

P970001040 75  
TRANSMITTAL LETTER

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

400002367944--8  
-12/10/97-01040-003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

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

(850) 939-3261

Daytime Telephone number

FILED  
97 DEC 10 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

12/10/97-74M

# 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. II

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TALLAHASSEE, FLORIDA

## ARTICLE II PRINCIPAL OFFICE

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

1683 Suncrest Rd.  
Gulf Breeze, FL 32561

## ARTICLE III SHARES

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

One Thousand ( 1000 )

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael Rogers  
1683 Suncrest Rd.  
Gulf Breeze, FL 32561

**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:

<u>Name</u>	<u>ADDRESS</u>
Michael Rogers President	1683 Suncrest Rd. Gulf Breeze, FL 32561
Teresa Rogers Secretary-Treasurer	1683 Suncrest Rd. Gulf Breeze, FL 32561

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

28th day of November, 1997.

Marvin 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. II

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

Michael Rogers

(Name)

1683 Suncrest Rd.

(P.O. Box not acceptable)

Gulf Breeze, FL 32561

(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 DEC 10 PM 2:17

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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 C. Rogers  
(Signature)

11-28-97  
(Date)