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LAW OFFICE  
KENNETH D. HAGLER, P. A.  
ATTORNEY AT LAW  
FIVE PALM ROW  
POST OFFICE BOX 4365  
ST. AUGUSTINE, FLORIDA 32085-4365

KENNETH D. HAGLER

TELEPHONE (904) 824-7700  
TELECOPIER (904) 824-8701

Re: Rock Beach Woody, Inc 100004700561--5  
-11/30/01--01056--010  
\*\*\*\*122.50 \*\*\*\*\*78.75

Enclosed is check for 122<sup>50</sup>, original  
Articles, and a copy.

Please file original; stamp the copy, and return  
copy to this office.

Thank you.

Ken Hagler

01 NOV 30 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Ps, 12/5/01

FILED

ARTICLES OF INCORPORATION

01 NOV 30 AM 9:36

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ROCK BEACH WOODY, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, form this corporation under the Laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is ROCK BEACH WOODY, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is that this corporation may engage in any activity or business permitted under the Laws of the United States and of the State of Florida, except that this corporation shall not conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, cemetery company, a building and loan association, fraternal benefit society, state fair exposition company, or engineering company.

ARTICLE III

SHARES OF STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares of common stock of the par value of ONE AND NO/100 DOLLARS (\$1.00) per share only, making the total authorized

capital stock of this corporation ONE HUNDRED AND NO/100 DOLLARS (\$100.00).

The holders of the common stock shall be entitled to one (1) vote for each such share of common stock so held and shall participate in the meetings of the stockholders. All or any part of said common stock may be paid in cash or in property, labor, or services, the value thereof to be fixed and determined by the shareholders at their first meeting or at any subsequent meeting.

#### ARTICLE IV

##### INITIAL CAPITAL

The amount of capital which this corporation shall begin business with is ONE HUNDRED AND NO/100 DOLLARS (\$100.00).

#### ARTICLE V

##### TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI

##### ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 7019 N. Ocean Shore Boulevard, Palm Coast, Florida 32127.

ARTICLE VII

DIRECTORS

There shall be one (1) Director of this corporation and the initial Board of Directors shall consist of:

KEVIN PILE  
7019 N. Ocean Shore Boulevard  
Palm Coast, Florida 32127

This corporation shall continue with one (1) Director unless the By-Laws are amended by a majority vote of the stockholders at a regular or called meeting to increase or decrease the number of Directors.

ARTICLE VIII

SUBSCRIBERS

The name of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefore are:

Name	Shares	Consideration
KEVIN PILE	100	\$100.00

ARTICLE IX

AMENDMENTS

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by a majority vote of the stockholders entitled to vote, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation may be made.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE X

RESIDENT AGENT

The street address of the registered office is 7019 N. Ocean Shore Boulevard, Palm Coast, Florida 32127, and the name of its initial Registered Agent at such address is Kevin Pile, until changed as provided by law without amendment of these Articles.


IN WITNESS WHEREOF, the said subscribing incorporators have hereunto set his hand and seal this 21 day of November, 2001.

Kevin Pile  
KEVIN PILE

STATE OF FLORIDA     )  
                                  )  
COUNTY OF ST. JOHNS )

BEFORE ME, the undersigned authority, personally appeared this day KEVIN PILE, who is personally known to me and who executed the foregoing and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal at St Augustine, St. Johns County, Florida this 21 day of November, 2001.

Kenneth D. Hagler  
KENNETH D. HAGLER, Notary Public  
State of Florida at Large  
My commission expires: May 22, 2002  
 KENNETH D. HAGLER  
MY COMMISSION # CC717078 EXPIRES  
May 22, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

I, KEVIN PILE, hereby accept the designation of Resident Agent of ROCK BEACH WOODY, INC. for service of process.

Kevin Pile  
KEVIN PILE

SWORN TO and subscribed before me this 21 day of

November, 2001.

Kenneth D. Hagler  
KENNETH D. HAGLER, Notary Public  
State of Florida at Large  
My commission expires:



Kenneth D. Hagler  
MY COMMISSION # CC717078 EXPIRES  
May 22, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.