

LAW OFFICES
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VENICE, FLORIDA 34284

E. G. (DAN) BOONE
JEFFERY A. BOONE
STEPHEN K. BOONE
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JOHN S. KODA
PEGGY S. FROOK

ESTABLISHED 1956

STREET ADDRESS:
1001 AVENIDA DEL CIRCO 34285
TELEPHONE (941) 488-6716
FAX (941) 488-7079

September 30, 1998

P918000086097

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

700002656077--4
-10/05/98--01142--009
****122.50 ****78.75

Re: RODGERS BROTHERS LAND COMPANY

Dear Sir:

We enclose original and one copy of Articles of Incorporation for the above corporation.
Also enclosed is our check in the amount of \$122.50 to cover the cost of this filing.

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy of Articles	<u>52.50</u>
Total Filing Fee	\$122.50

The corporation's beginning date is the date filed by the Secretary of State.

Please return a certified copy of the Articles of Incorporation to our office at the post office box listed above.

Thank you for your attention to this matter.

Very truly yours,

Stephen K. Boone

Stephen K. Boone

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enclosures

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R61-6568

FILED
98 OCT -5 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH 'OCT' 07 1998

ARTICLES OF INCORPORATION
OF
RODGERS BROTHERS LAND COMPANY

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
CORPORATE NAME

The name of this corporation is RODGERS BROTHERS LAND COMPANY.

ARTICLE II
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share, consisting of 100 voting common shares and 900 nonvoting common shares. Each class of shares shall be identical in all respects, except that the nonvoting shares shall carry no right to vote for the election of directors of the Corporation, and no right to vote on any matter presented to the shareholders for their vote or approval except only as the laws of this state require that voting rights be granted to such nonvoting shares.

ARTICLE IV
ADDRESS

The street address of the initial principal office of this corporation is 575 Center Road, Venice, Florida 34293. The mailing address is P.O. Box 1555, Venice, Florida 34284.

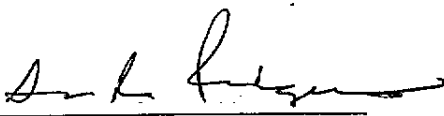
**ARTICLE V
REGISTERED AGENT**

The initial registered agent and the address of his office are Sam R. Rodgers, 575 Center Road, Venice, Florida 34293.

**ARTICLE VI
INCORPORATOR**

The name and address of the Incorporator are Sam R. Rodgers, 575 Center Road, Venice, Florida 34293.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 18 day of September, 1998.



SAM R. RODGERS, Incorporator

**STATE OF FLORIDA
COUNTY OF SARASOTA**

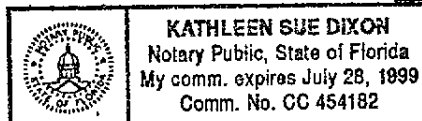
I HEREBY CERTIFY that the foregoing Articles of Incorporation were acknowledged before me this 18 day of September, 1998, by SAM R. RODGERS, the Incorporator, who is personally known to me or produced _____ as identification.

NOTARY PUBLIC

(SEAL)

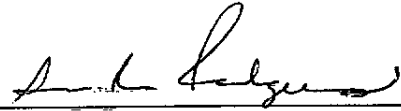
Sign Kathleen Sue Dixon
Print Kathleen Sue Dixon

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

The undersigned, who has been designated registered agent and to accept service of process for the above corporation, affirms that his name is Sam R. Rodgers, and the address for the registered office of the corporation is 575 Center Road, Venice, Florida 34293. 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.



Sam R. Rodgers, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA