

TRANSMITTAL LETTER

P01000071391

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

300004484473--3  
-07/18/01--01057--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: ROCK'N'ROLL OUTLET INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status

☒ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: James Dickman  
Name (Printed or typed)  
  
2501 S. Providence Rd. STE# 602  
Address  
  
Columbia, MO 65203  
City, State & Zip  
  
573-443-1565  
Daytime Telephone number

FILED  
01 JUL 18 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

L. Burch JUL 20 2001

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

ROCK'N'ROLL OUTLET INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12157 NATALIES COVE ROAD  
COOPER CITY, FL 33330

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act or activity for which corporations may be organized under the general corporation laws.

## ARTICLE IV SHARES

The number of shares of stock is:

100

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ROCK EDWIN BONAWITZ - President, Treasurer  
4800 JACQUELINE  
RALEIGH, NC 27616

KENNETH J BONAWITZ - VP, Secretary  
12157 NATALIES COVE ROAD  
COOPER CITY, FL 33330

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

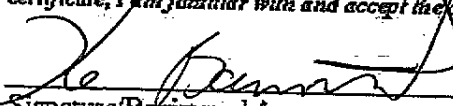
KENNETH J BONAWITZ  
12157 NATALIES COVE ROAD  
COOPER CITY, FL 33330

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James Dickman  
2501 S. Providence Rd. STE# 602  
Columbia, MO 65203

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
Signature/Registered Agent

2/10/01  
Date

  
Signature/Incorporator

5-28-01  
Date

01 JUL 18 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED