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# OLSON & BEARDEN, P.A.

ATTORNEYS-AT-LAW

LAURA A. OLSON DAVID C. BEARDEN 200 N. PIERCE ST. - 4<sup>TH</sup> FLOOR TAMPA, FLORIDA 33602 TELEPHONE: (813) 222-0888 TELECOPIER: (813) 222-0808

May 18, 2005

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32304

RE: Blue Sky Investment Group, Inc.

Gentlemen and Ladies:

Enclosed please find an original and a copy of the Articles of Incorporation for the abovenamed corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing Fee	\$ 35.00
Registered Agent Fee	\$ 35.00
Certified Copy	\$ 52.50
Total Due	\$ 122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Very truly yours,

David C. Bearden, Esq.

DCB/mmk Enclosure





#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 25, 2005

OLSON & BEARDEN, P.A. 200 N PIERCE ST 4TH FLOOR TAMPA, FL 33602

SUBJECT: BLUE SKY INVESTMENT GROUP, INC.

Ref. Number: W05000026041

We have received your document for BLUE SKY INVESTMENT GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

## Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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: 205A00037578



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 7, 2005

OLSON & BEARDEN, P.A. 200 N PIERCE ST 4TH FLOOR TAMPA, FL 33602

SUBJECT: ROCK INVESTMENT GROUP, INC.

Ref. Number: W05000026041

We have received your document for ROCK INVESTMENT GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

## Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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.

Letter Number: 705A00039821

Tim Burch Document Specialist New Filings Section

## ARTICLES OF INCORPORATION SDM INVESTMENT GROUP, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

> ARTICLE I NAME

The name of this Corporation is SDM INVESTMENT GROUP, INC.

ARTICLE II **DURATION** 

This Corporation shall have perpetual existence unless dissolved according to law.

## ARTICLE III BUSINESS

This Corporation is organized to develop opportunities which would benefit the shareholders and to do every other act or thing incidental or pertinent to or growing out of or connected with the aforesaid purpose and in addition, to engage in any other business or businesses permitted under the laws of the United States and Florida.

## ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock authorized to be issued by this Corporation is 6500 shares of capital stock at \$.01 par value, all of which shall have the same rights and privileges. Each share of capital stock shall entitle the holder thereof to one (1) vote at any stockholder meeting and otherwise to 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 Directors. which shall have a value at least equal to the full par value of said shares. The stock may be paid for in lawful money of the United States of America, or in property, labor or services.

SDM Investment Group, Inc.

# ARTICLE V 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 as 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 VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is:

4532 West Kennedy Blvd. Suite # 165 Tampa, Florida 33609

The name and address of the Registered Agent of this Corporation is:

David C. Bearden, Esquire OLSON & BEARDEN, P.A. 200 N. Pierce Street – 4<sup>th</sup> Floor Tampa, Florida 33602

The corporation shall have the privilege of establishing such other branch offices in any other location or any other city or town, in this state or any other State or County, as may be approved by its Board of Directors.

## ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are:

SDM Investment Group, Inc.

NAME

ADDRESS

David Mikaluskas

4532 West Kennedy Blvd. Suite 165 Tampa, Florida 33609

# ARTICLE VIII INDEMNIFICATION

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

# ARTICLE IX AMENDMENT

This 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.

# ARTICLE X INCORPORATORS

The name and address of the person(s) signing these Articles of Incorporation is:

NAME David C. Bearden, Esq. ADDRESS

OLSON & BEARDEN, P.A. 200 North Pierce St. – 4<sup>th</sup> Floor Tampa, Florida 33602 My Commission expires:

## ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I HEREBY ACCEPT the designation of Registered Agent to accept service of process for SDM Investment Group, Inc.

DAVID C. BEARDEN, ESQ.

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

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BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above personally appeared, David C. Bearden, Esq., known to me to be the person who executed the foregoing Acceptance of Designation as Registered Agent, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in HILLSBOROUGH County, Florida this \_\_\_\_\_\_\_, 2005.

MANGIA M. ROMBAN MY OCAMISSION # DD 379837 EXPIRES: April 15, 2009 Bonded Thru Budget Hotery Services

Printed Name

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