

P97 000025835

TRANSMITTAL LETTER

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

FILED
91 MAR 17 AM 10:05
TALLAHASSEE, FLORIDA

SUBJECT: M. Rogers Construction, Inc.
(Proposed corporate name - must include suffix)

500002116065--5
-03/18/97--01048--019
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Marvin E. Pittman
Name (printed or typed)

1900 Hwy 87 Ste I
Address

Navarre, FL 32566
City, State & Zip

(904) 939-3261

Daytime Telephone number

P. CHAPMAN MAR 24 1997

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

ARTICLES OF INCORPORATION

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:

M. Rogers Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1956 Reagan Rd.
Navarre, FL 32566

ARTICLE III SHARES

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

1000 (One Thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael Rogers
1956 Reagan Rd.
Navarre, FL 32566

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ARTICLE V INCORPORATOR(S)

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

Marvin E. Pittman
3650 Bob Tolbert Rd.
Navarre, FL 32566

ARTICLE VI OFFICERS

The names and addresses of the initial Officers of this corporation are:

NAME

ADDRESS

Michael Rogers
President

1956 Reagan Rd.
Navarre, FL 32566

Teresa Rogers
Secretary-Treasurer

1956 Reagan Rd.
Navarre, FL 32566

Frank Campbell
Vice President

1831 Hickory Shores Rd. #1
Gulf Breeze, FL 32561

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

10th day of March, 1997.

Marvin E Pittman
Signature

Signature

Signature

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

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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: M. Rogers Construction, Inc.

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

Michael Rogers
(Name)

1956 Reagan Rd.
(P.O. Box not acceptable)

Navarre, FL 32566
(City/State/Zip)

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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.

Michael Rogers
(Signature)

3-10-97
(Date)