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502B S. Ferdon Blvd. Crestview, Florida 32536 (850)682-6224

February 18, 2004

Division of Corporation Department of State Jay Kassees, Director 409 East Gaines Street P.O. Box 6327 Tallahassee, Florida 32314

> RE: Jenee' Rogers Realty, Inc. Articles of Incorporation

Dear Mr. Kassees:

Enclosed you will find the original Articles of Incorporation on the above referenced incorporation, a copy to be certified a self-addressed stamped envelope, and a check in the amount of \$78.75.

Please file same and certify the copy for return to this office in the self-addressed stamped envelope.

Very truly yours,

WAHOWARD LaPORTE

WHL/de

enclosures

ARTICLE OF INCORPORATION OF JENEE' ROGERS REALTY, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is JENEE' ROGERS REALTY, INC.

ARTICLE TWO

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

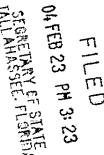
- I. To engage in the business of listing and sale of commercial or residential lots, homes and other real estate
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trace or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock will be issued and transferred only to (1) natural persons, (2) estates, or (3) a trust a described in 26 U.S.C.A. 1371 defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a nonresident alien.



ARTICLE FIVE

PRINCIPAL ADDRESS OF REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation is 5366 Monterrey Road, Crestview, Florida 32539, and the name of its initial registered agent at such address, is Jenee' Rogers.

I, Jenee' Rogers, hereby accept the position of Registered Agent of this corporation; I am familiar with the duties and purpose of such registered agent.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

Name

Address

Jenee' Rogers

5366 Monterrey Road, Crestview, FL 32539

ARTICLE SEVEN

OFFICERS

The name, title, and address of the initial officers of the corporation are:

Name

Title

Address

Jenee' Rogers

President

5366 Monterrey Road., Crestview, FL 32539

ARTICLE EIGHT

INCORPORATORS

The name and address of each incorporator is:

Name

Address

Jenee' Rogers

5366 Monterrey Road, Crestview, FL 32539

Executed by the undersigned	at Crestview, Okaloosa County, Florida, on February 17,
2004.	JENES ROCERS
STATE OF FLORIDA	
COUNTY OF OKALOOSA	
authorized in the state and county na Jenee' Rogers, or who proved to my ID or foregoing instrument as incorporator organized under the laws of Florida:	before me, <u>Dehra C. Etsenburg</u> , an officer duly amed above to take acknowledgments, personally appeared a satisfaction that he is the person described in by producing r who is personally known to me and who executed the r of JENEE' ROGERS REALTY, INC, a corporation and the registered agent of same. He acknowledged before astrument as such incorporator and registered agent.
Executed and sealed by me a 2004.	t Crestview, Florida on <u>February 17</u> ,
	NOTARY PUBLIC MY COMMISSION EXPIRES:

Prepared by:

W. HOWARD LAPORTE, ESQUIRE ATTORNEY AT LAW

502B S. Ferdon Blvd. Crestview, Florida 32536 Telephone: (850) 682-6224

A:BUSINESS/rogers/cor

