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Member of The Florida and Montana Bar

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SECRETARY OF STATE

May 13, 2002

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

4000055554444---4 -05/16/02--01066--013 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

RE: Pro Rock, Inc.

Dear Madam or Sir:

Enclosed for filing are the Articles of Incorporation of Pro Rock, Inc., along with a copy to be returned certified to the undersigned. Also enclosed for filing is a signed Certificate of Designation of the Registered Agent for the corporation. Check no. <u>238</u>/ in the sum of \$78.75 is attached to cover filing fees, registered agent designation and certified copy costs.

Thank you for your prompt attention to this request.

Very truly yours,

Antonina Vaznelis

AV:scw

**Enclosure** 

cc: Daniel Hopkins

Please Reply To:

Pasco Office
7236 State Rd. 52, Ste. 1
Bayonet Point, FL 34667
(727) 868-8652
Fax (727) 869-9804

□Hernando Office 7070 Mariner Blvd. Spring Hill, FL 34606 (352) 597-7363

0-7363 D. WHITE MAY 2 0 2002 4

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ARTICLES OF INCORPORATION 02 MAY 16 AM 9: 20

SECRETARY OF STATE TALLAHASSEE FLORIDA

**OF** 

#### Pro Rock, Inc.

In compliance with the requirements of F.S. Chapter 607, the Florida Business Corporation Act, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

#### ARTICLE I: NAME

The name of the corporation ("Corporation") is Pro Rock, Inc.

## ARTICLE II: PRINCIPAL OFFICE

The address of the principal office of this Corporation is 18109 Sand Pine Drive, Spring Hill, Florida 34610; the mailing address of this Corporation is the same.

### ARTICLE III: CAPITAL STOCK

The maximum number of shares that this Corporation is authorized to issue is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share, all of which shall be Common Shares.

# ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Daniel A. Hopkins, 18109 Sand Pine Drive, Spring Hill, Florida 34610.

#### ARTICLE V: INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is Daniel A. Hopkins, 18109 Sand Pine Drive, Spring Hill, Florida 34610.

#### ARTICLE VI: DIRECTORS

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors is Daniel A. Hopkins, 18109 Sand Pine Drive, Spring Hill, Florida 34610.

#### ARTICLE VII: PURPOSE

The purpose of the corporation is construction, drywall, framing, computer consultant, and other legal purposes, pursuant to Chapter 607, Florida Statutes.

#### ARTICLE VIII: EFFECTIVE DATE

The date on which this Corporation shall become effective and commence business operations is immediately upon filing of these Articles of Incorporation.

The undersigned have executed these Articles of Incorporation this 13th day of

May, 2002.

DANIEL A. HOPKING

**INCORPORATOR** 

Pro Rock, Inc. Articles of Incorporation

Page Two of Two

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned STATE ALLAHASSEE FLORIDA Corporation, 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.

- 1. The name of the corporation is **Pro Rock, Inc.**
- The name and address of the registered agent and office is Daniel A. Hopkins,
   18109 Sand Pine Drive, Spring Hill, FL 34610.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FÖR 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.

DANIEL A. HOPKINS

May 13, 2002