TRANSMITTAL LETTER

Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

Subject

Rocky Bottom Marine Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for

\$78.75
Filing Fee
& Certified Copy

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy

(ADDT'L COPY REQ'D)

& Certificate
(ADDT'L COPY REQ'D)

FROM:	Nellie Akalp	<u> </u>
<del></del>	30141 Agoura Road, Suite 205	
	Agoura Hills, California 91301	

SECRETARY OF STATENS
CIVISION OF CORPORATIONS
02 JAN 10 AM 10: 52

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

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## ARTICLES OF INCORPORATION Rocky Bottom Marine Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

 $ARTICLE\:I$ 

The name of the Corporation shall be: Rocky Bottom Marine Inc.

*ARTICLE II* PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2735 McCormick Woods Drive Jacksonville, Florida 32225

ARTICLE III SHARES.

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$1.00 par value per share.

INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Stephanie Conrad 2735 McCormick Woods Drive Jacksonville, Florida 32225

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Stephanie Conrad 2735 McCormick Woods Drive Jacksonville, Florida 32225

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp

30141 Agoura Road, Suite 205

Agoura Hills, California 91301

Nellie Akalp, Incorporatof

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Stephanie Conrad, Registered Agent