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#### TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32315

SUBJECT: CARL J. ROGERS, INC. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

FROM:

Carl J. Rogers
Name (Printed or typed)

15198 Sam Snead Lane

Address

North Fort Myers, FL, 33917-3260

City, State & Zip

239-995-2293

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I <u>NAME</u>

The name of the corporation shall be

CARL J. ROGERS, INC.

#### <u>ARTICLE II PRINCIPAL OFFICE</u>

The principal place of business/mailing address is:

15198 Sam Snead Lane; North Fort Myers, Florida, 33917-3260

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

#### ARTICLE IV SHARES

The number of shares of stock is:

Five Hundred (500) valued at \$1.00 per share

### INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address:

Carl J. Rogers

15198 Sam Snead Lane

North Fort Myers, FL, 33917-3260

#### ARTICLE VI REGISTERED AGENT

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

Carl J. Rogers

15198 Sam Snead Lane

North Fort Myers, FL, 33917-3260

# <u>ARTICLE VII INCORPORATOR</u>

The name and address of the Incorporator is:

Carl J. Rogers

15198 Sam Snead Lane

North Fort Myers, FL, 33917-3260

Having been named as 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

Date 2-12-05