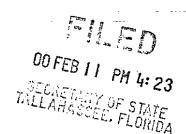
# #RANSMITTAL LETTER ### 100000/6757



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

| SUBJECT: Ro               | (Proposed co                    | rporate name - must includ                  | e suffix)<br>500003132<br>-02/11/000<br>*****78.75 | 5751<br>11063010<br>******78.75               |
|---------------------------|---------------------------------|---|--|---|
| Enclosed is an original a | and one(1) copy of the articles | of incorporation and a                      | check for :  |   |
| ☐ \$70.00<br>Filing Fee   | Filing Fee<br>& Certificate     | □\$122.50<br>Filing Fee<br>& Certified Copy | S131.25 Filing Fee, Certified Copy & Certificate   |   |
|                           |                                 | ADDITIONAL CO                               | PY REQUIRED  |   |
| FROM:                     | Walter D. Roc<br>Name (Pr       | khold<br>inted or typed)                    |  | <u>.</u> :                                    |
| •                         | P.O. Box 573                    |   |  |   |
|                           | P.O. BOX 373                    | ddress                                      | <del> </del>                                       | TO A SURFE FOR                                |
|                           | • •                             |   | * <del>-</del>                                     |   |
| ·,<br>—                   | Fruitland Par<br>City           | k, FL 34731-05<br>State & Zip               | 73   |   |
|                           |                                 |   | -  | · ;   |
|                           | (352) 326-44                    | 89  | -  |   |
| _                         |                                 | lephone number                              | <del></del>  | , , , <u>, , , , , , , , , , , , , , , , </u> |
|                           | ·                               |   |  |   |

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



## ARTICLES OF INCORPORATION OF

ROCKHOLD, INC.

The undersigned incorporators hereby associate themselves together to form a corporation under Chapter 607, Florida Statutes.

#### ARTICLE I

The name of the corporation is Rockhold, Inc., 1666 Timber Ridge Circle, Leesburg, Florida, 34748.

## ARTICLE II GENERAL PURPOSE

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have the authority to issue is 60,000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV TERM OF EXISTENCE

This corporation shall begin its existence on the day these Articles of Incorporation are filed with the Secretary of State of the State of Florida, and shall exist perpetually.

# ARTICLE V ADDRESS OF INITIAL REGISTERED OFFICE AND NAME OF INITIAL REGISTERED AGENT

The initial registered office of this corporation and the name of its initial registered agent at such address are:

Walter D. Rockhold 1666 Timber Ridge Circle Leesburg, FL 34748

#### ARTICLE VI

The initial Board of Directors shall consist of two (2) members. A member of the Board of Directors need not be a resident of the State of Florida or a shareholder of the corporation.

The names and addresses of the persons who shall serve as Directors

until the first annual meeting of shareholders, or until their successors have been elected and qualified are as follows:

Walter D. Rockhold

1666 Timber Ridge Circle

Leesburg, FL 34748

Helen E. Rockhold 1666 Timer Ridge Circle Leesburg, FL 34748

#### ARTICLE VII OFFICERS

The name and address of each of the officers of the corporation are:

**PRESIDENT** 

Walter D. Rockhold

1666 Timber Ridge Circle

Leesburg, FL 34748

SECRETARY/TREASURER

Helen E. Rockhold

1666 Timber Ridge Circle

Leesburg, FL 34748

#### ARTICLE VIII INCORPORATORS

The name and address of each of the incorporators and the number of shares of stock which each shall take are:

| NAME               | ADDRESS  | SHARES |
|--------------------|--|--------|
| Walter D. Rockhold | 1666 Timber Ridge Circle<br>Leesburg, FL 34748 | 50     |
| Helen D. Rockhold  | 1666 Timber Ridge Circle<br>Leesburg, FL 34748 | 50     |

#### ARTICLE IX

#### **RESTRICTION ON TRANSFER**

The transfer of any share of stock of this corporation shall be restricted and each stock certificate shall bear the notice of restriction in a conspicuous place.

The restriction shall read as follows:

"The shares of stock evidenced by this certificate may not be transferred, pledged, assigned, or encumbered except in accordance with the terms of the Buy-Sell Agreement, a copy of which is on deposit and maintained in the corporate book."

#### ARTICLE X AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law.

#### ARTICLE XI BYLAWS

The power to adopt, amend or repeal the By-laws shall be reserved to the Shareholders of this corporation.

### ARTICLE XII INDEMNIFICATION

The corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this  $7^{tL}$  day of 4eb, 2000

Walter D. Rockfold Walter D. Rockhold

Helen E. Rockhold

#### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

ON FEB 11 PM 4:23

I hereby accept to act as initial Registered Agent for Rockhold, Inc. as stated in these Articles of Incorporation.

Dated:

Naiter E. Rockhold