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# MORGAN, CARRATT & O'CONNOR, P.A.

111 SOUTHEAST 12TH STREET, SUITE C FORT LAUDERDALE, FLORIDA 33318 TELEPHONE (954) 728-8585 TELEFAX (954) 728-8589

TERRENCE P. O'CONNOR MICHAEL E. O'CONNOR GUS H. CARRATT (of counsel) CHARLES R. MORGAN (retired) HARRY G. CARRATT (1930-1998) FRANCIS D. O'CONNOR (retired)

June 18, 2004

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Rogers, Inc.

Dear Sir or Madam:

Enclosed please find original and one copy of Articles of Incorporation of Rogers, Inc., along with our check in the amount of \$78.75 to cover the filing fee and one certified copy.

Please forward the certified copy to the undersigned at the above address. Thank you.

Sincerely,

MORGAN, CARRATT AND O'CONNOR, P.A.

Michael E. O'Connor

MEO:pvp Enclosures

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## ROGERS, INC.

The undersigned does hereby form a corporation under the laws of the State of Florida by and under the provisions of the Statutes of said State, providing for the formation, rights, privileges, immunities and liabilities of corporations for profit.

# <u>ARTICLE I</u>

#### Name

The name of the corporation shall be Rogers, Inc.

#### ARTICLE II

# **Principal Office**

The street address of the principal office of this corporation is 333 Isle of Capri, Fort Lauderdale, FL 33301 and the mailing address is the same.

# ARTICLE III

#### **Purpose**

The corporation is organized for the purpose of transacting any and all lawful business.

#### **ARTICLE IV**

#### **Shares**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share. All of the shares of capital stock of the corporation are to be issued fully paid and non-assessable.

#### ARTICLE V

# **Initial Registered Agent and Street Address**

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

David J. Rogers 333 Isle of Capri Fort Lauderdale, FL 33301

## **ARTICLE VI**

# Incorporators

The name and post office address of the incorporator to these Articles of Incorporation is as follows:

David J. Rogers 333 Isle of Capri Fort Lauderdale, FL 33301

10 THE 10 THE

SECRETARY OF STATE

David // Rogers Incorporator

# ACCEPTANCE BY REGISTERED AGENT

Having been named a 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.