

P99000042934

Rogers & Landhuis, Inc.

P.O. Box 663
Hobe Sound, FL 33475

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

200002866742--4
-05/07/99--01043--018
****131.25 *****87.50

Re: **Rogers & Landhuis, Inc.**

Enclosed is an original and one (1) copy of the Articles of Incorporation, and an original copy of the Certificate of Designation of Registered Agent/Registered Office and a check in the amount of One Hundred, thirty-one dollars and twenty-five cents (\$131.25) to cover filing fee, certified copy and certificate.

Very truly yours,



Ingrid E. Rogers, President

FILED
1999 MAY -7 PM 5:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be Rogers & Landhuis, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
P.O. Box 663, Hobe Sound, FL 33475.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Three hundred (300) shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Leslie S. Boley, Boley & Fattori, Inc. 11900 SE Federal Hwy., #205, Hobe Sound, FL 33455.

ARTICLE V - INCORPORATORS

The name and street addresses of the incorporators to these Articles of Incorporation are:

Ingrid E Rogers, 8050 SE Eagle Avenue, Hobe Sound, FL 33455

Virginia A Landhuis, 9037 SE Hobe Ridge Avenue, Hobe Sound, FL 33455

The undersigned incorporators have executed these Articles of Incorporation this 5th day of May, 1999.

Ingrid E Rogers President

Virginia A Landhuis Vice President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 MAY - 7 PM 5: 33

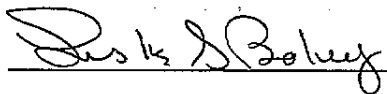
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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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: Rogers & Landhuis, Inc.
2. The name and address of the registered agent and office is: Leslie S. Boley, Boley & Fattori, 11900 SE Federal Highway, #205, Hobe Sound, FL 33455.

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.



Leslie S. Boley

(Date) 5/5/99