

Charter Number Only

200003175152

VERIFICATION ONLY

Requestor's Name
Address
City State ZIP Phone

200003175152--0
-03/20/00--01006--017
*****78.75 *****78.75

CORPORATION(S) NAME

Rockfish Design, Inc.

FILED
00 MAR 20 AM 10:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail Out

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Empire Toll Free: 1-800-432-3028

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ARTICLES OF INCORPORATION
OF

Rockfish Design, Inc.

The undersigned hereby forms a Corporation under the following charter of Articles of incorporation:

ARTICLE I

The name of this Corporation shall be:

Rockfish Design, Inc.

ARTICLE II

The Corporation shall have a perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

This corporation is authorized to issue one thousand shares of one dollar (1.00) par common stock.

ARTICLE V

This Corporation initially has locations with the principal office located at:

3718 23rd Avenue So., Bay 5
Lake Worth, Florida 33461

ARTICLE VI

The name of the initial registered agent of this corporation and address is:

Karen E. Stedman
3931 RCA Blvd. Suite 3101
Palm Beach Gardens, Florida 33410

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ARTICLE VII

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of this Corporation are:

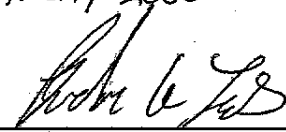
Rodman Wanamaker Leas
218 N. Atlantic Drive
Lantana, Florida 33462-1916

ARTICLE VIII

The name and address of the person signing these Articles is:

Rodman Wanamaker Leas
218 N. Atlantic Drive
Lantana, Florida 33462-1916

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this 14 day of MARCH, 2000.


_____(Seal)

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the state of Florida, submits in the state of Florida.

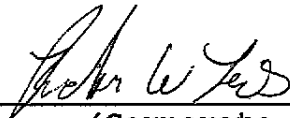
1. The name of the Corporation is:

Rockfish Design, Inc.

The name and address of the registered agent and office is:

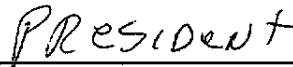
Karen E. Stedman
3931 RCA Blvd. Suite 3101
Palm Beach Gardens, FL. 33410

SIGNATURE



(Corporate Officer)

TITLE

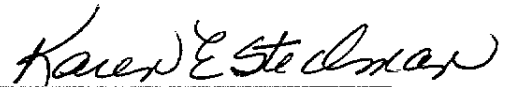


DATE

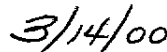


Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating 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



DATE



STATE OF FLORIDA

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:ss
)

Before me, the undersigned authority, personally appeared:

Rodman Wanamaker Leas

to me well known to be the person described in and who executed the foregoing and acknowledge before me that they executed same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 14 day of March, 2000.

Trisha K. Bernstein
Notary Public

My Commission Expires:



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TALLAHASSEE FLORIDA