

P000000 97843

EFFECTIVE DATE

10-11-00

FILED

00 OCT 13 PM 3:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Requester's Name

Gail R. Ludvicek

1930 Harborside Dr. Unit # 114,

Cit Longboat Key, Florida, 34228

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #)

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

3. \_\_\_\_\_ (Corporation Name) (Document #)

4. \_\_\_\_\_ (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**EFFECTIVE DATE**

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**ARTICLES OF INCORPORATION  
FLORIDA BUSINESS CORPORATION ACT**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to chapter 607 of the Florida Business Corporation Act, the undersigned incorporator adopts these articles of incorporation for the purpose of forming a for-profit corporation.

**Article 1.** The name of the Corporation is:

The Rock Mortgage Group, Inc.

**Article 2.** The principal place of business and mailing address of this corporation is:

1930 Harborside Dr. Unit # 114, Longboat Key, Florida, 34228

**Article 3.** The corporation is authorized to issue one class of stock, that being 100,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

**Article 4.** No director shall be held liable to the corporation or its shareholders for monetary damages due to breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

**Article 5.** The effective date of this filing is:

October 11, 2000 at 9 o'clock AM

**Article 6.** The name and address of the corporations initial registered agent is:

Gayl R. Ludvicek of 1930 Harborside Dr. Unit # 114, Longboat Key, Florida, 34228

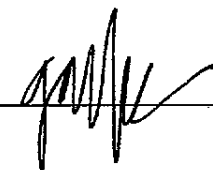
Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this document, I hereby accept the appointment as a registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating 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 of Registered Agent:  October 11, 2000

**Article 7.** The name and street address of the incorporator of this corporation is:

Gayl R. Ludvicek of 1930 Harborside Dr. Unit # 114, Longboat Key, Florida, 34228

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Signature of Incorporator:  October 11, 2000