

P04000141534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

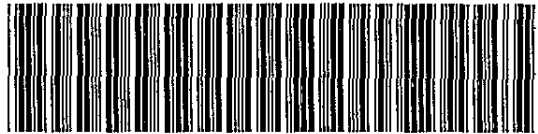
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800041692338

10/11/04--01034--010 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 OCT 11 PM 12:38

OB 10/13

FOGLE & FIEDLER, P. A.
ATTORNEYS AT LAW

J. DANA FOGLE
PROBATE & ESTATE PLANNING
TRUSTS
CORPORATION & BUSINESS LAW
REAL PROPERTY LAW
TIMOTHY R. FIEDLER
CIVIL & BUSINESS LITIGATION
PERSONAL INJURY
REAL PROPERTY LAW
MEG W. FIEDLER
PROBATE & ESTATE PLANNING
APPELLATE LAW

MAILING ADDRESS:
POST OFFICE BOX 24
DeLAND, FLORIDA 32721-0024
(386) 734-4215
FACSIMILE (386) 734-7419
WWW.LAWDELAND.COM

October 6, 2004

Secretary of State
Division of Corporation
P. O. Box 6327
Tallahassee, Florida 32314

Re: Incorporation of GLENN T. ROGERS CONSTRUCTION,
INC.

Dear Sir or Madam:

Enclosed herewith is an original and one copy of the proposed Articles of Incorporation and Designation of Registered Agent for GLENN T. ROGERS CONSTRUCTION, Inc.

Also enclosed is my check in the amount of \$78.75 representing the following:

Filing Fee	\$35.00
Registered Agent Certificate	8.75
Certified Copy of Charter and of Registered Agent Certificate	35.00

Thank you very much for your assistance.

Sincerely,



J. Dana Fogle

JDF/js
Enclosures
cc: Glenn T. Rogers

ARTICLES OF INCORPORATION
OF
GLENN T. ROGERS CONSTRUCTION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
04 OCT 11 PM 12:38

I, GLENN T. ROGERS, being of legal age do hereby authorize the formation of a corporation under the laws of the State of Florida.

ARTICLE I.

The name of this corporation shall be GLENN T. ROGERS CONSTRUCTION, INC.

ARTICLE II:

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III.

GENERAL NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is residential and commercial construction and demolition, and to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV.

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares fully paid, \$1.00 par value common stock. Common stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

ARTICLE V.

INITIAL OFFICERS AND/OR DIRECTORS.

GLENN T. ROGERS, 1448 Bent Oaks Blvd., DeLand, Florida 32724 is the initial President and Treasurer, and JENNIFER L. ROGERS, 1448 Bent Oaks Blvd., DeLand, Fl. 32724 is the initial Vice President and Secretary. The business of the corporation shall be managed by the Stockholders rather than by the Board of Directors of this corporation.

ARTICLE VI.

STREET AND MAILING ADDRESS OF INITIAL REGISTERED

OFFICE AND NAME OF INITIAL REGISTERED AGENT

The initial street and mailing address of the principal place of business of said corporation is 1448 Bent Oaks Blvd., DeLand, Fl. 32724. The initial resident agent is GLENN T. ROGERS, 1448 Bent Oaks Blvd., DeLand, Fl. 32724.

ARTICLE VII.

SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

GLENN T. ROGERS
1448 Bent Oaks Blvd.
DeLand, Fl. 32724

ARTICLE VIII.

COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence to exist on October 6, 2004.

IN WITNESS WHEREOF, I, GLENN T. ROGERS, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and hereunto set our hands and seals this 6th day of October, 2004.



GLENN T. ROGERS

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared GLENN T. ROGERS, to me well known to be the person who executed the foregoing Certificate of Incorporation and he acknowledged before me that he executed same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 6th day of October, 2004.



NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



J. Dana Fogle
MY COMMISSION # DD349314 EXPIRES
October 5, 2008
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That GLENN T. ROGERS CONSTRUCTION, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of DeLand, County of Volusia, State of Florida, has named GLENN T. ROGERS, located at 1448 Bent Oaks Blvd., DeLand, FL 32724, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



GLENN T. ROGERS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
04 OCT 11 PM 12:38