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## FLORIDA PROFIT CORPORATION OR P.A.

## ROCKPORT OIL AND GAS, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
**OF**  
**ROCKPORT OIL AND GAS, INC.**  
a Florida corporation

The undersigned, acting as incorporator of a Florida corporation under the Florida General Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**  
**NAME**

The name of the corporation is **ROCKPORT OIL AND GAS, INC.**, a Florida corporation.

**ARTICLE II**  
**DURATION**

The corporation shall have perpetual existence.

**ARTICLE III**

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

**ARTICLE IV**

The corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) per value common stock.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street and mailing address of the principal office is 21 Southeast Harbor Point Drive, Stuart, Florida 34996, and the initial registered agent of the corporation is Edwin E. Mortell, III 400 Flamingo Drive, Stuart, Fl. 34996

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**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

The corporation shall initially have four (4) officers who shall also be directors to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the corporation. The name and address of the director of the corporation is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
President/Director	Robert O. Baratta, M.D. 21 Southeast Harbor Point Drive Stuart, FL 34996
Vice President/Director	Scott R. Baratta 195 Devonwood Drive Atlanta, GA 30328
Treasurer/Director	Gregg P. Baratta 1531 NW 124 <sup>th</sup> Terrace, #14307 Sunrise, FL 33323
Secretary/Director	Melissa A. Mortell 124 SE Wells Drive Stuart, FL 34996

**ARTICLE VII**  
**INCORPORATOR**

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

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Edwin E. Mortell, III	400 Flamingo Drive Stuart, FL 34996

**ARTICLE VIII**  
**AMENDMENTS**

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

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**ARTICLE IX  
COMMENCEMENT OF EXISTENCE**

The corporation shall be deemed to commence existence of .

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 19th day of June, 2000.

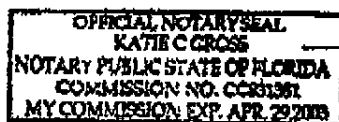
  
EDWIN E. MORTELL, III  
Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgements, appeared EDWIN E. MORTELL, III, personally known to me or who produced a \_\_\_\_\_ as identification and who ( ) did or ( ) did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid this \_\_\_\_\_ day of \_\_\_\_\_, 2000.

  
Notary Public, State of Florida



\_\_\_\_\_  
Print/Type Name of Notary)

\_\_\_\_\_  
(Serial Number)

My Commission Expires:

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I hereby accept the appointment as registered agent of Rockport Oil and Gas, Inc., a Florida corporation, as made in the foregoing Articles of Incorporation.

Date: 6/19/00

  
EDWIN E. MORTELL, III  
Registered Agent

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