

PD2000107048

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FLORIDA 32314

SUBJECT: WAYNE A. ROGGIE, P.A.

500008124905--9
-10/01/02--01027--007
*****70.00 *****70.00

ENCLOSED ARE AN ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION AND
A CHECK FOR \$70.00 FOR FILING FEE AND REGISTERED AGENT.

FROM:

WAYNE A. ROGGIE, CPA
2928 TIDEWATER ST.
AMELIA ISLAND, FL 32034

FILED
02 OCT - 1 AM 9:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SE
10/4

**ARTICLES OF INCORPORATION
OF
WAYNE A. ROGGIE, P.A.**

FILED
02 OCT -1 AM 9:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a Corporation under Florida statutes adopts the following Articles of Incorporation.

ARTICLE I

NAME AND PLACE OF BUSINESS

The name of this Corporation is Wayne A. Roggie, P.A. with its principal place of business at 2928 Tidewater St., Amelia Island, FL 32034.

ARTICLE II

DURATION

This Corporation shall exist perpetually. Corporate existence shall commence on October 1, 2002.

ARTICLE III

NATURE OF BUSINESS

The purpose for which this Corporation is organized is to render accounting services.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00.

ARTICLE V

OFFICERS

The officers of the Corporation shall be:

President: Wayne A. Roggie, CPA

Whose address shall be the same as the principal office of the Corporation.

ARTICLE VI

DIRECTORS

The name and street address of the Board of Directors of this Corporation are:

Wayne A. Roggie, President
2928 Tidewater St.
Amelia Island, FL 32034

The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director may also serve this Corporation in any other capacity and receive compensation therefore in any form.

ARTICLE VII

REGISTERED OFFICE, AGENT, & ACCEPTANCE

The street address of the registered office of this corporation shall be 2928 Tidewater St., Amelia Island, FL 32034 and the name of the registered agent is Wayne Roggie.

Having been named to accept service of process for the above stated Corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Wayne Roggie
Registered Agent

9/30/02
Date

ARTICLE VIII

INCORPORATOR

The address of the Incorporator is 2928 Tidewater St., Amelia Island, Florida 32034 and the name of the Incorporator is Wayne Roggie.

Wayne Roggie
Incorporator

9/30/02
Date