

**Electronic Articles of Incorporation  
For**

**P04000007076  
FILED  
January 09, 2004  
Sec. Of State**

DI-ROCK ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

DI-ROCK ENTERPRISES, INC.

**Article II**

The principal place of business address:

2121 CORPORATE SQUARE BLVD.  
SUITE 226  
JACKSONVILLE, FL. US 32216

The mailing address of the corporation is:

PO BOX 24734  
JACKSONVILLE, FL. 32241-437

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

5,000

**Article V**

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

NORMAN P MCKINDLES JR.  
2121 CORPORATE SQUARE BLVD.  
SUITE 226  
JACKSONVILLE, FL. 32216

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NORMAN P. MCKINDLES, JR.

### **Article VI**

The name and address of the incorporator is:

MICHAEL J. MONAKEY, CPA  
11945 SAN JOSE BLVD.  
SUITE 201  
JACKSONVILLE, FL 32223

Incorporator Signature: MICHAEL J. MONAKEY, CPA

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D  
DIAN L RUSSELL  
12423 TEAL RUN COURT  
JACKSONVILLE, FL. 32257 US

Title: VP/D  
NORMAN P MCKINDLES JR.  
707 CHERRY STREET  
NEPTUNE BEACH, FL. 32266 US