

LAW OFFICES OF

Steven Friedman

3-6-02

Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

MEMBER OF FLORIDA AND NEW YORK BARS

P02000028423

FILED
02 MAR -7 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: ROCKY MOUNTAIN WAY, INC.

600005064066--7
-03/07/02--01044--013
*****70.00 *****70.00

Ladies and Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Incorporation of ROCKY MOUNTAIN WAY, INC.

Upon issuance please return a conformed copy of the ARTICLES and certificate. A return envelope is enclosed for your convenience.

My check payable to the Secretary of State in the sum of \$70.00 is enclosed.

Thank you for your attention to the foregoing.

Very truly yours,

LS/ Steven Friedman

STEVEN FRIEDMAN, ESQ.

SF/jf

Enclosure

DB 3/15

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ONE: The name of the Corporation is:

ROCKY MOUNTAIN WAY, INC.

TWO: The principal place of business and mailing address of this Corporation shall be:
5120 SW 40th Avenue, Suite 8A
Ft. Lauderdale, Florida 33314


THREE: The Corporation shall have perpetual existence, unless sooner dissolved according to law. The date when the Corporation shall commence is upon the filing of these Articles of Incorporation by the Department of State, State of Florida.

FOUR: The general purpose for which this Corporation is initially organized and the general nature of the business to be transacted by said corporation shall be and is as follows:

To engage in, transact and include the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, including the Florida General Corporation Act, as amended.

FIVE: The aggregate number of shares which this corporation shall have authority to issue shall be a total of One Thousand (1000) Shares, one dollar par value common.

SIXTH: The street address of its initial registered agent's office is: 5120 SW 40th Ave, Suite 8A, Ft Lauderdale, Florida 33314. The name of its initial registered agent at such office is: DERYK DAVIDSON. I hereby accept to act as a registered agent at the office so designated.


DERYK DAVIDSON,
REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEVEN: The number of directors constituting the Board Of Directors shall be one. Thereafter, the Board Of Directors may be expanded. The name and address of each person who is to serve as a member of the initial Board Of Directors is

DERYK DAVIDSON
5120 SW 40th Avenue, Suite 8A
Ft. Lauderdale, Florida 33314

EIGHT: The name and address of each incorporator is:

DERYK DAVIDSON
5120 SW 40th Avenue, Suite 8A
Ft. Lauderdale, Florida 33314

NINTH: The officers of this Corporation shall be a President, Vice-President, Secretary and Treasurer and such other officers or agents as may be deemed necessary. All agents and officers shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the By-Laws as determined by the Board Of Directors.

TEN: These Articles Of Incorporation may be amended in the manner as provided by law.

CERTIFICATE OF SERVICE

IN WITNESS WHEREOF, I, the undersigned, subscribing incorporator, have hereunto set my hand and seal this 6th day of MARCH, 2002, and hereby make and file, in the Office Of the Secretary Of State Of The State Of Florida, this, **CERTIFICATE OF INCORPORATION** and certify

that the facts herein stated are true.


DERYK DAVIDSON,
INCORPORATOR

Attorney:

STEVEN FRIEDMAN, ESQ.
235 North University Drive
Pembroke Pines, Florida 33024
Telephone: 954-966-2710

STATE OF FLORIDA)
)SS:
COUNTY OF BROWARD)

I **HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared DERYK DAVIDSON to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same, and he did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 6th day of March, A.D., 2002.

Personally Known _____ or Produced Identification Flc Driv Llc.


NOTARY PUBLIC
MY COMMISSION EXPIRES:

