

P99000017307

January 25, 1999

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

SUBJECT: Roger's Shop, Inc.

000002760510--4
-02/01/99-01118-003
*****87.50 *****87.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$87.50 (Filing Fee, Certified Copy & Certificate of Status).

FROM: Roger D. McCabe
5148 Rowe Trail
Pace, FL 32571
(850) 994-2806

Copy Enclosed

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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WJ



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 4, 1999

ROGER D. MCCABE
5148 ROWE TRAIL
PACE, FL 32571

SUBJECT: ROGERS SHOP, INC.
Ref. Number: W99000002925

We have received your document for ROGERS SHOP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 299A00005079

ARTICLES OF INCORPORATION

OF

ROGERS SHOP, INC.

ARTICLE I - NAME

The name of this corporation is Rogers Shop, Inc.

ARTICLE II - DURATION

The duration of this corporation is perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of conducting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his prorated share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLES VI - INITIAL REGISTERED OFFICE AND AGENT

The principal address and initial registered office address of this corporation is 5148 Rowe Trail, Pace, Florida 32571 and the name of the initial registered agent of this corporation at that address is Roger D. McCabe.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may either be increased or diminished from time to time by the By-laws, but shall never be less than one.

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The name and the address of the initial director of the corporation is:

NAME

ADDRESS

Roger D. McCabe

5148 Rowe Trail
Pace, FL 32571

Maryellen McCabe

5148 Rowe Trail
Pace, FL 32571

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Roger D. McCabe, 5148 Rowe Trail, Pace, Florida 32571.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend and repeal the By-laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals of the By-laws must be approved by a majority of the shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation on this the 2 day of January 1999.

Roger D. McCabe

Roger D. McCabe

CERTIFICATE DESIGNATING PLACE OF BUSINESS

FOR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE

AND NAMING AGENT UPON WHO PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted: Rogers Shop, Inc., desiring to organize under the Laws of Florida with its principal office as indicated in the

Articles of Incorporation at 5148 Rowe Trail, Pace, Florida, Santa Rosa County, Florida, has named Roger D. McCabe, of 5148 Rowe Trail, Pace, Florida 32571, as agent to accept service of process within the state.

Date this 2 day of January, 1999.

Rogers Shop, Inc.

Roger D. McCabe
BY: Roger D. McCabe

ACCEPTANCE

Having been named to accept Service of Process for the above stated corporation, at the place designated in the Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.

Roger D. McCabe
Roger D. McCabe

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