# P 9 7 0000 2 5 8 3 5 TRANSMITTAL LETTER

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



	rs Construction, Inc.	(Ru)
(Ргоро	sed corporate name - must include su	5000021160655 -03/18/9701048019 *****78.75 *****78.75
for: \$70.00 × Filing Fee	one (1) copy of the articles of it  \$78.75 \$122.50  Filing Fee Filing Fee Certificate & Certified Copy	shorporation and a check shorporation and a ch
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. CHIESWAR MAR 2 4 1997

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

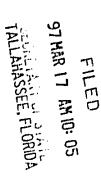
## ARTICLES OF INCORPORATION

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

### ARTICLE 1 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

# 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 1956 Reagan Rd. President Navarre, FL 32566 Teresa Rogers 1956 Reagan Rd. Secretary-Treasurer Navarre, FL 32566 Frank Campbell 1831 Hickory Shores Rd. #1 Vice President Gulf Breeze, FL 32561 The undersigned incorporator(s) has(have) executed these Articles of Incorporation this March 10th day of \_\_\_\_

Articles of Incorporation Filing Fee - \$35

Signature

Signature

# 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	e of the corporation	ls: <u>M</u> .	Rogers	Construction,	Inc.		
2.	The name	e and address of the	registere	ed agent a	ınd office ls:	97 HAR 17 1		
Michael Rogers								
		(Name)						
	1956 Reagan Rd.  (P.O. Box not acceptable)							
		Nav	arre, F	L 3256	6			
(City/State/Zip)								
Ha abe the to ma as	eving beer ove stated appoint comply wi nce of my registered	n named as registered corporation at the previous of duties, and I am fand agent.  (Signature)	ed agent a place des gent and all statut hillar with	and to acc ignated in agree to a es relating and acce	cept service of productions of this certificate, I had not the proper and ept the obligations of the colors of the	97		