

P04000117019

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(Address)

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Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W04-
29276

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500039515275

07/30/04--01040--003 **78.75

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04 AUG 11 PM 1:42
CLERK OF STATE
TALLAHASSEE, FLORIDA

08-11-04

TRANSMITTAL LETTER

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

SUBJECT: Bedrock Affairs, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for Seventy Eight Dollars and Seventy Five Cents (\$78.75) for the Filing Fee and Certificate of Status

FROM: Corey D. Lewis
8214 Solano Bay Loop, Apt 518
Tampa, Florida 33635
Telephone: 813.925-3600
sales@tampaglobalaffairs.com



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED

04 AUG 11 AM 9 57

July 30, 2004

COREY D. LEWIS
8214 SOLANO BAY LOOP APT 518
TAMPA, FL 33635

SUBJECT: BEDROCK AFFAIRS, INC.
Ref. Number: W04000029276

We have received your document for BEDROCK AFFAIRS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 704A00047947

ARTICLES OF INCORPORATION

OF

Bedrock Affairs, Inc.

In compliance with the requirements of Florida Statutes, Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE 1 - NAME

The name of the Corporation is Bedrock Affairs, Inc.

ARTICLE 2 - DURATION

The term of existence of the Corporation is perpetual.

ARTICLE 3 - ADDRESS

The street address of the corporation's principle office is:

4319 West Kennedy Blvd.
125
Tampa, Florida 33609

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 4 - PURPOSE AND POWERS

This Corporation is organized for the purpose of transacting any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act.

1. **Capacity to Act.** The same capacity to act as possessed by natural persons and to do everything necessary, advisable or convenient for the accomplishment of any of the purposes hereinbefore set forth, or which shall at any time appear conducive to or expedient for the protection or benefit of the Corporation, and to do all other things incidental thereto or connected therewith which are not forbidden by law.
2. **To Carry Out Purposes.** The power to carry out the purposes hereinbefore set forth in any state, territory, district or possession of the United States, or in any foreign country, to the extent that such purposes are not forbidden by the law of any such state, territory, district or possession of the United States or by any such foreign country.

3. **To Have General Rights Granted by Act.** The power to have, exercise and enjoy in furtherance of the purposes hereinbefore set forth all the general rights, privileges and powers granted to corporations by the Act, as now or hereafter amended, and by the common law.
4. **To Deal in Personal Property.** To acquire (by purchase, exchange, lease, hire or otherwise), hold, mortgage, pledge, hypothecate, exchange, sell, deal in and dispose of, alone or in syndicates or otherwise in conjunction with others, commodities and other personal property of every kind, character and description whatsoever and wheresoever situated, and any interest therein.
5. **To Deal in Real Property.** To acquire (by purchase, exchange, lease, hire or otherwise), hold, own, improve, manage, operate, lease as lessee, let as lessor, sell, convey or mortgage, either alone or in conjunction with others, real estate of every kind, character and description whatsoever and wheresoever situated, and any interest therein.
6. **To Act as Agent.** To act in any state in which the corporation is qualified to do business, as agent or representative for any individual, association, corporation, or legal entity, respecting business which the corporation is authorized to transact.
7. **To Make Contracts.** To enter into, make, perform and carry out, or cancel and rescind, contracts for any lawful purposes pertaining to its business.
8. **To Deal in Patent Rights.** To acquire (by purchase, exchange, lease, hire or otherwise), hold, use, sell, assign, lease and grant licenses or sub-licenses in respect of, pledge or otherwise dispose of, letters patent of the United States or any foreign country, patent rights, licenses, privileges inventions, improvements, processes, copyrights, trademarks and trade names.
9. **To Deal in Good Will.** To acquire (by purchase, exchange, lease, hire or otherwise), all, or any part, of the good will, rights, property and business of any person, entity, partnership, association, or corporation heretofore or hereafter engaged in any business similar to any business which the corporation has power to conduct; to pay for the same in cash or in stocks, bonds or other obligations of the corporation or otherwise; to hold, utilize and in any manner dispose of the whole, or any part, of the rights and property so acquired, and to assume in connection therewith any liabilities of any such person, entity, partnership, association, or corporation, and conduct in any lawful manner the whole, or any part, of the business thus acquired.
10. **To Execute Guaranties.** To make any guaranty respecting stocks, dividends, securities, indebtedness, interest, contracts, or other obligations.
11. **To Enter Into Partnerships.** To enter into any lawful arrangement for sharing profits, union of interest, reciprocal association, or co-operative association with any corporation, association, partnership, individual or other legal entity, for the carrying on of any business which the corporation is authorized to carry on, or any business or transaction deemed necessary, convenient, or incidental to carrying out any of the purposes of the corporation.

12. **To Raise Funds.** To borrow or raise monies for any of the purposes of the corporation and, from time to time, without limit as to amount, to draw, make, accept, endorse, execute, and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable or non-negotiable instruments and evidences of indebtedness, and to secure the payment thereof, and the interest thereon, by mortgage on, or pledge, conveyance, or assignment in trust, of the whole, or any part, of the assets of the corporation, real, personal, or mixed, including contract rights, whether at the time owned or thereafter acquired, and to sell, pledge, or otherwise dispose of such securities or other obligations of the corporation for its corporate purposes.
13. **To Deal in Its Own Securities.** To acquire (by purchase, exchange, lease, hire or otherwise), hold, sell, transfer, reissue, or cancel the shares of its own capital stock, or any securities or other obligations of the corporation, in the manner and to the extent now or hereafter permitted by the laws of Indiana, except that the corporation shall not use its funds or other assets for the purchase of its own shares of stock when such use would cause impairment of the capital of the corporation, and except that shares of its own capital stock beneficially owned by the Corporation shall not be voted directly or indirectly.
14. **To Deal in Securities Generally.** To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other individuals, or domestic or foreign corporations, associations or partnerships, for whatever purpose or purposes formed or operating, or direct or indirect obligations of the United States or of any government, state, territory, governmental district or municipality or of any instrumentality thereof.
15. **Construction of Foregoing Sections.** The foregoing sections shall be construed as purposes as well as powers, and the matters expressed in each section shall, unless otherwise expressly provided, be in no way limited by reference to, or inference from, the terms of any other section, each of such sections shall not be construed as limiting or restricting in any manner either the meaning of general terms used in any of such sections, or the scope of the general powers of the corporation created thereby; nor shall the expression of one thing be deemed to exclude another not expressed, whether or not it be of like nature. The corporation shall not, however, carry on in any state, territory, district, possession or country, any business or exercise any powers, which a corporation organized under the laws thereof could not carry on or exercise.
16. **Limiting Clause.** Nothing in this Article contained shall be construed to authorize the conduct by the corporation of rural loan and savings associations, credit unions, or a banking, railroad, insurance, surety, trust, safe deposit, mortgage guarantee, or building and loan business, or to authorize the corporation to carry on the business of receiving deposits of money, bullion, or other foreign coins, or of issuing bills, notes, or other evidences of debt for circulation as money.

ARTICLE 5 - CAPITAL STOCK

This Corporation is authorized to issue One Hundred Thousand (100,000) shares of common stock, Zero (0) par value per share.

Each share of capital stock shall entitle the holder thereof to one (1) vote at any stockholder meeting and otherwise participate in all such meetings and the assets of the Corporation.

The stock shall be issued for such consideration as may be determined by the Board of Director's. The stock may only be paid for in lawful money of the United States of America, or in property, labor or services.

ARTICLE 6 - PRE-EMPTIVE RIGHTS

The stockholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares, but in either case only at such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

ARTICLE 7 - INITIAL REGISTERED OFFICE & AGENT

A. **Registered Office:** The address of the initial registered office of this Corporation is:

8214 Solano Bay Loop, Apt 518
Tampa, Florida 33635

B. **Registered Agent:** The name of the initial registered agent of this Corporation, at that address is:

Corey D. Lewis

ARTICLE 8 - INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) directors initially. The number of directors may either be increased or diminished from time to time by the shareholders, but shall never be less than two (2).

The name and address of the initial director(s) of this Corporation are:

Corey D. Lewis
8214 Solano Bay Loop, Apt 518
Tampa, Florida 33635

ARTICLE 9 – INCORPORATOR

The name and post office address of the incorporator is:

Corey D. Lewis
8214 Solano Bay Loop, Apt 518
Tampa, Florida 33635


ARTICLE 10 – INDEMNIFICATION

The Corporation shall indemnify and officer or director, or any former officer or director to the full extent as permitted by law.

ARTICLE 11 - AMENDMENT

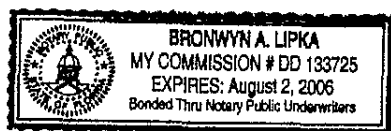
The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

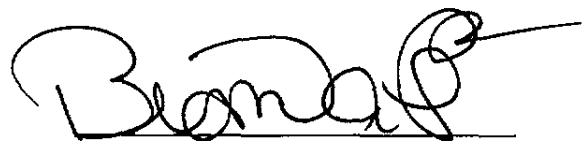
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation the 27 day of July, 2004.


Corey D. Lewis

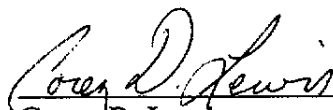
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 27 day of July, 2004, by Corey D. Lewis, who is personally known to me or produced proper identification. FLD




Notary Public
My Commission Expires: 8-2-06

As registered agent I hereby am familiar and accept the duties and responsibilities associated with being the registered agent for BEDROCK AFFAIRS, INC.


Corey D. Lewis