# POSBBB019818

(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



100045782321

02/02/05--01027--005 \*\*78.75

23 FT -2 5 H vo

8,00

# ROBERTS & LAW, P.A.

ATTORNEYS AT LAW
POST OFFICE BOX 57
250 S. MAIN AVENUE
GROVELAND, FLORIDA 34736

TELEPHONE NUMBER: (352) 429-2183 FAX NUMBER: (352) 429-3035

ARTHUR E. ROBERTS (1929-1997) JULIA R. LAW

January 31, 2005

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

Re: Rozar Logging, Inc.

### Gentlemen:

Relative to the subject new corporation, enclosed please find the original and one copy of the articles of incorporation, which I would appreciate your filing and returning the copy to me certified.

Also enclosed is my trust account check in the amount of \$78.75, representing the \$35.00 filing fee, \$8.75, for certified copy, and \$35.00 for registered agent fee.

Thanking you for your assistance in this matter, I remain

Sincerely,

JULIA R. LAW

relia f. Law-

JRL/bs

**Enclosures** 



# ARTICLES OF INCORPORATION

# **OF**

# **ROZAR LOGGING, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby set forth their intention to form a corporation under the laws of the State of Florida.

#### ARTICLE I

The name of this corporation is ROZAR LOGGING, INC.

### ARTICLE II

This corporation shall exist perpetually.

### ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

# ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

### ARTICLE V

The registered office of this corporation in the State of Florida is 847

Crawford Road, Groveland, Florida. The Registered Agent for this corporation at this address is JEFFREY ROZAR. The Board of Directors may from time to time move the registered office to any other address in Florida.

# ARTICLE VI

The corporation shall have one director initially, whose name and address are:

JEFFREY ROZAR, 847 Crawford Road, Groveland, Florida 34736.

# **ARTICLE VII**

The name and address of the incorporator of this corporation are:

JEFFREY ROZAR, 847 Crawford Road, Groveland, Florida 34736

#### ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting

by a three-quarters majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

# ARTICLE IX

Shares of stock in this corporation may be transferred only as provided in the By-Laws of the corporation existing and in force at the time such transfer is desired.

STATE OF FLORIDA COUNTY OF LAKE

WITNESS my hand and seal in the County and State named above this

Notary Public

Beverly S. Staples
MY COMMISSION # DD170446 EXPIRES
January 15, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

# STATE OF FLORIDA DEPARTMENT OF STATE

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

The following is submitted, in compliance with Chapter 607.034, Florida Statutes: ROZAR LOGGING, INC., a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 847 Crawford Road, Groveland, County of Lake, State of Florida, has named JEFFREY ROZAR, located at 847 Crawford Road, Groveland, Florida, as its agent to accept service of process within this state.

**OFFICERS:** 

Name:

Title

Specific Address

JEFFREY ROZAR

President/Secretary

847 Crawford Road Groveland, FL 34736

Treasurer

DIRECTORS:

Name

**Specific Address** 

JEFFREY ROZAR

847 Crawford Road Groveland, FL 34736

BY:

President

#### ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

JEFFREY FOZAR, Registered Agent

# **CERTIFICATE OF DESIGNATION OF** REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

- The name of the corporation is ROZAR LOGGING, INC. 1.
- 2. The name and address of the registered agent and office is 847 Crawford Road, Groveland, Florida 34736. Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent

Date: