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

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SUBJECT Rock and Sons Enterprises, Inc.

FROM:

Thomas J. Davis, Jr., Attorney at Law

1401 Kimdale Street Lehigh Acres, FL 33936

(941) 369-8555

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AUTHORIZATION BY PHONE TO

CORRECT SIVES

DOC. EXAM

NOTE: Please provide the original and one copy of the articles.

A:\TRANSMLT.505



ARTICLES OF INCORPORATION

OF

ROCK AND SONS ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a corporation, under the Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ROCK AND SONS ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2610 6th Street West Lehigh Acres, FL 33971

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Thomas J. Davis, Jr., Attorney 1401 Kimdale Street Lehigh Acres, FL 33936

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is:

Rock Aboujaoude 2610 6th Street West Lehigh Acres, FL 33971

The undersigned incorporator has executed these Articles of Incorporation this _____ day of May, 1998.

Rock Aboujaoude

AVARTICLES.INC

CERTIFICATE OF DESIGNATION OF 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:

ROCK AND SONS ENTERPRISES, INC.

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

Thomas J. Davis, Jr., Attorney at Law 1401 Kimdale Street Lehigh Acres, Florida 33936



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.

