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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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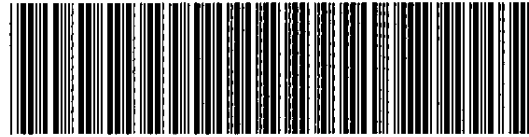
(Business Entity Name)

(Document Number)

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MRP  
8/13

## Player Entertainment Law

Thomas Andrew Player, P.A./ Weiss Legal Group, P.A.

698 N. Maitland Avenue, Maitland, Florida, 32751-4423

phone: 407-599-9036 - fax: 407-599-3978 - [www.playerlaw.com](http://www.playerlaw.com)

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August 10, 2010

Ruby Dunlap  
Regulatory Specialist II  
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Subject: Rock Pink, Inc.  
Document Number: W10000035256  
Tracking Number: 400183578284  
Pin Number: 8284

Ms. Dunlap,


Enclosed regarding the above captioned filing please find a copy of your email rejecting the Rock Pink, Inc. filing due to a name conflict with the dissolved company Rock Pink, LLC.

Also enclosed please find the original articles of incorporation for Rock Pink, Inc., a copy of the articles of dissolution for Rock Pink, LLC, and a verified letter attesting that the principles of Rock Pink, LLC, are also principles of Rock Pink, Inc. and stating their consent to release of the name "Rock Pink" for use by Rock Pink, Inc.

I have also enclosed the filing and certified copy fee of \$78.75. Please issue confirmation of the corporate filing as soon as possible, as the company's IRS 501(c)3 status is pending receipt of same. If possible, to expedite matters, please email me the confirmation at [player@playerlaw.com](mailto:player@playerlaw.com).

If you have any questions or concerns, please do not hesitate to contact me.

Sincerely,



Thomas Andrew Player  
[player@playerlaw.com](mailto:player@playerlaw.com)

ROCK PINK, INC.  
8048 Cloverglenn Circle, Orlando, Florida, 32818

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August 2, 2010

Ruby Dunlap  
Regulatory Specialist II  
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

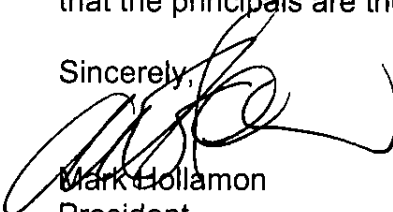
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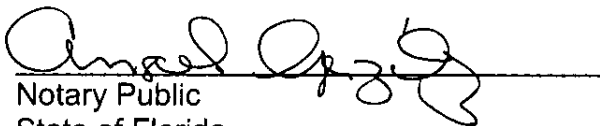
Ms. Dunlap,

In response to your email, a copy of which is enclosed, I hereby affirm that Articles of Dissolution of Rock Pink, LLC were filed effective July 14, 2010. I hereby affirm that I have no intention that Rock Pink, LLC, ever be reinstated and release that name for use. I have served as the managing member of the now dissolved Rock Pink, LLC and continue to serve as President of the proposed entity, Rock Pink, Inc. I hereby affirm that the principals are the same in both entities.

Sincerely,

  
Mark Hollamon  
President  
Rock Pink, Inc.

Affirmed and subscribed before me on August 2, 2010, by Mark Hollamon.

  
Notary Public  
State of Florida



Personally Known ☒ OR Produced \_\_\_\_\_ as identification

**ARTICLES OF INCORPORATION**  
**OF**  
**ROCK PINK, INC.**

**Articles of Incorporation** of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Laws of Florida, do hereby certify:

**ARTICLE I:**  
**NAME**

The name of the Corporation shall be: ROCK PINK, INC.

**ARTICLE II:**  
**PRINCIPLE OFFICE**

The principal office of the Corporation shall be located at:

8048 Cloverglenn Circle  
Orlando, FL 32818

**ARTICLE III:**  
**PURPOSE**

This corporation is organized exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code. Such purposes include, but are not limited to, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**ARTICLE IV:**  
**INITIAL DIRECTORS**

The names and addresses of the persons who comprise the initial Board of Directors for the corporation are as follows:

<u>NAME:</u>	<u>ADDRESS:</u>
Mark Hollamon	8048 Cloverglenn Circle Orlando, FL 32818
Angela Carloss	2535 Formax Drive Orlando, FL 32823
Daryl Chambers, Jr.	801 Mabbette Street, Apt. 3 Kissimmee, FL 34741
Cori Yarckin	14A Northstar Street Marina del Rey, CA 90292

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Donna Zeitler                      401 East Robinson Street  
   3 107  
   Orlando, FL 32801

David Fragale                      4674 Pheasant Run Drive  
   Orlando, FL 32808

Jennifer Smith                      472 Huntington Pines Drive  
   Ocoee, FL 34761

**ARTICLE V:  
INITIAL REGISTERED AGENT**

The name and street address of the initial Registered Agent for the corporation is as follows:

Mark Hollamon                      8048 Cloverglenn Circle  
   Orlando, FL 32818

**ARTICLE VI:  
INCORPORATOR**

The name and address of the Incorporator is as follows:

Mark Hollamon                      8048 Cloverglenn Circle  
   Orlando, FL 32818

**ARTICLE VII:  
DISTRIBUTION OF EARNINGS AND PERMITTED ACTIVITIES**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Three hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

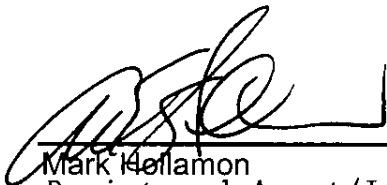
**ARTICLE VIII:  
MANNER OF ELECTION**

The members of the initial Board of Directors of the Corporation shall be those individuals named above, in Article IV, and shall serve until their successors are elected and qualified. Thereafter, the Board of Directors of the Corporation shall be composed of no less than three (3) and no more than nine (9) individuals. The number of Directors may be decreased, but no decrease shall have the effect of shortening the term of any incumbent Director. The members of the Board of Directors shall be elected by a simple majority of the Board. Directors on the Board of Directors shall serve for a term of two (2) years with no maximum term limit. Any Director may resign at any time by giving written notice to the Chief Executive Officer of the Corporation. Such resignation shall take effect at the time specified therein, or, if no time is specified, at the time of acceptance thereof, as determined by the Chief Executive Officer of the Corporation. Any director may be removed from such office, with cause, by a majority vote of the Board members at any regular or special meeting of the members called expressly for that purpose. Any vacancy shall be filled by a majority vote of the remaining members of the Board of Directors for the unexpired term of the leaving Director.

**ARTICLE IX:  
DISSOLUTION OF ASSETS PROVISION**

Upon the winding up and dissolution of this Corporation, after paying or adequately providing for the debts and obligations of the Corporation, the remaining assets shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious and/or scientific purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

*HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.*



Mark Koffamon  
Registered Agent/Incorporator

Dated: July 20, 2010

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