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November 25, 1996

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Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

Re: Rogers Grove of DeSoto, Inc.

Gentlemen:

Please find enclosed original and one copy of Articles of Incorporation and original Certificate of Designation of Registered Agent/Registered Office form in the above-mentioned matter.

Also, please find enclosed my check in the amount of \$122.50 to cover cost of filing fee and a certified copy of the Articles.

I am also enclosing a stamped, self-addressed envelope for your convenience in returning the certified copy of Articles of Incorporation to me.

Very truly yours,

David C. Holloman

kmh

Enclosures: As stated

FILED
96 NOV 27 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KR
12-4-96

FILED
96 NOV 27 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ROGERS GROVE OF DESOTO, INC.

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

ARTICLE I - NAME

The name of this corporation is ROGERS GROVE OF DESOTO, INC.

ARTICLE II - ADDRESS

The address of the principal office of this corporation is 6325 S.W. Owens School Street, Arcadia, Florida 34266, and the mailing address of the corporation is 6325 S.W. Owens School Street, Arcadia, Florida 34266.

ARTICLE III - PURPOSE FOR WHICH CORPORATION IS ORGANIZED

This corporation is organized for the purpose of maintaining and operating an orange grove, and for the purpose of transacting any and all lawful business for which corporations may be incorporated under Section 607 of the Florida Statutes.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue at any time is:

100 shares of common stock having a nominal par value of \$5.00 per share.

ARTICLE V - ADDRESS

The street address of the initial registered office of the corporation is 6325 S.W. Owens School Street, Arcadia, Florida

34266. The name of the corporation's initial registered agent at this address is Thomas H. Rogers, who has signed these Articles of Incorporation. A statement accepting the appointment pursuant to Section 607.0502 is filed herewith.

ARTICLE VI - DIRECTORS

This corporation shall have three (3) 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 three (3). The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
THOMAS H. ROGERS	6325 S.W. Owens School Street Arcadia, Florida 34266
JOHN W. ROGERS	1607 Lindberg Avenue Lake Placid, Florida 33852
CLARENCE P. ROGERS	543 Keenan Avenue Fort Myers, Florida 33919

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
THOMAS H. ROGERS	6325 S.W. Owens School Street Arcadia, Florida 34266

Thomas H. Rogers

THOMAS H. ROGERS

STATE OF FLORIDA,
COUNTY OF DESOTO.

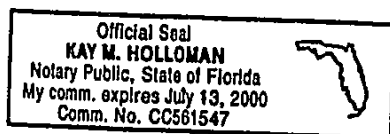
BEFORE ME, the undersigned authority, personally appeared
THOMAS H. ROGERS, to me known to be the person described in and

who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the State and County last aforesaid, this 20 day of November, 1996.

Kay M. Holloman

Personally known ☒ OR Produced identification ☐
Type of identification produced _____



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Rogers Grove of DeSoto, Inc.

2. The name and address of the registered agent and office is:

Thomas H. Rogers

(Name)

6325 S.W. Owens Street

(P.O. Box **NOT** acceptable)

Arcadia, Florida 34266

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE Thomas H. Rogers

DATE 11/20/96

REGISTERED AGENT FILING FEE: \$35.00

FILED
96 NOV 27 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA