

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

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HOC Development Corp

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*****78.75 *****78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
2001 MAY -9 AM 10:15
FILED
01 MAY -8 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Will Pick Up

J. BRYAN MAY - 9 2001

Courier

ARTICLES OF INCORPORATION

OF

AROC DEVELOPMENT CORP.

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TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is:

AROC DEVELOPMENT CORP.

Article II - Duration

This corporation shall have perpetual existence unless terminated or dissolved as provided by law.

Article III - Purpose

This corporation is organized for the purpose of engaging in the business of buying, developing, holding, managing and selling real property, and for the purpose of engaging in any other activity or business permitted under the laws of the United States and of this State.

Article IV - Capital Stock and Voting Rights

This corporation is authorized to issue 1,000 shares of Common stock, having a par value of \$1.00 per share.

The holders of the stock of the corporation shall be entitled to one vote for each share of stock held, at all meetings of the stockholders, regardless of the purpose of such meetings and regardless of the matter voted upon.

Article V - Pre-Emptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4265 Central Avenue St. Petersburg, FL 33713 and the name of the initial registered agent of the corporation at that address is Charles E. H. Beck.

Article VII - Address of Principal Office and Mailing Address

The address of the initial principal office of the corporation is 7225 Boca Ciega Drive, St. Pete Beach, Florida 33706, and the mailing address is P.O. Box 66194, St. Pete Beach, Florida 33736

Article VIII - Officers and Directors

Section A. The management and control of this corporation shall be vested in a Board of Directors of one or more members. The number of Directors may be varied from time to time by Bylaws adopted by the stockholders, but shall always be at least one.

Section B. The corporation shall have as its officers a president, a vice president, a secretary and a treasurer, and such other officers as to the Board of Directors may seem expedient. Any person may hold two or more offices.

Section C. The Board of Directors shall be selected by the stockholders at each annual meeting to be held at the principal office of the corporation or at such other place as shall be designated in and by the notice of the meeting. The officers shall be elected by the Board of Directors at its first meeting following each annual meeting of the stockholders. The names and addresses of the initial Board of Directors who, subject to the provisions of these Articles of Incorporation and the laws of Florida, shall hold office until their successors are duly elected and have qualified, are as follows:

Earnest R. Fullerton, Jr.	16037 Redington Drive Redington Beach, Florida 33708
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Andrew M. McLendon	8106 Tom Sawyer Drive Tampa, Florida 33637
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Section D. The names and addresses of the officers of the corporation, who shall serve until their successors have been duly elected, are as follows:

President Earnest R. Fullerton, Jr.
16037 Redington Drive
Redington Beach, Florida 33708

Vice President, Secretary and Treasurer Andrew M. McLendon
8106 Tom Sawyer Drive
Tampa, Florida 33637

Article IX - Incorporator

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

Andrew M. McLendon 8106 Tom Sawyer Drive
Tampa, Florida 33637

Article X - Corporate Seal

The seal of the corporation shall be a circular impression bearing in the center thereof the words "CORPORATE SEAL, 2001, FLORIDA", and around the circumference thereof the words "AROC DEVELOPMENT CORP."

Article XI - Amendment to Articles

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by the holders of a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders shall sign a written statement manifesting their intention that a certain amendment to these Articles be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this the 8th day of May, 2001.


Andrew M. McLendon

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public in and for the State of Florida, personally appeared Andrew M. McLendon, known to me to be the person described in and who executed the foregoing Articles of Incorporation, or who produced FL DR. LICENSE as identification, and he acknowledged before me that he executed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal at the County and State aforesaid, this 8th day of May, 2001.



Eileen M Giambra
My Commission CC851219
Expires September 29, 2003

Notary Public

Eileen M. Giambra
State of Florida at Large (Seal)

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent to accept service of process for the above-named corporation, at the place designated in these Articles, I hereby agree to act in that capacity.

Charles E. H. Beck

Charles E. H. Beck,
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA