

### Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257

Phone : (850)224-8870

Fax Number : (850)222-1222

# FLORIDA PROFIT CORPORATION OR P.A.

Rocking G, Inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAMASSEE FLORINA

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### ARTICLES OF INCORPORATION

### OF

### Rocking G, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I: NAME

The name of the corporation is Rocking G, Inc.

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TALLAHASSEE, FLORIDA

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is One North Dale Mabry, Suite 800, Tampa, FL 33609-2275.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

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# ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is James E. Wade III, One North Dale Mabry, Suite 800, Tampa, FL 33609.

## ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

# ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is President: James L. Wilkes II, One North Dale Mabry, Suite 800, Tampa, FL 33609-2275, Vice-President: Gail G. Wilkes, 2802 Beach Drive, Tampa, FL 33629, Secretary/ Treasurer: Elaine L. Reeves, One North Dale Mabry, Buite 800, Tampa, FL 33609.

### ARTICLE VII: SPECIAL PROVISION

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 21st day of December 2001.

"Capital Connection, Inc. by Stacey Leggett, Client Representative"

Stacey Leggett.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501. Florida Statutes, the mentioned comporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

<b>#</b> -	The name	of the	corporation	15:	Rocking -	G.I	٠
						-	
2, 1s:	The name	and at	Wade, III Dole Makey 83609	of the	rogistered	agent (	and office
	ONE	North	Dole makey	Suite	800		
	Tan	-pa, Fe	33609				

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF FROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I MEREBY 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.

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