

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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EFFECTIVE DATE
8-6-97

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Castlerock Investments,
Inc.

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Name Reservation _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

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DIVISION OF CORPORATIONS

Signature _____

Requested by: DN

8/11
Date

10:05
Time

Name _____

Walk-In _____

Will Pick Up _____

RP
8-11-97

ARTICLES OF INCORPORATION
OF
CASTLEROCK INVESTMENTS, INC.

FILED
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DIVISION OF CORPORATIONS

97 AUG 11 AM 11:55

The undersigned Incorporator, for the purpose of forming a corporation under the **EFFECTIVE DATE**
Business Corporation Act, hereby adopts the following Articles of Incorporation: 8.6.97

ARTICLE I: The name of the corporation is CASTLEROCK INVESTMENTS, INC.

ARTICLE II: The corporation shall exist for perpetuity commencing on the date of execution of these Articles.

ARTICLE III: This corporation is organized for any and all lawful business allowed under the laws of the State of Florida or the United States of America.

ARTICLE IV: The corporation is authorized to issue 500 shares of common stock, with a par value of \$1.00.

ARTICLE V: The street address of the initial registered office of this corporation is 50 Highway A1A, Suite 103, Ponte Vedra Beach, Florida 32082, with a mailing address of 50 Highway A1A, Suite 103, Ponte Vedra Beach, Florida 32082, and the name of the initial registered agent at that address of this corporation is BARON L. BARTLETT, P.A.

ARTICLE VI: The principal place of business of this corporation shall be 1897 Beach Ave., Atlantic Beach, Florida 32233.

ARTICLE VII: This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation are:

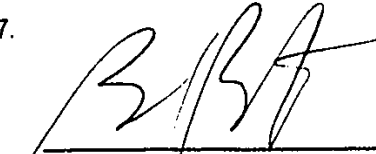
Curtis R. Ford
1897 Beach Ave.
Atlantic Beach, FL 32233

ARTICLE VIII: The name and address of the person signing these Articles is BARON L. BARTLETT, P.A., 50 Highway A1A, Suite 103, Ponte Vedra Beach, Florida 32082.

ARTICLE IX: The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X: The 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 subscriber has executed these Articles of Incorporation this 6th day of August, 1997.




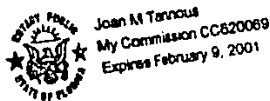
Baron L. Bartlett, P.A.

STATE OF FLORIDA
COUNTY OF ST. JOHNS

BEFORE ME, the undersigned authority, personally appeared BARON L. BARTLETT, of BARON L. BARTLETT, P.A., to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to me that he executed said Articles freely and voluntarily and for the purposes expressed therein.

WITNESS my hand and seal this 6th day of August, 1997.


Notary Public, State of Florida
My Commission expires:
Commission Number: _____




- Personally known to me, OR
- Produced drivers license as identification
- Produced other identification

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ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for CASTLEROCK INVESTMENTS, INC., at the place designated in the Articles of Incorporation, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relating to the property in complete performance of my duties.

Dated this 6th day of August, 1997.



Baron L. Bartlett, P.A.