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TRANSMITTAL LETTER

FILED
97 MAY -7 AM 10:23
TALLAHASSEE, FLORIDA

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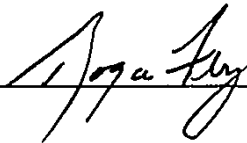
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-05/07/97--01081--009
****122.50 ****122.50

SUBJECT: **Roger Fry, Inc.**

I enclose an original and one(1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$ 122.50.

SIGNED: _____



From:

Roger Fry
221 Holmes Blvd.
Fort Walton Beach, FL 32548-4247
904-244-1759

P. 67-100-000

MAY 12 1997

ARTICLES OF INCORPORATION

OF

Roger Fry, Inc.

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ARTICLE I: NAME

The name of the corporation shall be: **Roger Fry, Inc.**

ARTICLE II: PRINCIPAL OFFICE

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

221 Holmes Blvd.
Fort Walton Beach, FL 32548-4247

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of the par value of \$1.00 each.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

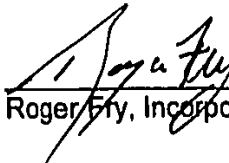
Roger Fry
221 Holmes Blvd.
Fort Walton Beach, FL 32548-4247

ARTICLE V: INCORPORATOR

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

Roger Fry
221 Holmes Blvd.
Fort Walton Beach, FL 32548-4247

The undersigned has executed these Articles of Incorporation this 2nd day of May, 1997.



Roger Fry, Incorporator

CERTIFICATE OF DESIGNATION

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: **Roger Fry, Inc.**
2. The name and address of the registered agent and office is:

Roger Fry
221 Holmes Blvd.
Fort Walton Beach, FL 32548-4247

Signature: _____

Title: Incorporator

Date: May 2, 1997

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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.

Signature: _____

Date: May 2, 1997