

Michele A. Cavallaro, P.A.

215 North Federal Highway

Dania Beach, FL 33004

Tel. 954-925-8228 • Fax 954-929-1966

P02000098254

EFFECTIVE DATE
8/27/2002

August 23, 2002

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

Re: Rocky Creek Preserve Inc.

200007486142--6
-09/03/02--01099--002
*****78.75 *****78.75

Dear Sir or Madam:

Enclosed please find an original and (1) copy of the articles of incorporation for the above company as well as a check in the sum of \$78.75 for the filing fee and a Certificate of Status. Please do not hesitate to contact us if you require anything additional.

Sincerely,



MICHELE A. CAVALLARO, ESQ.

Encl.

TZ/mac

FILED
02 SEP 11 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VE
9/11



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 4, 2002

MICHELE A CAVALLARO, ESQ
215 N FEDERAL HIGHWAY
DANIA BEACH, FL 33004

SUBJECT: ROCKY CREEK PRESERVE INC.
Ref. Number: W02000025621

We have received your document for ROCKY CREEK PRESERVE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6915.

Janice Love-Washington
Document Specialist
New Filing Section

Letter Number: 002A00051021

EFFECTIVE DATE

8/27/2002

FILED

ARTICLES OF INCORPORATION
OF
ROCKY CREEK PRESERVE INC.

02 SEP 11 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is Rocky Creek Preserve Inc.

ARTICLE II

The existence of the Corporation shall begin on August 27, 2002.

ARTICLE III

The street address of the principal office of the Corporation is 19424 Dakota Court, Boca Raton, FL 33434.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 200, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 215 North Federal Highway, Dania Beach, FL 33004. The initial registered agent for the Corporation at that address is Michele A. Cavallaro, Esq.

ARTICLE VI

The initial officers of the Corporation are:

| <u>Name:</u> | <u>Title:</u> | <u>Address:</u> |
|-------------------|-----------------------------|--|
| Gerard V. Cafaro | President Secretary | 5391 Casa Real Drive Delray Beach, FL 33484 |
| William H. McComb | Vice-President Treasurer | 19424 Dakota Court Boca Raton, FL 33434 |

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

William H. McComb
19424 Dakota Court
Boca Raton, FL 33434

ARTICLE VIII


The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 27 day of August, 2002.


WILLIAM H. MCCOMB

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Rocky Creek Preserve Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).


MICHELE A. CAVALLARO, ESQ.
Date: August 27, 2002

FILED
02 SEP 11 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA