

PO1060116104

TRANSMITTAL LETTER

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

RECEIVED DATE
01/01/02

SUBJECT: Roger Napoleon, Inc.

300004711793--9
-12/06/01--01045--006
*****78.75 *****78.75

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

\$ 78.75 payable to "Department of State"

for

Filing Fee & Certificate of Status

From: **Roger Napoleon**
321 Sorrento Court
Punta Gorda, Florida 33950
(941) 204-2897

FILED
01 DEC -6 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SMITH DEC 07 2001

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Roger Napoleon, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**321 Sorrento Court
Punta Gorda, Florida 33950**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 Shares - No Par Common Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Roger Napoleon
321 Sorrento Court
Punta Gorda, Florida 33950**

ARTICLE V PURPOSE

The purpose for which the corporation is organized is:

Consulting Services

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ARTICLE VI INCORPORATORS

- The name(s) and street address(s) of the incorporator(s) to these Articles of Incorporation is(are):

Roger Napoleon, President / Secretary


Article VII Effective Date

The effective date of this corporation shall be:

January 1, 2002

The undersigned incorporator(s) has(have) executed these articles of Incorporation this

4th day of December, 2001.



Signature and Title

12-4-2001

Date

Signature and Title

Date

Signature and Title

Date

Signature and Title

Date

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, 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.

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TALLAHASSEE, FLORIDA

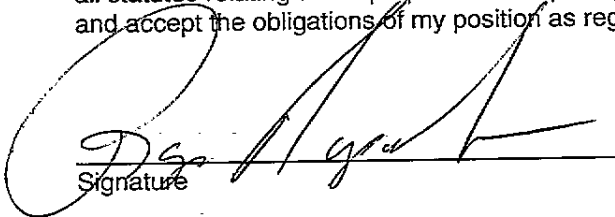
1. The name of the corporation is:

Roger Napoleon, Inc.

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

Roger Napoleon
321 Sorrento Court
Punta Gorda, Florida 33950

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.


Signature

12-4-2001
Date