

TRANSMITTAL LETTER
P02000020518

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

FILED STATE
SECRETARY OF CORPORATIONS
02 FEB 20 PM 3:31

SUBJECT: TENNESSEE Rockhounds, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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:

Robert H. Whitaker, Jr.

Name (Printed or typed)

5094 Milton Avenue

Address

900004962139-5

-02/20/02-01091-002

*****78.75 *****78.75

SARASOTA, FL 34243

City, State & Zip

941-302-3715

Daytime Telephone number

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

2-22-02
49C

**ARTICLES OF INCORPORATION
OF
TENNESSEE ROCKHOUNDS, INC.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I-CORPORATE NAME

The name of this corporation is: TENNESSEE ROCKHOUNDS, INC.

ARTICLE II-PRINCIPAL OFFICE

The principal place of business/mailing is 5694 Milton Avenue, Sarasota, FL 34243.

ARTICLE III-PURPOSE

The corporation is organized for the purpose of transacting any business and to engage in, enter into, promote or conduct any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE IV- CAPITAL STOCK

The corporation is authorized to have one hundred (100) shares of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V-INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

ROBERT H WHITATKER, JR
PRESIDENT
5694 Milton Avenue
Sarasota, FL 34243

MICHAEL GRIFFITH
VICE PRESIDENT
6741 Ball Road
Knoxville, TN 37931

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ARTICLE VI-REGISTERED AGENT

The name and mailing address of the Initial Registered Agent of this corporation is:

ROBERT H WHITAKER, JR
5694 Milton Avenue
Sarasota, FL 34243

ARTICLE VII-INCORPORATOR

The names and address of the incorporators signing these Articles of Incorporations are as follows:

ROBERT H WHITAKER, JR
5694 Milton Avenue
Sarasota, FL 34243

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this
19 day of February, 2002.

Robert H. Whitaker, Jr. (SEAL)
ROBERT H WHITAKER, JR

STATE OF FLORIDA
COUNTY OF SARASOTA

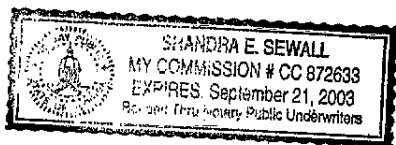
I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared ROBERT H. WHITAKER, JR, and to me known or who produced a Florida driver's license as identification to be the person(s) described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 19th day of FEB, 2002.

My commission expires:

Sept 21, 2003

Shandra Sewall
Notary Public State of Florida
Commission No: CC 872633



CERTIFICATE AND ACKNOWLEDGEMENT
OF
REGISTERED AGENT

FILED
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DIVISION OF CORPORATIONS
02 FEB 20 PM 3:32

CERTIFICATE OF REGISTERED AGENT
OF
TENNESSEE ROCKHOUNDS, INC.

Pursuant to Florida Statutes 48.091 and 607.0501, the following is submitted:

The above corporation desiring to organize under the laws of the State of Florida with its Registered office as indicated in the Articles of Incorporation at 5694 Milton Avenue, Sarasota, FL 34243, has named ROBERT H WHITAKER, JR, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


ROBERT H WHITAKER, JR
Registered Agent