# POQUOO 77969 TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327

Tallahassee, FL 32314

200006462972--6 -07/17/02--01025--006 \*\*\*\*\*122.50 \*\*\*\*\*\*78.75

SUBJECT:	Bryan Rogers In (Proposed corpora	vestments Inc. te name - must include suffi	x)	· · · · · · · · · · · · · · · · · · ·
			EFFECTIVE DATE	3
Enclosed is an original an	d one(1) copy of the article	s of incorporation and a c	check for :	
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM:		:		
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-	Cresturew, Fl	FIL 2 JUL 17 CRETARY AHASSY		
-	(8SO) 689- Daytime Tele	- 1474 ephone number	OF STATE	FILED 02 JUL 17 AM 9: 35

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

Bm 7/18

## ARTICLES OF INCORPORATION FOR

### BRYAN ROGERS INVESTMENTS, INC.

I, the undersigned, hereby make, subscribe and acknowledge and sign this certificate for the purpose of becoming a corporation under the laws of the state of Florida.

OT-150a

### ARTICLE I – NAME

The name of this corporation is Bryan Rogers Investments, Inc.

### ARTICLE II- NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

### ARTICLE III- INITIAL CAPITAL

The amount of capital with which this corporation will commence business with shall not be less than One Hundred Dollars (\$100.00).

#### ARTICLE IV- STOCK

The amount of capital stock authorized shall be One Hundred (100) shares of common stock, with a par value of One Dollar (\$1.00) per share.

# ARTICLE V- CORPORATE EXISTENCE DATE

The corporate existence date of this corporation is July 15, 2002.

### ARTICLE VI – TERM OF EXISTENCE

The corporation is to exist perpetually.

# ARTICLE VII- INITIAL STREET ADDRESS AND MAILING ADDRESS OF CORPORATION

The initial street address in this state of the principal registered office of the corporation is 1702 East James Lee Boulevard, Crestview, Florida 32539, and the initial registered agent at said address is Bryan Rogers. The mailing address of the Corporation is 1702 East James Lee Boulevard, Crestview, Florida 32539.

### **ARTICLE VIII- ORGANIZATION**

This corporation, pursuant to the authority vested in Section 607.0801 and 607.0732(1), Fla. Stat., is to have no board of directors and said corporation shall be managed by its stockholders rather than a board of directors, and the stockholders shall elect the officers and otherwise run the corporation in the place and stead of a board of directors.

### **ARTICLE IX- SUBSCRIBERS AND INCORPORATORS**

The names and street addresses of the subscribers and incorporators of these Articles of Incorporation and the number of shares of stock they are to receive are:

NAME	ADDRESS	SHARES
Bryan Rogers	1702 East James Lee Blvd. Crestview, Florida 32539	100

### **ARTICLE X- STOCKHOLDERS AND OFFICERS**

The names and addresses of the stockholders and initial stock officers are:

NAME	ADDRESS	
Bryan Rogers	1702 East James Lee Blvd. Crestview, Florida 32539	Stockholder/ President/ Vice-President/ Secretary

### ARTICLE XI- BY-LAWS

The power to adopt, alter, amend or appeal by-laws shall be vested in the stockholders.

### **ARTICLE XII- AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law.

BRYAN ROGERS

### STATE OF FLORIDA COUNTY OF OKALOOSA

Before me, the undersigned authority, personally appeared **BRYAN ROGERS**, Stockholder/President/Vice-President, who is known to me (or proved to me on the basis of satisfactory evidence) to be the person described in and executed the foregoing Articles of Incorporation, and he acknowledged to me that he executed the same and that the facts therein are true.

WITNESS my hand and official seal this 11 day of 2002.

**IDENTIFICATION PRODUCED:** 

Rossmille Known
Bryan Rogers

NOTARY PUBLIC, STATE OF FLORIDA MY COMMISSION EXPIRES:

(Seal)

Emily J. Sanders
Commission # CC 839469
Expires June 19, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

### CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT AND ACCEPTANCE

In pursuance of Chapter 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

That BRYAN ROGERS INVESTMENTS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Crestview, County of Okaloosa, State of Florida, hereby names Bryan Rogers as its registered agent to accept service of process within this state. The registered office of the corporation is the principal office of the business:

### 1702 EAST JAMES LEE BOULEVARD **CRESTVIEW, FLORIDA 32539**

Having been named registered agent to accept service of process for the abovestated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said registered office and I am familiar with and accept the obligations of this position.

REGISTERED AGENT MAINTAINING REGISTERED OFFICE

STATE OF FLORIDA COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day before me, an officer duly authorized in this State aforesaid and in the County aforesaid to take acknowledgements, personally appeared BRYAN ROGERS, to me known (or proved to me on the basis of satisfactory evidence) to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

[TNESS my hand and official seal in the State and County last aforesaid this \_//

ICATION PRODUCED:

**Bryan Rogers** 

Commission # CC 839469 Expires June 19, 2003

Bonded Thru

Atlantic Bonding Co., Inc.

MY COMMISSION EXPIRES: Easialy. Sanders