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TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: STEVEN M. RODGERS, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: STEVEN M. RODGERS, INC.

C/O STEVEN M. RODGERS - Registered Agent & Incorporator

P O BOX 576 PAISLEY, FL 32767

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. Steven M. Rodgers, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Steven M. Rodgers, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 25700 Mikasuki Trail in Paisley, FL 32767. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Steven M. Rodgers, Inc. to be filed and used with the new articles of incorporation now dated December 22, 2006 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated December 22, 2006.

Signature - STEVEN M. RODGERS

Be it known that on the <u>22ND</u> day of <u>December</u>, 2006, before me appeared Steven M. Rodgers who is personally known to me.

Notary - State of Florida

Randall E. Mikell
Commission # DD349317
Expires November 4, 2008
OF PO Bonded Troy Fain - Insurance, Ira. 800-345-7019

2006 DEC 26 PM 2: 00
SECRETARY OF STATE

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the Corporation shall be: STEVEN M. RODGERS, INC.

PRINCIPAL OFFICE

The principal place of business of this corporation is: 25700 MIKASUKI TRAIL in PAISLEY, FL 32767. The mailing address for all legal correspondence is: P O BOX 576 in PAISLEY, FL 32767.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

STEVEN M. RODGERS

PRESIDENT 25700 MIKASUKI TRAIL

PAISLEY, FL 32767

VICKI D. RODGERS

VICE PRESIDENT

25700 MIKASUKI TRAIL

PAISLEY, FL 32767.

REGISTERED AGENT ARTICLE VI

The name and Florida street address of the initial registered agent and office of the Corporation is: STEVEN M. RODGERS located at: 25700 MIKASUKI TRAIL in PAISLEY, FL 32767.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: STEVEN M. RODGERS located at: 25700 MIKASUKI TRAIL in PAISLEY, FL 32767.

Having been named as registered agent to accept service 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.

12-22-06

(SIGNATURE) STEVEN M. RODGERS - Registered Agent

Date

(SIGNATURE) STEVEN M. RODGERS - Incorporator

12-22-06

Date