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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.

Month District

STEVEN M. RODGERS, INC.

C/O STEVEN M. RODGERS- Registered Agent & Incorporate PO BOX 576

PAISLEY, FL 32767

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

Dear Strive March

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LESS Parales.

# Affidavit to Release Corporation name for New Articles of Incorporation

# STATE OF FLORIDA

## COUNTY OF LAKE

- 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 Trl Paisley, FL 32767. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 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 April 15, 2011 having full right, power, and authority to transfer such name.

STATE OF L. M. . ..

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 April 15, 2011.

Signature - Steven M. Rodgers

Be it known that on the 15th day of April, 2011 before me appeared Steven M. Rodgers who is

Notary Public - State of Florida My Comm. Expires Dec 11, 2014 Commission # EE 19542 Bonded Through National Notary Asso

personally known to me.

State of Florida

hame as strict to now dater Application

CHARLETTE -- FLOWER P.

### ARTICLES OF INCORPORATION

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

#### ARTICLE I NAMÉ

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

# ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 25700 MIKASUKI TRL PASILEY, FL 32767 The mailing address for all legal correspondence is: PO BOX 576 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

**VICKI RODGERS** 

PRESIDENT

VICE PRESIDENT

25700 MIKASUKI TRL

25700 MIKASUKI TRL

PASILEY, FL 32767

PASILEY, FL 32767

# ARTICLE VI REGISTERED AGENT

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

STEVEN M. RODGERS LOCATED AT: 25700 MIKASUKI TRL PASILEY, FL 32767

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#### ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

STEVEN M. RODGERS located at: 25700 MIKASUKI TRL PASILEY, 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.

(SIGNATURE) STEVEN M. RODGERS- Registered Agent

PRESIDE THE PROPERTY OF THE PR

(SIGNATURE) STEVEN M. RODGERS - Incorporator

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