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March 7, 2000

100003163791--0 -03/03/00--01065--012 \*\*\*\*\*70.00 \*\*\*\*\*70.00

**DIVISION OF CORPORATIONS** 

P.O. Box 6327 Tallahassee, FL 32314

RE: Articles of Incorporation

Dear Sir/Madam:

Enclosed please find my firm's check in the amount of \$70.00 for filing the articles of incorporation with the Division of Corporations. Thank you for your cooperation in this regard.

Sincerely,

Dorian A. Winthrop, Esq.

DAW/lm Encl. DO MAR -9 AM 10: 18

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# FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

## ARTICLES OF INCORPORATION

00 MAR -9 AM 10: 18

OF

## FIRE ROCK DESIGNS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

## ARTICLE I

The name of the corporation ("Corporation") is Fire Rock Designs, Inc.

#### ARTICLE II

The existence of the corporation shall begin on the date on which these Articles of Incorporation are first filed with the Department of State of Florida and shall be perpetual thereafter.

## ARTICLE III

The street address of the principal office of the Corporation is 400 NE 20<sup>th</sup> Street #203C, Boca Raton, Florida 33431.

## ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the Corporation's registered office is 400 NE 20<sup>th</sup> Street #203C, Boca Raton, Florida 33431. The initial registered agent for the Corporation at that address is Jill Evans.

### ARTICLE VI

The initial board of directors shall consist of 2 members. The names and address of the persons who will serve on the initial board of directors are:

Name	-	Address
Jill Evans		400 NE 20th Street #203C, Boca Raton, Florida 33431
Richard Garreffa		400 NF 20th Street #203C Roca Raton Florida 33431

## ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

Jill Evans

400 NE 20th Street #203C, Boca Raton, Florida 33431

## ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this %... day of January, 2000.

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Fire Rock Designs, Inc. place designated in the

at the

Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: January 3