

P14000073632

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000208070 3)))



H140002080703ABOV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : DAVID R. CARTER, P.A.
Account Number : I20010000053
Phone : (352) 686-6278
Fax Number : (352) 686-7324

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****
Email Address: SHO DAVIDR.CARTER.COM

**FLORIDA PROFIT/NON PROFIT CORPORATION
ROGER'S ENTERPRISES & SERVICES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 SEP -4 PM 3:07

14 SEP -4 PM 2:58

RECEIVED

TALLAHASSEE, FLORIDA

9-50

H140002080703

**ARTICLES OF INCORPORATION
OF**

ROGER'S ENTERPRISES & SERVICES, INC.

The undersigned, acting as incorporator, hereby adopts these Articles of Incorporation and forms a corporation (the "Corporation") under the laws of the State of Florida, as follows:

ARTICLE I - NAME

The name of this corporation shall be **ROGER'S ENTERPRISES & SERVICES, INC.**

ARTICLE II - PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Corporation is:

Principal Office Address:	Mailing Address:
18614 Oshawa Drive Hudson, FL 34667	P.O. Box 11434 Spring Hill, FL 34610

ARTICLE III - PURPOSE

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*, as now exists or may hereafter be amended.

ARTICLE IV - SHARES

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

H140002080703

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 SEP - 4 PM 3:10

H140002080703

ARTICLE V - INITIAL OFFICERS

The names and addresses of the initial officers shall be:

NAME & ADDRESS	TITLE
Roger G. Heck P.O. Box 11434 Spring Hill, FL 34610	President Secretary Treasurer

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws of the corporation; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors is Roger G. Heck, P.O. Box 11434, Spring Hill, FL 34610.

ARTICLE VII - REGISTERED AGENT

The name and Florida street address of the Registered Agent is Roger G. Heck, 18614 Oshawa Drive, Hudson, FL 34667.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these articles of incorporation is Roger G. Heck, P.O. Box 11434, Spring Hill, FL 34610.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amended thereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

H140002080703

H140002080703

The undersigned Incorporator submits this document and affirms that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, *Florida Statutes*.

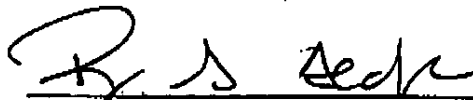


Roger G. Heck, Incorporator

Dated: September 4, 2014

ACCEPTANCE BY REGISTERED AGENT

Having been named 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.



Roger G. Heck, Registered Agent

Dated: September 4, 2014

H140002080703