

TRANSMITTAL LETTER

**F98000005223**

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Rocky Ridge Investments, 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", 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:

700002574837--0  
-06/29/98--01067--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Warren Miller

(Name of Person)

Rocky Ridge Investments, Inc.

(Firm/Company)

3575 W. Lake Mary Blvd. #107

(Address)

Lake Mary, FL 32746

(City/State/Zip)

give auth  
to add 10/1/98  
to #4  
# 9/17

~~WFF-14874~~

Should you need to call someone concerning this matter, please call:

Warren Miller

(Name of Person)

at ( 407 ) 324-0001

(Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

98 SEP 17 PM 12:00  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 29, 1998

WARREN MILLER  
ROCKY RIDGE INVESTMENTS, INC.  
3575 W. LAKE MARY BLVD #107  
LAKE MARY, FL 32746

SUBJECT: ROCKY RIDGE INVESTMENTS, INC.  
Ref. Number: W98000014874

We have received your document for ROCKY RIDGE INVESTMENTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

I am returning the certificate of incorporation as this office requires a foreign corporation to submit an original "certificate of existence" issued by the Texas Secretary of State. Please contact the Texas Secretary of State at (512) 463-5578 to request such certificate.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

Letter Number: 998A00035362

**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 Ridge Investments, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Texas 3. 59-3513101  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 29, 1998 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 10/1/98  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 3575 W. Lake Mary Blvd. Suite 107  
Lake Mary, FL 32746  
(Current mailing address)
8. Staffing service  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Warren Miller

Office Address: 3575 W. Lake Mary Blvd. #107  
Lake Mary, Florida, 32746  
(Zip Code)

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.

Warren Miller  
(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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 17 PM 12:00

12. Names and addresses of officers and/or directors: (Street address ONLY - P. O. Box NOT acceptable)

**A. DIRECTORS (Street address only - P. O. Box NOT acceptable)**

Chairman: Rocky R. Graves

Address: 3575 W. Lake Mary Blvd. #107  
Lake Mary, FL 32746

Vice Chairman: Warren Miller

Address: 3575 W. Lake Mary Blvd. #107  
Lake Mary, FL 32746

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

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

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

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

**B. OFFICERS (Street address only - P. O. Box NOT acceptable)**

President: Warren Miller

Address: 3575 W. Lake Mary Blvd. #107  
Lake Mary, FL 32746

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

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

Secretary: Rocky R. Graves

Address: 3575 W. Lake Mary Blvd. #107  
Lake Mary, FL 32746

Treasurer: \_\_\_\_\_

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

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

13. War Miller  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Warren Miller  
(Typed or printed name and capacity of person signing application)



# The State of Texas

## SECRETARY OF STATE

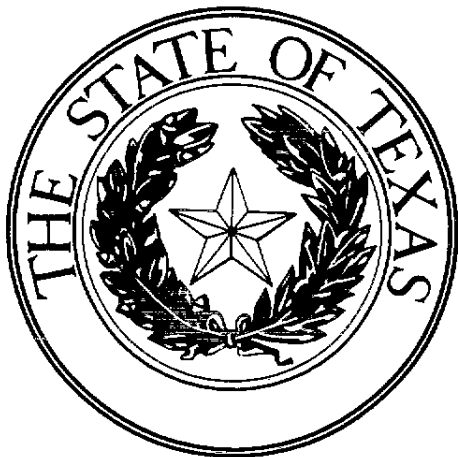
IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

**ROCKY RIDGE INVESTMENTS, INC.**  
File No. 1492276

were filed in this office and a certificate of incorporation was issued to this corporation,  
and no certificate of dissolution is in effect and the corporation is currently in existence.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 17 PM 12:00

*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on August 25, 1998.*



Alberto R. Gonzales  
Secretary of State

BAM