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Attorneys At Law

A Partnership of Professional Associations

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October 30, 2000

Ms. Beth Register Corporate Specialist Supervisor New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

> Re: ROCKY HAMMOCK ENTERPRISES, INC.

-10/31/00--01011--007 *****78.75 *****78.75

Dear Ms. Register:

Please find enclosed herewith, an original and one copy of the ARTICLES OF INCORPORATION and a DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT for a Florida Corporation.

\$70.00

\$78.75

\$122.50

□ \$131.25

Filing Fee

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Filing Fee &

Filing Fee.

Certificate

Certified Copy

Certified Copy, & Certificate

Should you have any questions, please call our office. Thank you for your assistance in this matter.

Sincerely, CM-40

Michael Koch

/kh **Enclosures**

ARTICLES OF INCORPORATION

ROCKY HAMMOCK ENTERPRISES, INC.

Control of the Contro In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is ROCKY HAMMOCK ENTERPRISES, INC.

ARTICLE II

The existence of the corporation shall begin on November 1, 2000.

ARTICLE III

The street address of the principal office of the Corporation is 1751 N. W. CR 345, Chiefland, FL 32626.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one-hundred (100), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1751 N. W. CR 345, Chiefland, FL 32626. The initial registered agent for the Corporation at that address is WARREN BITTER.

ARTICLE VI

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors is:

NAME

ADDRESS

Warren Bitter

1751 N. W. CR 345 Chiefland, FL 32626

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ARTICLE VII

The names and street address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

Warren Bitter

1751 N. W. CR 345 Chiefland, FL 32626

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation_this 30th day of October, 2000.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ROCKY HAMMOCK ENTERPRISES, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

STATE OF FLORIDA **COUNTY OF LEVY**

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments, personally appeared WARREN BITTER to me known to be the person described herein and who executed the foregoing and he acknowledged before me that he executed the same and that he is personally known to me as identification; and that an oath was not taken.

8360-281-47-369-0 or produced PL. OR. LIC

WITNESS my hand and official seal in the County and State last aforesaid this 30th day of October, 2000.

(SEAL)

