

PO2000102174

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Roger Dagstedt P.A.
(Corporation Name) (Document #)

EFFECTIVE DATE
9-16-02

2. _____
(Corporation Name) (Document #)

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3. _____
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

02 SEP 20 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 27, 2002

JOSEPH A. LOGUIDICE
29 SHINNEE COCK DRIVE
PALM COAST, FL 32137SUBJECT: ROGER DRAGSTEDT, P.A.
Ref. Number: W02000024848

We have received your document for ROGER DRAGSTEDT, P.A.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 302A00049997

See Attached Document, the articles
& up dated articles
Please Call (386) 304-1000
w/ any questions
ask w/ Bonnie

**ARTICLES OF INCORPORATION
OF
ROGER DRAGSTEDT P.A.**

The undersigned incorporator hereby makes, subscribes to, acknowledges and files these Articles of Incorporation for the purpose of organizing and incorporating a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

ROGER DRAGSTEDT P.A.

and it shall be hereinafter referred to as the "corporation".

ARTICLE II

The time and date on which corporate existence of this corporation shall begin is 12:01 am (Eastern Standard Time) on September 16, 2002 and this corporation shall have continuous and perpetual existence thereafter.

ARTICLE III

The general purposes for which the corporation is initially organized are as follows:

- a. Any business activity authorized by the laws of the State of Florida.
- b. To transact any or all-lawful business for which corporations may be incorporated under Chapter 607, **Florida Statutes** (1979) as amended.
- c. The nature of the business is real estate services and is part of the professional regulations section 621.

ARTICLE IV

The aggregate number of shares, which the corporation shall have authority to issue, is 100 shares. These shares shall consist of one class only, and such class shall be known as "common stock" or "common shares" of the corporation. Each share will have a par value of \$1.00 per share.

ARTICLE V

When a new issue of shares of the corporation are offered by it for sale in which the consideration to be paid for such shares is to be paid in cash, each existing shareholder shall have the preemptive right to purchase his pro-rata number of shares, or fractions thereof, at the price at which such newly issued shares are offered to other persons.

ARTICLE VI

The street address of the corporation shall be: **29 Shinneecock Drive Palm Coast, Florida 32137**. The street address of the initial registered office of the corporation shall be: **555 W. Granada Blvd Ste B-5, Ormond Beach, Florida 32174**. The name of the official registered agent (who shall be located at such registered office) shall be **Joseph A. Loguidice**. To signify acceptance of appointment as register agent, the registered agent named in this Article has signed these Articles pursuant to 607.034, Florida Statutes.

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TALLAHASSEE FLORIDA

EFFECTIVE DATE
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ARTICLE VII

The number of directors who shall constitute the initial board of directors of the corporation shall be one (1). The name and street address of each person who is to serve as a member of the initial board of directors of the corporation shall be:

Name of Director

Address

Roger Dragstedt

29 Shinnecock Dr
Palm Coast, FL 32137

ARTICLE VIII

The name and address of each incorporator of the corporation is as follows:

Name of Incorporator

Address

Joseph A. Loguidice

555 W. Granada Blvd. Suite B-5
Ormond Beach, FL 32174

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person who is competent to contract under the laws of the State of Florida, by those present does hereby execute, acknowledge and cause to be delivered to the Florida Department of State these Articles of Incorporation of:

ROGER DRAGSTEDT P.A.

and we request the Department of State to file these Articles as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly, the undersigned incorporator does hereunto set his hand and seal at Ormond Beach, Volusia County, Florida, this 16th day of September 2002.



As Incorporator



As Register Agent

ACKNOWLEDGEMENTS

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation of **ROGER DRAGSTEDT P.A.**
Joseph A. Loguidice acknowledged before me, this 16th day of, September 2002.

NOTARY PUBLIC, State of Florida
at large.

The foregoing Acceptance of Designation of Registered Agent of **ROGER DRAGSTEDT P.A.**
, Joseph A. Loguidice, as Registered Agent, acknowledged before me this ____ day of _____, 2002.

NOTARY PUBLIC, State of Florida
at large
My commission expires:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA