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TRANSMITTAL LETTER

September 13, 2001

FILED  
01 SEP 19 PM 12:39  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

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

700004598727--1  
-09/19/01--01064--015  
\*\*\*\*122.50 \*\*\*\*\*78.75

**SUBJECT:** Incorporation of Rockhound, Inc.

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

|                                  |                                  |  |                                    |
|----------------------------------|----------------------------------|--|------------------------------------|
| <input type="checkbox"/> \$70.00 | <input type="checkbox"/> \$78.75 | <input checked="" type="checkbox"/> \$122.50 | <input type="checkbox"/> \$ 131.25 |
| Filing Fee                       | Filing Fee                       | Filing Fee                                   | Filing Fee                         |
|                                  | & Certificate                    | & Certified Copy                             | Certified Copy                     |
|                                  |                                  |  | & Certificate                      |

FROM: Scott C. Dixon, P.A.  
1800 West Hibiscus Blvd., Suite 124  
Melbourne, Florida 32901  
off# (321) 728-4939  
fax# (321) 953-4798

NOTE: Please forward the original and one copy of the articles

D. BROWN SEP 21 2001

**ARTICLES OF INCORPORATION  
OF  
ROCKHOUND, INC.**

**FILED**  
01 SEP 19 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

**ARTICLE I**

The corporate name for the corporation (hereinafter called the "corporation") is  
**ROCKHOUND, INC.**

**ARTICLE II**

The street address, wherever located, of the principal office of the corporation is:

544 South Wildwood Lane

Melbourne Village, Florida 32904

The mailing address, wherever located, of the corporation is:

544 South Wildwood Lane

Melbourne Village, Florida 32904

**ARTICLE III**

The number of shares that the corporation is authorized to issue is 7500, all of which are without par value and are of the same class and are Common shares.

**ARTICLE IV**

The street address of the initial registered office of the corporation in the State of Florida is:

Scott C. Dixon, P.A. 1800 West Hibiscus Blvd. Suite 124, Melbourne, Florida 32901

The name of the initial registered agent of the corporation at the said registered office is Scott C. Dixon.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

#### **ARTICLE V**

The name and the address of the incorporator are:

Scott C. Dixon, 1800 West Hibiscus Blvd., Suite 124, Melbourne, Florida 32901

#### **ARTICLE VI**

The purpose for which the corporation is organized, which shall include the authority of the corporation to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act, are as follows:

The wholesale distribution and sale of natural stone and related products and services.

In addition to the above purpose, the corporation shall have all of the general powers granted to corporations organized under the Florida Business Corporation Act, whether granted by specific statutory authority or by construction of law.

#### **ARTICLE VII**

The duration of the corporation shall be perpetual.

#### **ARTICLE VIII**

The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all expenses, liabilities, or other matters referred to in or covered by said provisions, and indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to

action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

  
\_\_\_\_\_  
Scott C. Dixon, Incorporator

*Having been named as registered agent and to accept service of process for the above named corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
Scott C. Dixon, Registered Agent

\_\_\_\_\_  
September 13, 2001

\_\_\_\_\_  
Date

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CLERK OF THE  
COURT  
TALLAHASSEE, FLORIDA