# P9600000 6715

December 20, 1995

700001602507 -01/09/96--01066--012 \*\*\*\*122.50 \*\*\*\*122.50

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re:

New Incorporation

Dear Sir or Madam:

1-19-9b

Please find enclosed the Articles of Incorporation of 960 Rogero, Inc. and a check for \$122.50. Please forward the corporate charter, when issued, to:

960 Rogero, Inc. 960 Rogero Road #5 Jacksonville, Florida 32211

War 478

& CHESSER JAN 2 3 1996

January 11, 1996

COLLEEN BANKS 3616 EMERSON ST JACKSONVILLE, FL 32207

SUBJECT: 960 ROGERO INC Ref. Number: W96000000978

We have received your document for 960 ROGERO INC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Letter Number: 296A00001618

Freida Chesser Corporate Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

# ARTICLES OF INCORPORATION

OF

960 ROGERO, INC.

Manager ARTICLE I

## NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this corporation is 960 ROGERO, INC. and its principal place of business is located at 960 Rogero Road, Jacksonville, Florida, 32211

## **ARTICLE II**

## **NATURE OF BUSINESS**

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

## ARTICLE III

## CAPITAL STOCK

This corporation is authorized to issue Seventy Five Hundred (7500) shares of common stock having a par value of One and No/100 dollars (\$1.00) per share, which shares shall be and hereby designated as "Common Shares".

# ARTICLE IV

#### **TERM OF EXISTENCE**

The term for which this corporation shall exist shall be perpetual, commencing on January 19, 1996.

## ARTICLE V

## INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 3616

Emerson Street, Jacksonville, Florida, 32207, and the name of the initial registered agent
of this corporation is Colleen Banks. The Board of Directors may, from time to time,
change the registered agent or move the registered office to any other address in Florida.

## **ARTICLE VI**

#### INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased, from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the initial Directors of this corporation are as follows:

NI A N #IZ	ADDRESS
NAME	ADDRESS

Buzz Berger 7900 E. Baymeadows Circle

Jacksonville, Florida

Bill Schrager 2160 Mayport Road

Jacksonville, Florida 32233

## ARTICLE VII

## **INCORPORATOR**

The name and address of the incorporator of this corporation is as follows:

NAME ADDRESS

Bill Schrager 2160 Mayport Road

Jacksonville, Florida 32233

#### ARTICLE VIII

## **AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation pursuant to these Articles, except that the shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

## **ARTICLE IX**

## PRE-EMPTIVE RIGHTS

Each shareholder, upon the issuance of any additional stock or other type of security of the Corporation which is either equitable in nature or convertible into any security of stock which is equitable in nature, s! all have the right to purchase his pro rate share thereof at the price at which such stock or other security is offered to others, which price may be in excess of par.

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 19th day of January, 1996.

Bill Schrager (SEAL)

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 1922 day of January, 1996 by Bill Schrager, as President of 960 Rogero, Inc., a Florida Corporation, on behalf of the corporation. He is/is not personally known to me and did/did not take an oath. Identification provided:

Notary Public (Signature)

Printed Name of Notary



ROSALIND A DOYLE
My Commission CC380884
Expires Feb. 28, 1988

Title or Rank

CC 350894

Serial Number

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT.

Pursuant to Sections 48.091 and 607.034, Florida Statutes, 960 ROGERO, INC. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Incorporation, being located at 3616 Emerson Street, Jacksonville, Florida, 32207, has designated Colleen Banks as its initial registered agent to accept service of process within this state, and has designated as its initial registered office the following address: 3616 Emerson Street, Jacksonville, Florida, 32207.

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon 960 ROGERO, INC., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which

Registered Office is located at 3616 Emerson Street, Jacksonville, Florida, 32207. IN WITNESS WHEREOF, I, the said Registered Agent, have hereunto set my

hand and seal at Jacksonville, Duval County, Florida, on this 19th day of January, 1996.

Colleen Banks as

Registered Agent