

Electronic Articles of Incorporation For

**P04000062285
FILED
April 14, 2004
Sec. Of State
thampton**

RODGERS & RODGERS CONSTRUCTION INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

RODGERS & RODGERS CONSTRUCTION INC.

Article II

The principal place of business address:

8787 SOUTHSIDE BLVD
403
JACKSONVILLE, FL. 32256

The mailing address of the corporation is:

8787 SOUTHSIDE BLVD
403
JACKSONVILLE, FL. 32256

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

WILLIAM J RODGERS JR
8787 SOUTHSIDE BLVD.
403
JACKSONVILLE, FL. 32256

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM J. RODGERS JR.

Article VI

The name and address of the incorporator is:

WILLIAM J. RODGERS JR.
8787 SOUTHSIDE BLVD.
JACKSONVILLE FL. 32256

Incorporator Signature: WILLIAM J. RODGERS JR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILLIAM J RODGERS JR
8787 SOUTHSIDE BLVD.
JACKSONVILLE, FL. 32256

Title: VP
WILLIAM M RODGERS
8787 SOUTHSIDE BLVD
JACKSONVILLE, FL. 32256

Title: VP
DALE J BURKETT
10075 GATE PARKWAY N.
JAXCKSONVILLE, FL. 32246

Title: VP
MELISSA A MCKENZIE
3764 ATLANTAS DR
PANAMA CITY, FL. 32409