

**O'NEILL & O'NEILL SERVICES, INC.**

1009 21ST STREET NORTH  
JACKSONVILLE BEACH, FL 32250

Phone 904-249-3100  
Fax 904-249-2111

November 30, 2001

FLORIDA SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FL 32314

600004711406--5  
-12/06/01--01038--020  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

RE: New Filing: Rog Dot, Inc.

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above referenced business, and a check in the amount of \$122.50 payable to The State of Florida Corporate Division.

Please file the Articles and certify and return the copy to us at your earliest convenience.

We appreciate your assistance in this matter.

Very truly yours,

*Karen B. O'Neill*

Karen B. O'Neill, AS, AS, BA  
President, O'Neill and O'Neill Services, Inc.

KBO/bje  
Enclosures  
cc Roger A. Burrell

Q. BULLOCK DEC 07 2001

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION

### ARTICLE I - NAME AND LOCATION OF PRINCIPAL OFFICES

The name of this corporation is: Rog Dot, Inc., with initial principal offices located at 850 South 3rd Street # 107, Jacksonville Beach, FL 32250.

### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

### ARTICLE III - PURPOSE

This corporation is organized to provide a commercial cleaning service, and any other activity or business for which corporations may be incorporated under Chapter 607, Florida Statutes, as it now exists or may after be amended.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One hundred (100) shares of stock with the par value of One dollar (\$1.00) per share, which shall be designated as "Common Shares".

### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of this corporation is:

Roger A. Burrell

13514 Las Brisas Way No. # 10  
Jacksonville, FL 32224.

A Certificate and Acceptance of Designated Registered Agent is attached hereto as Exhibit "A".

### ARTICLE VII - CORPORATE DIRECTORS

This corporation shall have one (2) Directors constituting the initial Board of Directors, who shall serve in an advisory capacity. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one director nor more than five.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ***ARTICLES OF INCORPORATION***

- The names and addresses of the directors on the initial Board of Directors of the corporation are:

• Roger A. Burrell	13514 Las Brisas Way No. # 10 Jacksonville, FL 32224
Dorothy A. Flynn	1905 1st Street Neptune Beach, FL 32266

### **ARTICLE VIII - OFFICERS**

The officers of the corporation shall be a president, vice-president, secretary and treasurer, who shall be appointed or elected by the Board of Directors as shall be prescribed in the bylaws. The name and street address of each of the initial officers is:

Roger A. Burrell President Secretary-Treasurer	13514 Las Brisas Way No. # 10 Jacksonville, FL 32224
Dorothy A. Flynn Vice-President	1905 1st Street Neptune Beach, FL 32266

### **ARTICLE IX - INCORPORATORS**

The name and address of each Incorporator signing these articles:

Roger A. Burrell	13514 Las Brisas Way No. # 10 Jacksonville, FL 32224
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### **ARTICLE X - INDEMNIFICATION**


The corporation shall indemnify any Officer or director, or any former officer or director, to the full extent permitted by law.

### **ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

***ARTICLES OF INCORPORATION***

IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles of Incorporation on the 30<sup>th</sup> day of November, 2001.

  
SIGNATURE OF INCORPORATOR  
Roger A. Burrell

CERTIFICATE DESIGNATING REGISTERED AGENT  
AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that Rog Dot, Inc., desiring to qualify under the laws of the State of Florida, with its principal offices located at 830 South 3rd Street No. 107, Jacksonville Beach, FL 32250, has named Roger A. Burrell of 13514 Las Brisas Way # 10, Jacksonville, FL 32224, as its agent to accept service of process within the State of Florida.

Dated: 11/30, 2001

Rog Dot, Inc.

BY: Rog A. Burrell  
Roger A. Burrell, PRESIDENT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Rog A. Burrell  
Roger A. Burrell, Registered Agent for  
Rog Dot, Inc.

EXHIBIT "A"