

P990000078635

Rogers, Towers, Et al - Mary Rose
Requestor's Name

106 S. Monroe Street
Address

Tallahassee, Florida 32301
City/State/Zip Phone #
222-7200

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Paul Rogers, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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 TALLAHASSEE, FLORIDA

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 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

000002976860-1-3
-09/02/99-01040-012
*****80.00 *****70.00

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 99 SEP -2 AM 11:11
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

*Please return filed,
stamped copy.
Thanks*

Examiner's Initials gjc 9/2

**ARTICLES OF INCORPORATION
OF
PAUL ROGERS, INC.**

**ARTICLE I
Name**

The name of this corporation is:

PAUL ROGERS, INC.

**ARTICLE II
Purpose**

The general nature of the business or businesses to be transacted is to do all and everything necessary and proper for the accomplishment of the objects necessary or incidental to the benefit and protection of the corporation, and to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

**ARTICLE III
Stock**

The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of the par value of One and No/Dollar (\$1.00) each.

**ARTICLE IV
Perpetual Existence**

This corporation is to have perpetual existence.

**ARTICLE V
Principal Office; Mailing Address**

The principal office and mailing address of this corporation will be at 8129 Sabal Oak Lane, Jacksonville, Florida, 32256, or such other address as the Board of Directors may from time-to-time designate.

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TALLAHASSEE, FLORIDA

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ARTICLE VI
Directors

The number of its directors shall not be less than one (1) but may be such greater number as may be elected by the stockholders from time to time.

The name and address of the member of the first board of directors, who shall hold office for the first year of the existence of the corporation or until his successor is elected or appointed is:

<u>NAME</u>	<u>ADDRESS</u>
Paul M. Rogers	8129 Sabal Oak Lane Jacksonville, Florida 32256.

ARTICLE VII
Incorporator

The name and address of the sole incorporator of the corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
J. Kirby Chritton	1301 Riverplace Boulevard, Suite 1500 Jacksonville, FL 32207.

ARTICLE VIII
Registered Agent

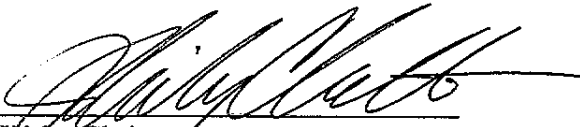
The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
J. Kirby Chritton	1301 Riverplace Boulevard, Suite 1500 Jacksonville, FL 32207.

ARTICLE IX
Amendment

This corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

I, THE UNDERSIGNED, being the sole original incorporator hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 15th day of September, 1999.



J. Kirby Chritton
Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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:

PAUL ROGERS, INC.

2. The name and address of the registered agent and office are:


J. Kirby Chritton
1301 Riverplace Boulevard
Suite 1500
Jacksonville, Florida 32207.

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TALLAHASSEE, FLORIDA

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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.

SIGNATURE:



J. Kirby Chritton
Registered Agent

DATE: September 1, 1999.