



**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** ROCKY SUB S CORP., INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

**KRISTINA RENDE**

Name of Person

**IMPALA PARTNERS, LLC**

Firm/Company

**18 MARSHALL STREET**

Address

**NORWALK, CT 06854**

City/State and Zip code

**krende@impalallc.com** ✓

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Kristina Rende**

Name of Person

at ( **203** ) **956-6545**

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

13 JUL -9 PM 1:58

FILED

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. ROCKY SUB S CORP., INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 46-1681913

(FEI number, if applicable)

4. DECEMBER 26, 2012

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 928 SEASAGE DRIVE, DELRAY BEACH, FLORIDA 33483

(Principal office address)

928 SEASAGE DRIVE, DELRAY BEACH, FLORIDA 33483

(Current mailing address)

8. INVESTING

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: PAUL A. STREET

Office Address: 928 SEASAGE DRIVE

DELRAY BEACH, Florida 33483 (City) (Zip code)

FILED 13 JUL -9 PM 1:58 SECRETARY OF STATE TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Handwritten signature)

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: VALERIE C. STREET

Address: 928 SEASAGE DRIVE  
DELRAY BEACH, FL 33483

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: VALERIE C. STREET

Address: 928 SEASAGE DRIVE  
DELRAY BEACH, FL 33483

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: VALERIE C. STREET

Address: 928 SEASAGE DRIVE, DELRAY BEACH, FL 33483

Treasurer: VALERIE C. STREET

Address: 928 SEASAGE DRIVE, DELRAY BEACH, FL 33483

FILED  
18 JUL -9 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. V. Street

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. VALERIE C. STREET, PRESIDENT & CEO

(Typed or printed name and capacity of person signing application)

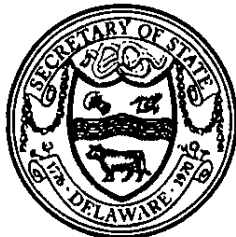
# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROCKY SUB S CORP., INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF JUNE, A.D. 2013.

FILED  
13 JUL -9 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



5266178 8300

130788860

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0548064

DATE: 06-27-13