P9800039139 WAYNE R. McDONOUGH, P.A.

WAYNE R. McDONOUGH RICHARD JOSEPH SALIBA ATTORNEYS AT LAW

P.O. BOX 1690 1901 25th STREET VERO BEACH, FLORIDA 32960⁻ (561) 567-6111 FAX (561) 567-6186

April 22, 1998

Secretary of State The Capital Post Office Box 6327 Tallahassee, Florida

RE: ROGERS III, INC.

000002505160--8. -04/29/98--01061--008 ****122.50 ****122.50

To Whom it may concern:

Enclosed please find an original copy of the Articles of Incorporation. Enclosed please find a check in the amount of \$122.50 representing the filing fees and representing the fee for a certified copy to be returned to these offices.

I thank you in advance for your anticipated cooperation.

Very truly yours,

Richard Saliba

RS/dc

Enclosures: Articles of Incorporation (original and 1 copy)

Check in the amount of \$122.50

98 APR 29 AN ID: 55
SECRETARY OF STATE

ne 4/30/98

ARTICLES OF INCORPORATION

<u>of</u>

ROGERS III, INC.

The undersigned, for the purpose of forming a corporation under the laws of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation is ROGERS III, INC.

ARTICLE II DURATION

This corporation shall have perpetual existence.

98 APR 29 MI ID 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

This corporation is organized for the purpose of transaction any and all lawful business under the laws of the State of Florida and/or under the laws of the United States.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue the maximum of One Hundred (100) shares of common stock identified as IRS Section 1244 Stock, each share having the par value of One Dollar (\$1.00).

ARTICLE V REGISTERED AGENT

The name of the initial Registered Agent of this corporation shall be **JEFFREY ROGERS**. The street address of the initial registered office of this corporation is 10719 U.S. Highway 1, Sebastian, Florida 32958.

ARTICLE VI DIRECTOR

This corporation shall have one director initially, whose name and address is as follows: (The principal office address and the registered office address are the same)

<u>NAME</u>

<u>ADDRESS</u>

JEFFREY ROGERS

10719 U.S. Highway 1 Sebastian, Florida 32958

ARTICLE VII INCORPORATION

The name and address of the incorporator of this corporation is as follows: Also, the corporation's principal office address and the corporation's mailing address are as follows: (The principal office address and the registered office address are the same)

NAME

ADDRESS

JEFFREY ROGERS

10719 U.S. Highway 1 Sebastian, Florida 32958

ARTICLE VIII ACCEPTANCE BY REGISTERED AGENT

JEFFREY ROGERS herein agrees to act as Registered Agent for this corporation and as such, to accept service of process, to keep the registered office open during the hours subscribed by law and to post such agent's name in some conspicuous place in the registered office as required by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this <u>27</u> day of April, 1998.

JEFFREY ROGERS

The foregoing instrument was acknowledged before me this 30 day of Arct.

1998, by JEFFREY ROGERS, who is personally known to me or who has produced Florida Drivers License as identification, and who did take an oath.

NOTARY PUBLIC

Notary Public, State of Florida
My Comm. Expires Jan 11, 1999
No. CC 428322
Bonded That Official Metary Service
1-(800) 723-0121

98 APR 29 AN IO: 55
SECRETARE OF STATE