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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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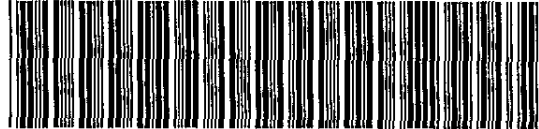
(Business Entity Name)

(Document Number)

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04 APR 26 PM 3:08  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**BERG & WHEELER, P.A.**

ATTORNEYS AT LAW  
JEFFREY BUILDING  
217 EAST ROBERTSON STREET  
BRANDON, FLORIDA 33511

ELIZABETH S. WHEELER\*  
RICHARD F. WHEELER

WALTER H. BERG, JR.  
(RETIRED)

\*BOARD CERTIFIED IN APPELLATE PRACTICE

TELEPHONE  
(813) 685-0050

FACSIMILE  
(813) 685-0369

April 23, 2004

**VIA OVERNIGHT DELIVERY**  
**PERSONAL AND CONFIDENTIAL**

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

Re: Root & Root, Inc.

Dear Sir or Madam:

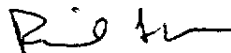
With regard to the above-referenced corporation, enclosed are the articles of incorporation and this firm's check in the amount of \$78.75, in payment of the following fees:

1)	Filing fee for articles	\$ 35.00
2)	Designation of and acceptance of registered agent	35.00
3)	Certified copy of articles	<u>8.75</u>
Totaling		\$ 78.75

Please return the certified copy of the articles of incorporation to my office at your earliest convenience.

Thank you for your assistance in this matter.

Very truly yours,



Richard F. Wheeler

RFW/rkb

Enclosures

cc: Wayne G. Root

A:\Root & Root, Inc.\Sec\_State In wpd

**ARTICLES OF INCORPORATION**  
**OF**  
**ROOT & ROOT, INC.**

**FILED**

**04 APR 26 PM 3:08**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLE I. NAME**

The name of the corporation is Root & Root, Inc..

**ARTICLE II. PRINCIPAL OFFICE**

The principal office of the corporation is 8422 Wethersfield Run, Unit 204, Bradenton, Florida 34202, and the corporation's mailing address is the same.

**ARTICLE III. CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of common stock, having a par value of One Dollar (\$1.00) per share. There shall be only one class of stock.

**ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 217 East Robertson Street, Brandon, FL 33511, and the name of the initial registered agent of the corporation at this address is Richard F. Wheeler.

**ARTICLE V. INITIAL DIRECTORS**

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time as provided for in the bylaws, but shall never be fewer than one. The name and address of the director of this corporation are:

Daniel W. Root  
8422 Wethersfield Run  
Unit 204  
Bradenton, Florida 34202

Darline R. Root  
808 Oakgrove  
Apartment 168  
Brandon, Florida 33510

Wayne G. Root  
708 Granite Road  
Brandon, Florida 33511

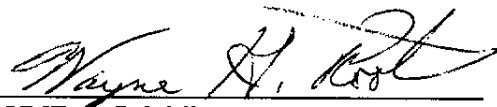
Rachel E. Root  
708 Granite Road  
Brandon, Florida 33511

**ARTICLE VI. INCORPORATOR**

The name and address of the person signing these articles are:

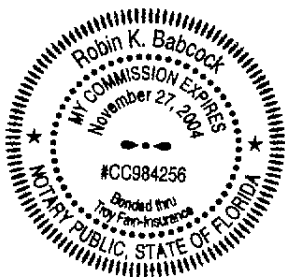
Wayne G. Root, 708 Granite Road, Brandon, Florida 33511.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of incorporation on this 23<sup>rd</sup> day of April, 2004.

  
WAYNE G. ROOT

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of April, 2004, by Wayne G. Root, who is personally known to me or who has presented  
NIA as identification.

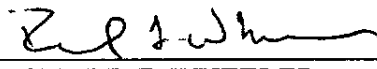


  
Notary Public, State of Florida

ROBIN K. BABCOCK  
Printed Name of Notary  
My Commission Expires: 11-27-2004

**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

THE UNDERSIGNED, Richard F. Wheeler, hereby agrees to serve as Registered Agent for Root & Root, Inc., until further notice.

  
\_\_\_\_\_  
RICHARD F. WHEELER  
REGISTERED AGENT

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SECRETARY OF STATE  
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