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FILED

TRANSMITTAL LETTER

97 MAR 17 AM 10:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03/01/97

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

SUBJECT: THE ^{W.S.} RODGERS CORPORATION

I enclose an original of the Articles of Incorporation for the
above corporation and a check in the amount of \$70.00.

SIGNED: W.S. Rodgers

From:

William S. Rodgers, III
1454 Bay Harbor Drive
301
Palm Harbor, FL 34685
(813) 781-7030

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*****70.00 *****70.00

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~~PH 3/17/97~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 7, 1997

WILLIAM S. RODGERS, III
1454 BAY HARBOR DRIVE, #301
PALM HARBOR, FL 34685

SUBJECT: THE ^{W.S.} RODGERS CORPORATION
Ref. Number: W97000005422

We have received your document for THE ^{W.S.} RODGERS CORPORATION and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 997A00011806

TRANSMITTAL LETTER

03/01/97

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

SUBJECT: THE W.S. RODGERS CORPORATION

I enclose an original of the Articles of Incorporation for the above corporation. You already have received a check in the amount of \$70.00.

SIGNED: W S Rodgers III

From:

William S. Rodgers, III
1454 Bay Harbor Drive
301
Palm Harbor, FL 34685
(813) 781-7030

ARTICLES OF INCORPORATION

OF

THE W.S. RODGERS CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: THE W.S. RODGERS CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

1454 Bay Harbor Drive

301

Palm Harbor, FL 34685

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 150 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

William S. Rodgers, III

1454 Bay Harbor Drive

301

Palm Harbor, FL 34685

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

William S. Rodgers, III

1454 Bay Harbor Drive

301

Palm Harbor, FL 34685

The undersigned has executed these Articles of Incorporation this 12 day of March 1997.



William S. Rodgers, III , Incorporator

CERTIFICATE OF DESIGNATION

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97 MAR 17 AM 10:50

REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: THE W.S. RODGERS CORPORATION.
2. The name and address of the registered agent and office is:

William S. Rodgers, III

1454 Bay Harbor Drive

301

Palm Harbor, FL 34685

Signature: _____

W.S. Rodgers III

Title: Incorporator

Date: _____

3/12/97

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: _____

W.S. Rodgers III

Date: _____

3/12/97