

P030000019571

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

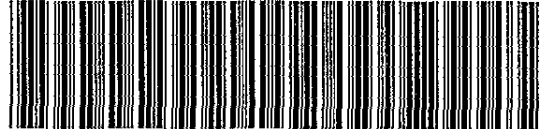
(Business Entity Name)

(Document Number)

Certified Copies 1 Certificates of Status 1

Special Instructions to Filing Officer:

Office Use Only



100012568321

02/17/03--01057--016 **78.75

FILED
03 FEB 17 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-19-03
2-19-03

TRANSMITTAL LETTER

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

SUBJECT: Rock Solid Ventures, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Maxwell Walzer
Name (Printed or typed)

605 SW 6th Ave
Address

Fort Lauderdale, FL 33315
City, State & Zip

954-554-1765
Daytime Telephone number

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

ARTICLES OF INCORPORATION

of

Rock Solid Ventures, Inc.

FILED

03 FEB 17 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida, in compliance with Chapter 607 and/or Chapter 621, of the Florida statutes.

ARTICLE I - CORPORATE NAME

The name of the Corporation is **Rock Solid Ventures, Inc.**

ARTICLE II - PRINCIPLE OFFICE

The principle place of business / mailing address is:

Business Address: 5400 S. University Dr.
Suite 310
Davie, FL 33328

Mailing Address: P.O box 224028
Hollywood, FL 33022

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - SHARES

The corporation is authorized to issue One Thousand (1000) shares of Common Stock, with par value of \$1.00 (One Dollar). The initial distribution of shares shall be as follows:

Mark Walzer
9208 NW 72 St.
Fort Lauderdale, FL 33321

66 Shares of Common Stock

Maxwell Walzer
605 SW 6th Ave
Fort Lauderdale, FL 33315

33 Shares of Common Stock

ARTICLE V - INITIAL OFFICERS / DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name: Mark Walzer
Title: President
Address: 9208 NW 72 St.
Tamarac, FL. 33321

Name: Maxwell Walzer
Title: Vice President
Address: 605 SW 6th Ave.
Fort Lauderdale, FL. 33315

ARTICLE VI - REGISTERED AGENT

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation of Rock Solid Ventures, Inc. has named Maxwell Walzer, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

The name and Florida Street address of the Initial Registered Agent is:

Name: Maxwell Walzer
Address: 605 SW 6 Ave.
Fort Lauderdale, FL. 33315

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Name: Mark Walzer
Address: 9208 NW 72 St.
Tamarac, FL. 33321

Name: Maxwell Walzer
Address: 605 SW 6th Ave
Fort Lauderdale, FL. 33315

FILED

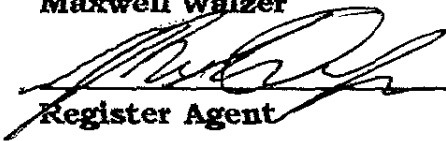
03 FEB 17 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated 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.

Maxwell Walzer

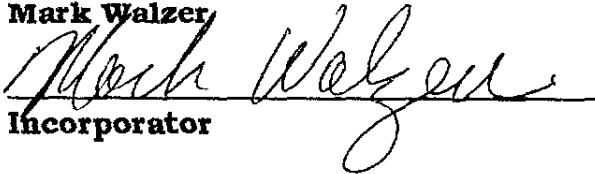

Register Agent

2/7/03

Date

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation the date aforementioned.

Mark Walzer


Incorporator

2/7/03

Date

Maxwell Walzer


Incorporator

2/7/03

Date