

P04000170562

(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

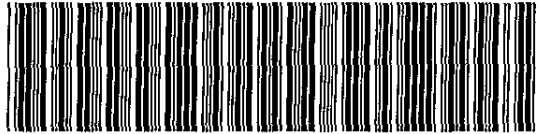
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

51. 12/17

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Roger Laginess, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 17, 2004

CAPITAL CONNECTION

SUBJECT: ROGER LAGINESS, INC.
Ref. Number: W04000046186

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

We have received your document for ROGER LAGINESS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 004A00070382

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

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04 DEC 20 AM 9:28

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 DEC 16 AM 8:49

**ARTICLES OF INCORPORATION
OF**

ROGER LAGINESS, INC.

The undersigned, acting hereby as Incorporator for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the status of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit, pursuant to Chapter 607, Florida Status, and other applicable law, do hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation shall be **ROGER LAGINESS, INC.**

ARTICLE II

Address and Registered Office

The street address of the principal place of business of this corporation is hereby designated to be **401 Eleventh Street, St. Augustine, Florida 32084**, and the registered office of this corporation is hereby designated to be **401 Eleventh Street, St. Augustine, Florida 32084**. The principal place of business and registered office may be changed in accordance with the By-Laws of the corporation or by appropriate action of the Board of Directors. The initial Registered Agent of this corporation whose business office is the same as the registered office is hereby designated to be Roger Laginess.

ARTICLE III

Nature of Business

The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

By-Laws

The corporation may in its by-laws make any other provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States.

ARTICLE V

Capital Stock

The aggregate number of shares which this corporation has authority to issue is **ONE THOUSAND (1000)** all of which shall be common shares with par value of **ONE DOLLAR (\$1.00) per share.**

ARTICLE VI

Initial Stock

The amount of capital with which this corporation shall commence business shall be **ONE-HUNDRED DOLLARS, (\$ 100.00).**

ARTICLE VII

Term of Existence

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE VIII

Directors

This corporation shall initially have one (1) director. The number of directors may be increased from time to time in accordance with the provisions of the corporation by-laws adopted by the stockholders. The name and address of this director is:

Roger Laginess, 401 Eleventh Street, St. Augustine, Florida 32084

ARTICLE IX

Officers

This corporation shall have such officers as determined in the by-laws of the corporation. The officers of this corporation need not be stockholders.

ARTICLE X

Initial Officers

The name and post office address of the officer who shall hold office for the first year of the existence of the corporation or until his successors are elected or appointed and have qualified is:

Roger Laginess, 401 Eleventh Street, St. Augustine, Florida 32084

ARTICLE XI

Incorporators

The name and address of the incorporator is:

Roger Laginess, 401 Eleventh Street, St. Augustine, Florida 32084, their free act and deed, for the uses and purposes therein set forth.

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at St. Augustine, St. Johns County, Florida, the day and year aforesaid.


ROGER LAGINESS

STATE OF FLORIDA
COUNTY OF ST. JOHNS

I, the undersigned, an officer authorized to administer oaths and take acknowledgments in and for the State of Florida, do hereby certify that on the 14th day of December, 2004, personally came before me, **ROGER LAGINESS**, the party who signed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed the same as his free act and deed, for the uses and purposes there et forth.

IN WITNESS WHEREOF; I have hereunto set my hand and affixed by official seal at St. Augustine, St. Johns County, Florida, the day and year aforesaid.

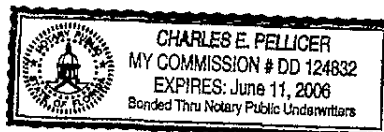
☐ Personally Known

☒ Produced I.D.

Florida Driver License


Name:

Notary Public, State of Florida at Large
My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In pursuant of Chapter 24.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That **ROGER LAGINESS**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of St. Augustine, County of St. Johns, State of Florida has named **ROGER LAGINESS**, located at 401 Eleventh Street, City of St. Augustine, County of St. Johns, State of Florida 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.


ROGER LAGINESS
Registered Agent

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 DEC 16 AM 8:49