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## FLORIDA PROFIT CORPORATION OR P.A.

J. Rockwell Enterprises, Inc.

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Estimated Charge	\$78.75

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#### ARTICLES OF INCORPORATION

OF

### J. ROCKWELL ENTERPRISES, INC.

THE UNDERSIGNED Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

### ARTICLE I - NAME

The name of the corporation shall be:

## J. ROCKWELL ENTERPRISES, INC.

The address of the principal office of this corporation shall be:

306 Big Tree Road South Daytona, FL 32119

and the mailing address of the corporation shall be the same.

## ARTICLE II - TERM OF EXISTENCE

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Florida Department of State. This corporation's duration shall be perpetual.

## <u>ARTICLE III - NATURE OF BUSINESS</u>

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

In furtherance of its corporate purposes, this corporation shall have all the general and specific powers and rights granted to and conferred on a corporation by laws of the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common capital stock.

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ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for each by this corporation of any shares of new capital stock of the same

kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro

rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares

are offered to others.

ARTICLE VI - BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be one. The number of directors

may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than

one.

All corporate powers shall be exercised by or under the authority of Board of Directors, and the business and

affairs of the corporation, shall be managed under the direction of the Board of Directors, except as otherwise herein

provided or reserved to the holders of common stock.

As indicated above, the number of members of the Board of Directors may be increased from time to time, as

provided in this corporation's bylaws, but (subject to vacancies) in no event may there be less than one director. Each

director shall serve until the next annual meeting of shareholders.

If any vacancy occurs in the Board of Directors during a term, the remaining director(s), by affirmative vote

of a majority thereof, if more than two directors, or by a vote, if only one director, may elect a director to fill the

vacancy until the next annual meeting of shareholders.

The name(s) and mailing address(es) of the person(s) who shall serve as director(s) of the corporation until

the first annual meeting of the shareholders are as follows:

Jack Rockwell, 1211 San Jose Blvd, Daytona, FL 32117

Jack Rockwell 1211 San Jose Bivd. Daytona, FL 32117 Phone: 386-589-5839

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# ARTICLE VII - DIRECTOR AND SHAREHOLDER ACTION BY CONSENT

Any corporate action upon which a vote of director(s) (or a committee thereof) or shareholders is required or permitted may be taken without a meeting or vote of directors or shareholders with the written consent of not less than a majority of directors or shareholders having not less than a majority of all of the stock entitled to vote upon the action if a meeting were held; provided, that in no case shall the written consent by holders have less than the minimum percent of the votes required by statute for the proposed corporate action and provided that prompt notice be given to all directors and shareholders of the taking of corporate action without a meeting and by less than unanimous written consent.

### **ARTICLE VIII - INDEMNIFICATION**

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

# ARTICLE IX - PRINCIPAL OFFICE & INITIAL REGISTERED AGENT OFFICE & AGENT

The street address of this corporation's principal office, the address of this corporation's initial registered office in Florida and the name of the individual who shall serve as this corporation's initial registered agent shall be:

Jack Rockwell 306 Big Tree Road South Daytona, FL 32119

### **ARTICLE X - INCORPORATOR**

The name and street address of the individual who shall serve as this corporation's Incorporator is:

Jack Rockwell 366 Big Tree Road South Daytona, FL 32119

Jack Rockwell 1211 San Jose Bivd. Daytona, FL 32117 Phone: 386-589-5839

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### **ARTICLE XI - ARTICLE AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto, in the manner now or hereafter prescribed by statute. Any rights conferred upon the thursholders are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto set his band and seal on May 23 , 2001.

JACK ROCKWELL, Sole Incorporator

Jack Rockweli 1211 San Jose Blvd Dnytona, PL 32117 Phone: 386-589-5839

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## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMENG AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of §\$43.091(1) and 607.034, Florida Statutes, the following is submitted in compliance thereof.

That I. ROCKWELL ENTERPRISES. INC., designing to organize under the laws of the State of Florida, with its initial registered office in Florida being in the County of Volunia, at 306 Big Tree Road, South Daytona, FL 32119, has named Jack Rockwell, located at 306 Big Tree Road, South Daytona, FL 32119, has dis initial registered agent to accept service of process within this State.

### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stand corporation. J. ROCKWELL ENTERPRISES, ANC., at the initial registered offices of the corporation in this State, I hereby accept to act in this capacity, and agree to comply with the provisions of said statute relative to keeping the registered office of the corporation open from 10:00 A.M. to noon such day, except Saturdays, Sundays and legal holidays, and to post therein a sign designating the name of the corporation and the name of its registered agent. I am familiar with and accept the duties and responsibilities as to registered agent for the Corporation.

	Last a Rabwell
	JACK ROCKWELL, REGISTERED AGENT
STATE OF FLORIDA	
COUNTY OF CALM BEACH	·
The foregoing Certificate was acknowledged before	reme this 23 to day of 1914 , 2001, by JACK
ROCKWELL, who is personally known to me or who has	produced \( \tag{\theta} \) as identification.
My Lastate	
- KAREN M COPATUSKY	ry Public, Commission No. KADEN IN 10PATOSKY
[Name of Notary, typed, printed or stamped]	Ma CC 966995
eed at a	Liferonal Mount (100m t.D.
[SEAL]	

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

1. ROCKWELL T	NTERPRISES DIC.	•		
Jack Reckwell, having a business office identic	ai with the registered office of t	he Corporation name	Market C	
and having been designated as the Registered Agent in the	he above and foregoing Articles	i, is familiar with an	d'accepts =	
the obligations of the position of Registered Agent under S	ection 601.0505, Florida Samue Lord Robert	s. UC·	17.23 17.23	
	SACK ROCKWELL		7 = =	
lack Rockwell 1211 San Jose Blyd	Fax Andit No	но1000068	E	

Daytona, FL 32117 Phone: J86-529-5839

Fax: 561-694-1299 or 622-2841