
*****87.50 *****87.50


Subject: Rogers, IV, Inc. , a Florida corporation

To Whom It May Concern:

Enclosed are an original and two copies of the Articles of Incorporation and a check for \$87.50 for your filing fee, certified copy of the Articles of Incorporation and Certificate of Status. Please return the requested documentation to the undersigned counsel at the above address in the enclosed, self-addressed, stamped envelope.

Thank you for your cooperation and assistance in this matter.

Yours very truly,


Jos. D. Farish, Jr.

JDFJr:lmok

Enc.

cc: Mr. William H. Rogers

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

39aw
8/28/01

ARTICLES OF INCORPORATION

ARTICLE I

NAME

The name of the corporation shall be: ROGERS, IV, INC., a Florida corporation.

ARTICLE II

OFFICE

The principal place of business/mailling address is:

2532 Old Okeechobee Road
West Palm Beach, Florida 33409

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is to manufacture and distribute and sell
window treatments and other building supplies allowed by law.

ARTICLE IV

SHARES

The numbers of shares of stock is: 100 shares

ARTICLE V

INITIAL OFFICERS/DIRECTORS

The name, address and titles are:

William H. Rogers	President, Vice President, Secretary/Treasurer Director 2532 Old Okeechobee Road West Palm Beach, Florida 33409
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TALLAHASSEE FLORIDA

ARTICLE VI
REGISTERED AGENT

The name and Florida street address of the registered agent is:

William H. Rogers
2532 Old Okeechobee Road
West Palm Beach, Florida 33409

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator is:

William H. Rogers
2532 Old Okeechobee Road
West Palm Beach, Florida 33409.

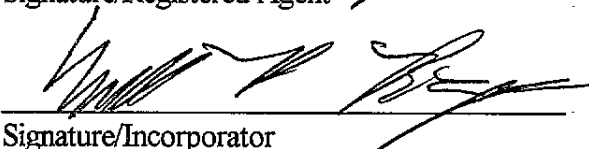
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this Certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

8/23/01

Date



Signature/Incorporator

8/23/01

Date

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