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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

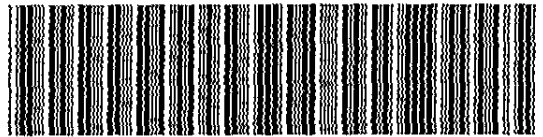
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: M. Rogers Inc.

(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: Mark S. Rogers

Name (Printed or typed)

6801 Crossbow Lane

Address

New Port Richey, FL 34653

City, State & Zip

727-845-1569

Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

M. Rogers Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6801 Crossbow Lane
New Port Richey, FL 34653

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Texture Coating (Contracting)

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Mark S. Rogers, President
Jeanne M. Rogers, Vice President
6801 Crossbow Lane
New Port Richey, FL 34653

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Mark S. Rogers
6801 Crossbow Lane
New Port Richey, FL 34653

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mark S. Rogers
6801 Crossbow Lane
New Port Richey, FL 34653

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Mark S. Rogers
Signature/Registered Agent

8-04-2003
Date

Mark S. Rogers
Signature/Incorporator

8-04-2003
Date