

(SAMPLE LETTER OF TRANSMITTAL)

P96000045876

Date May 24, 1996

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

700001837267  
-05/23/96--01075--009  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Roger & Shirley Enterprises, Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check for the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Roger W. Miller, President  
(individual's name)

Roger & Shirley Enterprises, Inc.  
(name of corporation)

MAILING ADDRESS OF CORPORATION		
12912 Parkwood Street		
Hudson, Florida 34669		
PHONE		
( 813 )	869-9022	
Area Code	Number	Ext.

## ARTICLES OF INCORPORATION

of

Roger & Shirley Enterprises, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

Roger & Shirley Enterprises, Inc.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Seven Thousand Five Hundred shares (7,500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Roger W. Miller</u>		
ADDRESS	<u>12912 Parkwood Street</u>		
CITY	<u>Hudson</u>	FLORIDA	ZIP <u>34669</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Roger &amp; Shirley Enterprises, Inc.</u>		
ADDRESS	<u>12912 Parkwood Street</u>		
CITY	<u>Hudson</u>	FLORIDA	ZIP <u>34669</u>

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:



NAME	<u>Roger W. Miller</u>		
ADDRESS	<u>12912 Parkwood Street</u>		
CITY	<u>Hudson</u>	STATE <u>Florida</u>	ZIP <u>34669</u>
NAME	<u>Shirley M. Miller</u>		
ADDRESS	<u>12912 Parkwood Street</u>		
CITY	<u>Hudson</u>	STATE <u>Florida</u>	ZIP <u>34669</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

# **ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Roger W. Miller		
ADDRESS	12912 Parkwood Street		
CITY	Hudson	STATE	Florida ZIP 34669
NAME	Shirley M. Miller		
ADDRESS	12912 Parkwood Street		
CITY	Hudson	STATE	Florida ZIP 34669
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 24th day of May, 19 96.

  
 Roger W. Miller (Seal)  
  
 Shirley M. Miller (Seal)  
 \_\_\_\_\_ (Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED A T  
OF**

**Roger & Shirley Enterprises, Inc.**  
(name of corporation)

FILED  
SEPT 23 PM 12:54  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at **12912 Parkwood Street**

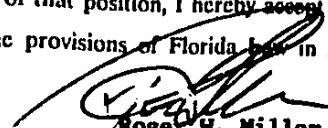
**Hudson, Florida 34669**

has named **Roger W. Miller**

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida law in keeping open said office.

  
**Roger W. Miller**  
(registered agent)