# **Electronic Articles of Incorporation For**

P04000016848 FILED January 22, 2004 Sec. Of State

THE ROCK SHOP, 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: THE ROCK SHOP, INC.

## **Article II**

The principal place of business address:

4755 CAPITAL CIRCLE NW 4 TALLAHASSEE, FL. US 32303

The mailing address of the corporation is:

329 THORNBERG DRIVE TALLAHASSEE, FL. US 32312

# **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: 100

#### Article V

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

JILL S FOSTER 329 THORNBERG DRIVE TALLAHASSEE, FL. 32312 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JILL FOSTER

# **Article VI**

The name and address of the incorporator is:

JILL FOSTER 329 THORNBERG DRIVE TALLAHASSEE, FL 32312

Incorporator Signature: JILL S. FOSTER

#### **Article VII**

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

Title: P JILL S FOSTER 329 THORNBERG DRIVE TALLAHASSEE, FL. 32312 US

# **Article VIII**

The effective date for this corporation shall be:

01/22/2004