

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32304

**SUBJECT:** GOLD ROCK, INC.  
(Proposed corporate name - must include suffix)

800003163378--9  
-03/09/00--01034--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

**FROM:** PADGETT BUSINESS SERVICES  
Name (Printed or typed)

45 WEST TARPON AVENUE  
Address

TARPON SPRINGS, FL 34689  
City, State & Zip

(727) 934-7759  
Daytime Telephone number

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

FILED  
00 MAR -9 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/9

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

### **ARTICLE I NAME**

The name of the corporation shall be: GOLD ROCK, INC.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

625 WINDRUSH BAY DRIVE  
TARPON SPRINGS, FL 34689

### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE-HUNDRED (500) SHARES  
COMMON STOCK

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

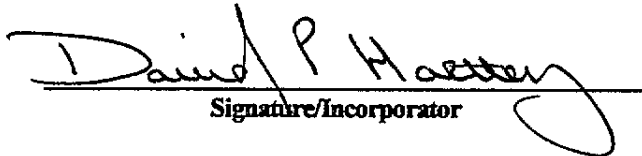
DAVID P. HARTLEY  
625 WINDRUSH BAY DRIVE  
TARPON SPRINGS, FL 34689

### **ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

DAVID P. HARTLEY  
625 WINDRUSH BAY DRIVE  
TARPON SPRINGS, FL 34689

**FILED**  
00 MAR -9 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

  
Signature/Incorporator

MARCH 6, 2000

Date

(An additional article must be added if an effective date is requested.)

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

  
Signature/Registered Agent

MARCH 6, 2000

Date