PMMMTTAL LETTER OO23

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

SUBJECT:	Rog	co, Inc.					
		me - must include suffix)	00002201 -06/04/97 ****131.25	9417 01101004 ****131.25			
Enclosed is an original	and one(1) copy of the a	rticles of incorporation a	nd a check for:				
□\$70.00 Filing Fee	□\$78.75 Filing Fee & Certificate	□\$122.50 Filing Fee & Certified Copy ADDITIONAL COI	S\$131.25 Filing Fee, Certified Copy & Certificate				
			-				
FROM:	Name (Printed or typed) 1235 Shannon Way 291 Pat Mell Road, Suite 20						
	1235 Shannon Way 291 Patronell Point, Suite 201 Address						
	Marietta	a, GA 30060					
	City, State & Zip			DIVIS 97			
	(770)437-8818			CRETON C			
<u> </u>	Daytime To		A ANTE				

(3)

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

NEWLIFE CREDIT ASSOCIATION, INC.

A Member Supported, "Non-Profit," Corporation Dedicated to Helping People Who Want to Help Themselves 291 Pat Mell Road Suite 201 Marietta, Georgia 30060-4981

Member Atlanta Area Chamber of Commerce

June 2, 1997

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

To Whom it May Concern:

Although our mailing address is stated on our Articles of Incorporation we have not physically moved to the Tampa area. We will not be moving until approximately July 8, 1997. Therefore, please send the Certified Copies and the Certificates to:

Roger Fields C/O NewLife Credit Association, Inc. 291 Pat Mell Road Suite 201 Marietta, Georgia 30060

Sincerely

Roger Fields President

hereby adopts the following Articles of Incorporation.

ARTICLE I	<u>NAME</u>
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The name of the corporation shall be:

Rogco, Inc.

ARTICL	E	"	PRINC	'IPA	$L \ell$)F	FICE
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The principal place of business and mailing address of this corporation shall be:

Office: 8306 Laurel Fair Circle

Mailing Address: P.O. Box 11735

Suite 250

Tampa, FL 33680-1735

Tampa, Florida 33610

ARTICLE III SHARES

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

One Hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Stanford R. Solomon

3000 rationsbank Plaza YOU noth Achley Drive Tampa, FL 33602

ARTICLE V __INCORPORATOR

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

Roger Fields

1235 Shannon Way

Marietta, GA 30060

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent