

P00000045665

James Schweisthal  
5700 NW 70 Ave.  
Tamarac, FL 33321  
May 2, 2000

Florida Department of State  
Division of Corporations  
New Filings Section  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Articles of Incorporation  
Rockoman, Inc.

100003240051--6  
-05/04/00--01092--005  
\*\*\*\*\*80.00 \*\*\*\*\*78.75

To Whom It May Concern:

Enclosed please find the original signed and notarized Articles of Incorporation for the above referenced organization.

Enclosed please find our check in the amount of \$80.00 to cover the filing fee for this document and to have a regular copy of the filed articles mailed back to us.

Thank you for your assistance in this matter.

Sincerely,

James Schweisthal

Enclosures

FILED  
00 MAY -4 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5-8  
1900

**ARTICLES OF INCORPORATION  
OF  
ROCKOMAN, INC.**

FILED  
00 MAY -4 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber, a natural person competent to contract for the purpose of forming a corporation under the Florida General Corporation Act of the State of Florida, adopts the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation is Rockoman, Inc.

**ARTICLE II**

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida and shall have such powers as enumerated in the Florida General Corporation Act, Chapter 607, Florida Statutes (1983).

**ARTICLE III**

The total number of shares of stock which the corporation shall have authority to issue and which the corporation is authorized to have outstanding at any one time is One Hundred (100) shares, which shares shall have a par value of One Dollar (\$1.00).

**ARTICLE IV**

This corporation shall have perpetual existence.

**ARTICLE V**

The initial address of the principal office of the corporation in the State of Florida is 5700 NW 70 Ave., Tamarac, FL 33321.

**ARTICLE VI**

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of the director is:

James Schweisthal, 5700 NW 70 Ave., Tamarac, FL 33321.

**ARTICLE VII**

The name and address of the subscriber to these Articles of Incorporation is: James Schweisthal, 5700 NW 70 Ave., Tamarac, FL 33321.

**ARTICLE VIII**

The Corporation shall indemnify any officers or directors or any former officers or directors to the full extent permitted by law.

**ARTICLE IX**

The initial registered agent of this Corporation and the street address is as follows:

James Schweisthal, 5700 NW 70 Ave., Tamarac, FL 33321.

**ARTICLE X**


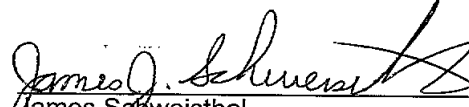
These Article of Incorporation may be amended or repealed as provided by law.

**ARTICLE XI**

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone communication and as otherwise permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 2 day of May 2000.

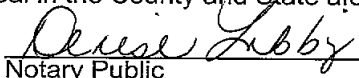
**WITNESSES:**

   
James Schweisthal

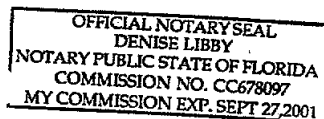
STATE OF FLORIDA    }  
COUNTY OF BROWARD }

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this 2 day of May 2000, by James Schweisthal, who is personally known to me or who has produced drivers license as identification and who did (did not) take an oath.

WITNESS my hand and official seal in the County and State aforesaid this date.

  
Notary Public

My commission expires:



**REGISTERED AGENT CERTIFICATE AND ACCEPTANCE**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

~~Will Travel~~  
Rockman, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Coral Springs, County of Broward, State of Florida has named James Schweisthal as its agent to accept service of process within the State of Florida.

SIGNATURE: James J. Schweisthal  
TITLE: President  
DATE: 5/2/00

Having been named to accept services of process for the above-named corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

James J. Schweisthal  
James Schweisthal  
DATE: 5/2/00

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00 MAY -4 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA