

P99000099839

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000028977 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

EFFECTIVE DATE

11-10-99

From:

Account Name : ZIMMERMAN, SHUFFIELD, KISER & SUTCLIFFE, P.A.
Account Number : I19990000006
Phone : (407) 425-7010
Fax Number : (407) 425-2747

FLORIDA PROFIT CORPORATION OR P.A.

ROGERS PROPERTY MANAGEMENT, INC.

Note Effective Date

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED
99 NOV 15 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

SENT BY:

11-15-99 ; 11:54 ; ZIMMERMAN LAW FIRM→ FI Dept of State:# 2/ 4

EFFECTIVE DATE

11-10-99

((H99000028977 9)))

**ARTICLES OF INCORPORATION
OF
ROGERS PROPERTY MANAGEMENT, INC.**

THE UNDERSIGNED, acting as sole incorporator of **ROGERS PROPERTY MANAGEMENT, INC.** under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I
NAME**

The name of the corporation is **ROGERS PROPERTY MANAGEMENT, INC.**

**ARTICLE II
SHARES**

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

**ARTICLE III
PRINCIPAL OFFICE**

The address of the Principal Office of the corporation is 7901 Via Bonita, Sanford, Florida 32771. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

**ARTICLE IV
MAILING ADDRESS**

The mailing address of the corporation is 7901 Via Bonita, Sanford, Florida 32771.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the corporation is 7901 Via Bonita, Sanford, Florida 32771, and the initial Registered Agent at such address is Donald F. Rogers.

This document prepared by:
William R. Lowman, Jr., Esq.
Zimmerman, Sheffield, Kiser & Sutcliffe, P.A.
P.O. Box 3000
Orlando, FL 32802-3000
Phone: (407) 425-7010
FL Bar #0008966

((H99000028977 9)))

FILED
99 NOV 15 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H99000028977 9)))

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation are two (2). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The names and addresses of the persons who are to serve as initial Directors until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify are as follows:

Donald F. Rogers
7901 Via Bonita
Sanford, Florida 32771

Eugenia C. Rogers
7901 Via Bonita
Sanford, Florida 32771

ARTICLE VII
COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.0203(1), Fla. Stat., the corporation's corporate existence shall be deemed to have commenced on the date on which is three days prior to the date upon which these Articles of Incorporation are filed by the Department of State.

ARTICLE VIII
INCORPORATOR

The name and address of the sole incorporator of the corporation is Donald F. Rogers, 7901 Via Bonita, Sanford, Florida 32771.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 4th day of October, 1999.


Donald F. Rogers, Incorporator

SENT BY:

11-15-99 ; 11:55 ; ZIMMERMAN LAW FIRM→

Fl Dept of State;# 4/ 4

((H99000028977 9)))

**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 25 day of October, 1999.


Donald F. Rogers, Registered Agent

FILED

99 NOV 15 PM 12:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA