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2004 MAR 25 P 2:49

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TRANSMITTAL LETTER

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

SUBJECT: LaRock Enterprises 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:

Marion R. Meredith Jr.
Name (Printed or typed)

18989 N.E. Rocky Lane
Address

Bristol, FL, 32321
City, State & Zip

850-510-0713
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:

LA ROCK Enterprises, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

18989 N.E Rocky Lane
Bristol, FL 32321

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Marion R. Meredith Jr.

Laure Meredith

ARTICLE VI REGISTERED AGENT

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

Marion R. Meredith Jr.

18989 NE Rocky Lane
Bristol, FL 32321

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marion R. Meredith Jr.

18989 NE Rocky Lane.

Bristol, FL 32321

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

Marion R. Meredith Jr.
Signature/Registered Agent

3-25-04
Date

Marion R. Meredith Jr.
Signature/Incorporator

3-25-04
Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 MAR 25 PM 2:49