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TRANSMITTAL LETTER

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

SUBJECT: Roger Gillespie, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one ² ~~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: Daniel J. Cappiello
Name (Printed or typed)

5347 Plains Drive
Address

Lake Worth, Florida, 33463
City, State & Zip

561-433-1225
Daytime Telephone number

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

ARTICLES OF INCORPORATION OF

Roger Gillespie, Inc.

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CLERK OF COURT
STATE OF FLORIDA

ARTICLE I - NAME

The name of this corporation is Roger Gillespie, Inc.. The principal place of business shall be at 15388 82ND Terrace North, Palm Beach Gardens, Florida, 33418.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of Ten Dollars (\$10.00) per share.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this corporation shall be 1850 Forest Hill Boulevard, Suite 101, West Palm Beach, Florida, 33406, and the name of the initial registered agent of this corporation at such office shall be Daniel J. Cappiello, Esquire, who upon accepting this designation, as evidenced by his execution of his statement of acceptance and appointment below, agrees to comply with the provisions of §48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders as provided for in the By-Laws, but in no case shall the number of directors be less than one (1) nor more than nine (9). The name and addresses of the directors constituting the initial Board of Directors of this corporation is:

Name

Address

Roger Gillespie 15388 82ND Terrace North, Palm Beach Gardens, Florida, 33418

ARTICLE VII - INCORPORATORS

The name and street address of the persons signing these Articles of Incorporation as Incorporator is:

Name

Address

Roger Gillespie 15388 82ND Terrace North, Palm Beach Gardens, Florida, 33418

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or Incorporator to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, having been named as registered agent, per Article V of this certificate, to accept service of process for the above stated corporation at the place designated in this certificate, hereby states and acknowledges by his signature that he is familiar with and accepts the appointment as

registered agent and agrees to act in this capacity on this 29 day of March, 2004.


Daniel J. Cappiello/Registered Agent

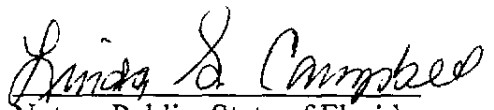
STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing statement was acknowledged before me by Daniel J. Cappiello, as Registered Agent, who is personally known to me or produced Drivers License as identification, this 29 day of March, 2004.

Seal:




Notary Public, State of Florida
My commission expires: 7-6-07

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 29 day of March, 2004.


Roger Gillespie/Incorporator

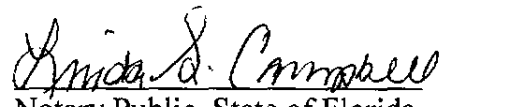
STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of Roger Gillespie Inc., were acknowledged before me by Roger Gillespie, as Incorporator, who is personally known to me or produced Drivers License as identification, this 29 day of March, 2004.

Seal:




Notary Public, State of Florida
My commission expires: 7-6-07

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STATE OF FLORIDA
NOTARY PUBLIC
JAN 2007 - JUL 2007