

P020000074196

THE INITIAL LETTER

FILED

02 JUL -5 AM 10:24

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

700006222777--5
-07/05/02--01049--009
*****70.00 *****70.00

SUBJECT: ROGERS FOUR CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: ROGER L. SHAFER
Name (Printed or typed)

225 NE MIZNER BLVD. SUITE 675
Address

BOCA RATON, FL 33432
City, State & Zip

(561) 672-4905
Daytime Telephone number

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

D. WHITE JUL - 9 2002

4

ARTICLES OF INCORPORATION
OF
ROGERS FOUR CORPORATION

FILED
02 JUL -5 AM 10: 24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I: NAME

The name of this corporation is **ROGERS FOUR CORPORATION**

The mailing address of the corporation is 6401 East Rogers Circle, Suite 9, Boca Raton, Florida 33487.

ARTICLE II: DURATION

This corporation shall have perpetual existence.

ARTICLE III: PURPOSE

This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act and for the purpose of manufacturing, purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purposes.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of \$.001 par value common stock which shall be designated "Common Shares."

ARTICLE V: PRE-EMPTIVE RIGHTS

Every share holder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, 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 street address of the initial registered office of this corporation is 6401 East Rogers Circle, Suite 9, Boca Raton, Florida 33487, and the name of the initial registered agent of this corporation is Richard R. Carta, Sr.

ARTICLE VII: INITIAL 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 one. The name and address of the initial directors of this corporation are:

Gabriel Gomez
10291 Sunstream Lane
Boca Raton, Florida 33428

Richard R. Carta, Sr.
6401 East Rogers Circle, Suite 9
Boca Raton, Florida 33487

ARTICLE VIII: INCORPORATOR

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

Roger L. Shaffer
225 NE Mizner Boulevard, Suite 675
Boca Raton, Florida 33432

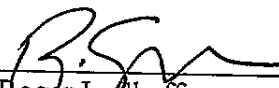
ARTICLE IX: INDEMNIFICATION

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

ARTICLE X: AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned subscriber has executed these Articles of Incorporation as of the date below.



Roger L. Shaffer

Dated: 6/28/02

FILED

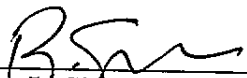
REGISTERED AGENT CERTIFICATE

02 JUL -5 AM 10:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

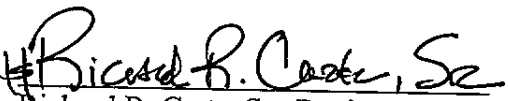
That **ROGERS FOUR CORPORATION** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Boca Raton, State of Florida, has named Richard R. Carta, Sr., 6401 East Rogers Circle, Suite 9, Boca Raton, Florida 33487 as its agent to accept service of process within the State of Florida.



Roger L. Shaffer, Incorporator

Dated: 6/28/02

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby acknowledge that I am familiar and accept the obligations of registered agent.



Richard R. Carta, Sr., Registered Agent

Dated: 6/29/02