

PO2000064053

GILMAN + CIOCIA



TAX & FINANCIAL PLANNING

10220 U.S. Highway 19N, Ste. 400

Port Richey, FL 34668

727.868.9521

fax 727.869.1941

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

June 3, 2002

SUBJECT: ROC DESIGNS INC.

900005725459--2  
-06/07/02--01041--012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed are an original and one copy of the articles of incorporation and a check for \$87.50 covering the cost of;

Filing Fee	\$70.00
Certified Copy	8.75
Certificate of Status	8.75

From: Gilman & Ciocia Inc.  
10220 US Hwy 19N Suite 400  
Port Richey FL  
34668

Telephone: 727-868-9521  
Fax : 727-869-1941

The fictitious name "R.O.C. DESIGNS" is at present registered with the State of Florida by the incorporator of ROC DESIGNS INC. The Corporation name should therefore replace the fictitious name, which should be discontinued.

Please mail the certified Articles and accompanying documents to Gilman & Ciocia Inc. at the above address.

B Edgar Cooper  
Gilman & Ciocia, Inc.

FILED  
02 JUN -7 AM 7:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/11/02  
5

**Articles of Incorporation  
Of  
ROC DESIGNS INC.**

**FILED**  
**02 JUN -7 AM 7:36**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

KNOWN TO ALL PERSONS BY THESE PRESENTS, that the undersigned, natural person of the age of twenty-one years or more, acting as incorporator of a corporation under the provisions of the statutes of the State of Florida, adopts the following Articles of Incorporation.

**ARTICLE I  
CORPORATE NAME**

The name of the corporation is: ROC DESIGNS INC.

**ARTICLE II  
PURPOSE**

The general nature of the business to be transacted by this corporation shall be as follows:

- (A) To manufacture and sell products
- (B) To provide design and engineering services
- (C) To engage in any other business activity permitted under the laws of the United States of America and of the State of Florida

**ARTICLE III  
CORPORATE ADDRESS**

The principal office and mailing address of the corporation is:

7220 Heath Drive  
Port Richey FL  
34668

**ARTICLE IV  
DURATION**

The term of existence for the corporation shall be perpetual from the effective date of July 1, 2002

**ARTICLE V  
REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent of the corporation shall be:

Ronald Otis  
7220 Heath Drive  
Port Richey FL  
34668

**ARTICLE VI  
AUTHORIZED SHARES**

The total authorized capital stock of the Corporation is one thousand (1000) shares having a par value of \$1.00 each..

All holders of shares of common stock, upon dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.

**ARTICLE VII  
INCORPORATOR(S)**

The name and address of the person signing these Articles of Incorporation as subscriber is:

Ronald Otis  
7220 Heath Drive  
Port Richey FL  
34668

**ARTICLE VIII  
DIRECTORS**

The Corporation shall be authorized to conduct business with One (1) or more directors; the beginning number of directors shall be one (1) in number, which number may be changes at any special or general meeting of the stockholders.

The names and address of the first board of directors are;

<u>NAME</u>	<u>ADDRESS</u>
Ronald Otis	7220 Heath Drive Port Richey FL 34668

**ARTICLE IX  
EXECUTIVE COMMITTEE-OFFICERS**

The affairs of this Corporation shall be managed by an executive committee composed of the officers elected by the Board of Directors at its annual meeting.  
The names of the officers who shall serve until the next election are:

President/Treasurer: Ronald Otis

In witness whereof, the undersigned subscriber executed these Articles of Incorporation on the 3<sup>rd</sup> day of June, 2002.

A handwritten signature in black ink, appearing to read 'Ronald Otis', is written over a horizontal line.

Ronald Otis, President

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE**

**FILED**  
**02 JUN -7 AM 7:36**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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: ROC Designs Inc.
2. The name and address of the registered agent and office is: Ronald Otis  
7220 Heath Drive  
Port Richey FL  
34668

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



Signature

Ronald Otis



Date