

PO300017972

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

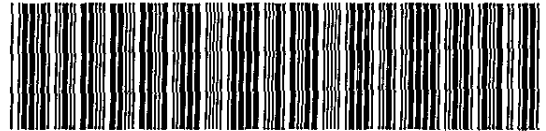
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100023735371

10/17/03--01065--009 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 OCT 17 PM 2:19

FILED

TS
10/22/03

TRANSMITTAL LETTER

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

SUBJECT: N. W. Fla. River Rock, 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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Marvin E. Pittman
Name (printed or typed)

1900 Hwy 87 Ste F
Address

Navarre, FL 32566
City, State & Zip

(850) 939-3261
Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
3 OCT 17 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

N. W. Fla. River Rock, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Principal place of business	Mailing address
2109 Hwy 87	P O Box 5027
Navarre, FL 32566	Navarre, FL 32566

ARTICLE III SHARES

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

One thousand (1000).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Peter F. DeVito
4701 Thoroughbred Dr
Milton, FL 32583

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Marvin E. Pittman
3650 Bob Tolbert Rd
Navarre, FL 32566

ARTICLE VI OFFICERS

The name(s) and street address(es) of the initial Officer(s) of this corporation is(are):

Michael DeVito
President

1576 Janice Ct
Gulf Breeze, FL 32563

Peter F. DeVito
Secretary/Treasurer

4701 Thoroughbred Dr
Milton, FL 32583

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15TH day of OCTOBER, 2003



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: N. W. Fla. River Rock, Inc.

2. The name and address of the registered agent and office is:

Peter F. DeVito
(Name)
4701 Thoroughbred Dr
(P.O. Box not acceptable)
Milton, FL 32583
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 OCT 17 PM 2:19

FILED

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.

Peter F DeVito
(Signature)

10-15-03
(Date)