

JAMES C. ROGERS, INC.
3041 NW 74th Terr
Okeechobee, FL 34972
(941) 763-9091

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN 18 AM 11:28

P97000053758

June 13, 1997

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: James C Rogers, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,


James C Rogers

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-06/18/97--01031--012
****122.50 ****122.50

RP
6-18-97

ARTICLES OF INCORPORATION

of

JAMES C ROGERS, INC.,

(name of corporation)

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The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

JAMES C ROGERS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	3041 NW 74th Terrace		
CITY	Okeechobee	FLORIDA	ZIP 34972
Mailing address, if different			
STREET ADDRESS			
CITY	FLORIDA	ZIP	

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	James C Rogers		
ADDRESS	3041 NW 74th Terrace		
CITY	Okeechobee	FLORIDA	ZIP 34972

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (one) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME James C Rogers			
ADDRESS 3041 NW 74th Terrace			
CITY Okeechobee	STATE FL	ZIP 34972	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME James C Rogers			
ADDRESS 3041 NW 74th Terrace			
CITY Okeechobee	STATE FL	ZIP 34972	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 15th day of JUNE, 19 97.

James C Rogers (Signature)

_____ (Signature)

_____ (Signature)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

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JAMES C ROGERS, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at XXXX 3041 NW 74th Terrace

Okeschobee, Fl 34972

has named James C Rogers

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

+ James C Rogers
(Signature)

6/15/97
(Date)