

## TRANSMITTAL LETTER

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

**P020000022618**

RECEIVED  
FEB 28 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Solid Rock Construction of Florida, Inc  
(Proposed corporate name - must include suffix)

EFFECTIVE DATE

3-1-02

200005026672--3  
-02/28/02--01040--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is 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:

Carolyn P. Moore

Name (Printed or typed)

2416 Hall Rd

Address

Lamont, Florida 32336

City, State & Zip

(850) 644-4917

Daytime Telephone number

RECEIVED  
FEB 28 PM 12:00  
DIVISION OF CORPORATION

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

*2/28*

EFFECTIVE DATE  
3-1-02

**ARTICLES OF CORPORATION  
OF**

**SOLID ROCK CONSTRUCTION OF FLORIDA, INC.**

APPROVED  
AND  
FILED  
02 FEB 28 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of Corporation for profit.

**ARTICLE I**

The name of the corporation is Solid Rock Construction of Florida, Inc. and will commence operation on March 1, 2002.

**ARTICLE II**

The initial principal place of business is 246 Hall Road, Lamont, Florida 32336

**ARTICLE III**

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the United States and the State of Florida's General Corporation Act.

**ARTICLE IV**

The maximum number of shares of stock that his corporation is authorized to have outstanding at any time, with each having a par value of One (\$1.00) Dollar, is 5,000 shares of common stock.

**ARTICLE V**

Its Board of Directors shall manage the business of the corporation. The number of Directors constituting the entire Board shall be fixed by the By-Laws of the corporation. In the absence of a By-Law fixing the number of Directors, the number shall be one. The name and street address of each member of the first Board of Directors is as follows:

Joshua Moore, Jr.	2241 Pensacola Street, #20, Tallahassee, Florida 32304
Carolyn Moore	246 Hall Road, Lamont, Florida 32336
Joshua Moore, Sr.	246 Hall Road, Lamont, Florida 32336
Cedric Moore	445 Appleyard Drive, B2-1, Tallahassee, Florida 32304

## ARTICLE VI

The street address of the initial registered office of this corporation is 246 Hall Road, Lamont, Florida 32336 and the name of the initial registered agent of this corporation at that address is Carolyn Moore.

## ARTICLE VII

The name and address of Incorporator is Joshua Moore at 2241 Pensacola Street, #20, Tallahassee, Florida 32304.

## ARTICLE VIII

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

Having been named as registered agent to accept service of process for the above state corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Carolyn Moore Carolyn Moore  
Signature/Registered Agent

2/28/02  
Date

Joshua Moore, Jr. Joshua Moore, Jr.  
Signature/Incorporator

2/28/02  
Date

FILED  
02 FEB 28 PM 12:11  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE