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TALLAHASSEE FLORIDA

g 2/11/04

TRANSMITTAL LETTER

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Art Rocks , 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: Peter R. Albee

Name (Printed or typed)

1868 Nw. 111th. Ave.

Address

Plantation, Florida 33322

City, State & Zip

954-270-2072

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Art Rocks, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1868 Nw. 111th. Ave.Plantation ,Florida 33322

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Construction of Artificial rock formations for residential and commercial

ARTICLE IV SHARES

The number of shares of stock is:

One Thousand

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Peter R. Albee 1868 Nw. 111th Ave. Plantation, Florida 33322, President

ARTICLE VI REGISTERED AGENT

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


Peter R. Albee 1868 Nw. 111th Ave. Plantation, Florida 33322,

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Peter R. Albee 1868 Nw. 111th Ave. Plantation, Florida 33322,

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

 (PETER R. ALBEE)
Signature/Registered Agent

2/2/04
Date


Signature/Incorporator

2/2/04
Date