

PO1000014497

January 19, 2001

Secretary of State Division of Corporations  
P.O. Box 6237  
Tallahassee, FL 32314

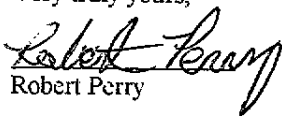
RE: ROCK SOLID CONSTRUCTION, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together copy of letter showing receipt of my check in the amount of \$122.50.

This represents the cost of filing fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

  
Robert Perry

(954) 321 - 0633

300003572993--5  
-01/24/01--01055--010  
\*\*\*122.50 \*\*\*\*\*78.75

FILED  
01 FEB -7 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 25, 2001

ROBERT PERRY  
1348 SW 75TH AVE  
N LAUDERDALE, FL 33068

SUBJECT: ROCK SOLID CONSTRUCTION, INC.  
Ref. Number: W01000001876

We have received your document for ROCK SOLID CONSTRUCTION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock  
Document Specialist

Letter Number: 401A00004146

ARTICLES OF INCORPORATION  
OF  
ROCK SOLID CONSTRUCTION OF SOUTH FLORIDA, INC.

FILED  
01 FEB -7 AM 9: 56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, do hereby submit these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State providing for the formation, liability, rights privileges and immunities of a Corporation for Profit.

ARTICLE I.

The name and address of the corporation shall be called ROCK SOLID CONSTRUCTION OF SOUTH FLORIDA, INC. 1348 SW 75 AVE, NORTH LAUDERDALE, FL 33068

The principal office and mailing address is ROCK SOLID CONSTRUCTION OF SOUTH FLORIDA, INC. 1348 SW 75 AVE, NORTH LAUDERDALE, FL 33068

This is also the registered office.

ARTICLE II.

This Corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III.

The general nature and purpose of the business is to engage in the business of construction. Together with the engaging either actively or inactively in any type of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV.

The corporation is authorized to issue 1,000 shares with a par value of \$1.00 per share.

ARTICLE V.

The name and address of the Initial Registered Agent of this Corporation is : Jerry Perry 1348 SW 75 AVE, NORTH LAUDERDALE, FL 33068

The street address of the corporation is 1348 SW 75 AVE, NORTH LAUDERDALE, FL 33068

ARTICLE VI.

This Corporation shall have two directors 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 (1).

The name and address of the initial director of the corporation is as follows: Jerry Perry 1348 SW 75 AVE, NORTH LAUDERDALE, FL 33068, Pres., Dir  
50%

Robert Perry 1348 SW 75 AVE, NORTH LAUDERDALE, FL 33068  
VP/ SEC/DIR- 50%

ARTICLE VII.

The name and address of the person signing these Articles of in corporation is as follows: Jerry Perry. 1348 SW 75 AVE, NORTH LAUDERDALE, FL 33068

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 1ST day of February, 2001.

Jerry Perry (Seal)

\_\_\_\_\_ (Seal)

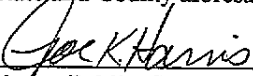
STATE OF FLORIDA                    )

SS

COUNTY OF BROWARD                )

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, Jerry Perry personally appeared and known to me and known to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1ST day of February, 2001.

  
\_\_\_\_\_  
Notary Public, State of Florida at Large



Joe K. Harris  
NOTARY COMMISSION # 00659024 - Not.  
December 3, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT


CERTIFICATE OF REGISTERED AGENT OF

ROCK SOLID CONSTRUCTION OF SOUTH FLORIDA, INC

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1348 SW 75 AVE, NORTH LAUDERDALE, FL 33068 and names Jerry Perry as its Registered agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
Jerry Perry  
Registered Agent.

FILED  
01 FEB -7 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA