P96000082230

THE COMPANY CORPORATION

1111 N Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

September 26, 1996

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400001967884
-10/08/96--01093--023
*****70.00 *****70.00

RE: RockAn Inc.
P3208270ROAND

Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of $70.00 for RockAn Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext.7003, with questions regarding the enclosed application.

FILED
96 OCT -1 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,

Kimberly Andras

Kimberly Andras
Non-Delaware Filings

enc.

B. REGISTER OCT 04 1996

ARTICLES OF INCORPORATION
OF
RockAn Inc

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation will be RockAn Inc.

SECOND: The address initial registered office of the corporation is 200-A John Knox Road, Tallahassee, FL 32303-6643, county of Leon the the name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is: 703 Tournament Rd., Ponte Vedra Beach, FL 32082.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act.

FIFTH: The total authorized stock of this corporation is divided into 1,500 shares at no par value.

SIXTH: The number of directors constituting the initial board of directors is three, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:
Marion A. Andrews- 703 Tournament Rd., Ponte Vedra Beach, FL 32082.
Rose H. Andrews- address same as above
Whitney Bell- address same as above

SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is a Close Corporation.

NINTH: The name(s) and address(es) of the person(s) who are to act as incorporator(s) are as follows:
Alison Kochie 1313 N. Market St., Wilmington DE 19801.

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TALLAHASSEE, FLORIDA

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 25th day of September 1996.

State of Delaware County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 25th day of September, 1996 by Alison Kochie.

SUSAN M. GRIFFIN
NOTARY PUBLIC-DELAWARE
Appointed October 6, 1994
Notary Public
Term: 2 Years

This document was prepared by, Alison Kochie, 1313 Market Street, Wilmington, DE 19801 (302) 575-0440

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this RockAn Inc desiring to organize under the laws of the state of Florida with its principal place of business located in the city of Ponte Vedra Beach, State of Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Larry Wolfe

September 25, 1996
Date

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96 OCT -1 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA