

P98000108054

Bryan L. Roe
926 SW 29th Terrace
Palm City, Florida 34990

December 10, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE

12-28-98

900002725609
12/29/98-01095-0035
*****78.7511*****78.7511

RE: Roe Limited, Inc.

To whom it may concern:

Please find enclosed Articles of Incorporation of Roe Limited, Inc. and a check in the amount of \$78.75.

Please file the Articles with the State of Florida and return to me a certified copy in the return envelope provided.

If you have any questions or require any additional information, please do not hesitate to contact me.

Most Sincerely,



Bryan L. Roe

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 29 PM 12: 29

FILED

SHARON

DEC 30 1998

EFFECTIVE DATE

12-28-98

ARTICLES OF INCORPORATION
OF
ROE LIMITED, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I -- NAME:

The name of the Corporation is: Roe Limited, Inc.

ARTICLE II --- DURATION:

The Corporation has perpetual existence commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III -- PURPOSE:

This Corporation is principally engaged in any activity or business permitted under the laws of the United States of America and under the laws of the State of Florida.

ARTICLE IV -- INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial registered office of this Corporation is: 926 SW 29th Terrace
Palm City, FL 34990

The name and address of the initial Registered Agent of this Corporation is: Bryan Roe
926 SW 29th Terrace
Palm City, FL 34990

ARTICLE V -- The principal place of business of this Corporation shall be: 926 SW 29th Terrace
Palm City, FL 34990

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI -- INITIAL BOARD OF DIRECTORS.

This Corporation shall have 5 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 Directors of this Corporation are:

Stanley D. Roe
1529 SE Chiffon Avenue
Port St. Lucie, FL 34952

Jeffrey D. Roe
362 SE Glenwood Drive
Port St. Lucie, FL 34984

Bryan L. Roe
926 SW 29th Terrace
Palm City, FL 34990

Douglas E. Roe
1278 SE Jasmine Trace
Palm City, FL 34990

Aaron L. Roe
204 SE Camelot Gardens Blvd.
Port St. Lucie, FL 34952

ARTICLE VII -- BY-LAWS.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE VIII -- OFFICERS:

The officers of this Corporation shall be as follows:

President	Aaron L. Roe
Vice President	Douglas E. Roe
Secretary	Bryan L. Roe
Treasurer	Jeffrey D. Roe

ARTICLE IX -- EMPLOYEES:

The Board of Directors shall hire and fix the compensation of any and all employees which they, in their discretion, may determine to be necessary in the conduct of the business of the Corporation.

ARTICLE X -- CAPITAL STOCK AND INITIAL SHAREHOLDER:

The authorized capital stock of this Corporation shall be 1000 shares of common stock at 1.00 per share. Shares of 100 capital stock of this Corporation shall be issued to the following persons and in the amounts set opposite their names:

Stanley D. Roe	4 shares
Jeffrey D. Roe	24 shares
Bryan L. Roe	24 shares
Douglas E. Roe	24 shares
Aaron L. Roe	24 shares

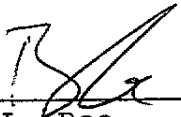
ARTICLE XI -- POWERS:

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XII -- AMENDMENT.

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

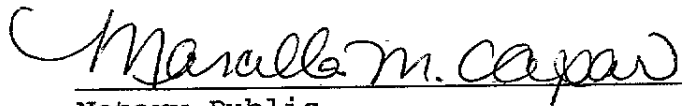
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 28th day of DECEMBER, 1998.



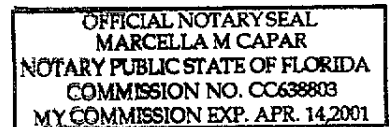
Bryan L. Roe

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 28 day of December, 1998, by BRYAN ROE () who is personally known to me or (✓) produced FLR000012680880 as identification, and who () did (✓) did not take an oath.



Notary Public

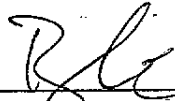


ACCEPTANCE ON FOLLOWING PAGE

ACCEPTANCE

I hereby accept the foregoing designation of Registered Agent for Roe Limited, Inc.

Dated this 28 day of December, 1998.



Bryan Roe
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 29 PM 12:29

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