

PD3000021889

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

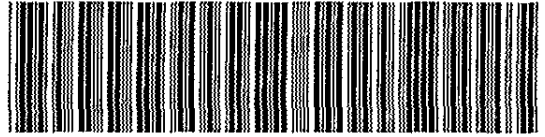
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03 FEB 21 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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1/24

TRANSMITTAL LETTER

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

SUBJECT: Rock I, Inc.  
(Proposed corporate name - must include suffix)

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

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Lisset C. Pino  
Name (Printed or typed)

12022 61<sup>ST</sup> LANE N.  
Address

West Palm Bch., FL 33412  
City, State & Zip

561-436-8087  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

**FOR**

***Rock I, Inc.***

03 FEB 21 PM 1:36  
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:*

**ARTICLE I NAME**

The name of the corporation shall be:

**Rock I, Inc.**

**ARTICLE II PRINCIPLE OFFICE**

The principal place of business and mailing address of this corporation shall be:

**ROCK I, INC.  
12022 61<sup>ST</sup> Lane North  
West Palm Beach, Florida 33412**

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100,000 SHARES OF COMMON STOCK  
HAVING A PAR VALUE OF ONE CENT (0.1) PER SHAR**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Lisset C. Pino  
12022 61<sup>st</sup> Lane N  
West Palm Beach, Florida 33412

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Lisset C. Pino  
12022 61<sup>st</sup> Lane N  
West Palm Beach, Florida 33412

ARTICLE VI OFFICERS AND DIRECTORS

The name(s) and addresses of the Officers and Directors of this Corporation are:

PRESIDENT/SECRETARY/TREASURER

Lisset C. Pino  
12022 61<sup>st</sup> Lane N  
West Palm Beach, Florida 33412

ARTICLE VII SUBSCRIBERS

The name of each subscriber and the number of shares of stock each agrees to take are:

LISSET C. PINO: 100,000 SHARES OF COMMON STOCK

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VIII LIMITATION OF LIABILITY

The private property of the stockholder(s) shall not be subject to the payment of corporate debts, and no stockholder shall be liable to the creditors of the Corporation for debts of the Corporation.

Lisset C. Pino  
LISSET C. PINO: Incorporator

1/28/03  
DATE

*Having been named as registered agent and to accept service of process for 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.*

Lisset C. Pino  
LISSET C. PINO: Resident Agent

1/28/03  
DATE