

P97000021119

TRANSMITTAL LETTER

FILED

97 MAR -3 PM 12:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: ROGERS ENTERPRISES UNLIMITED, INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 70.00.

500002102125--3
-03/03/97--01043--010
*****70.00 *****70.00

FROM:

Jimmy ROGERS
Name (printed or typed)
5929 S.R. 542 WEST
Address
WINTER HAVEN, FL 33880
City, State, & Zip
941-967-8525
Telephone Number

2H
3/7/97

Note: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

Rogers ENTERPRISES Unlimited, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ROGERS ENTERPRISES UNLIMITED, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5929 S.R. 542 WEST
WINTER HAVEN, FL 33880

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Timmy ROGERS
5929 S.R. 542 WEST
WINTER HAVEN, FL 33880

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JIMMY ROGERS (PRESIDENT - TREASURER)
5929 S.R. 542 WEST
WINTER HAVEN, FL. 33880

RACHEL ROGERS (Secy. - VICE PRESIDENT)
5929 S.R. 542 WEST
WINTER HAVEN, FL. 33880

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25th day of FEBRUARY, 19 97.

✓ Jimmy Rogers

Signature

Rachel Rogers

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF **FILED**

REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 ENTERPRISES UNLIMITED, Inc.

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

Jimmy ROGERS
(Name)
5929 S.R. 542 West
(P.O. Box not acceptable)
WINTER HAVEN, FL 33880
(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.

✓ Jimmy Rogers
(Signature)